

Revised ENCORE Board meeting minutes 8-24-20; 1:15-2:05 pm via ZOOM online.

Present: P Tom, VP Norm, T Donn, S Dory, PP Dave, CC Reta, MC Rollie, TC Art, W Craig, CCC Kinga

General business:

1. 7-27-2020 minutes accepted.
2. Tom recording this meeting for future access at any time by members.
3. Tom will deposit \$50. PAC refund in Columbia Bank account. Donn is primary, Tom and Norm are users for online banking. Donn to direct monthly bank statements to Tom. ENCORE debit card activated.
4. Donn reported that there is no reduced premium for ENCORE's liability policy (\$754.) with CMI Fidelity Insurance. Donn will ask what activities are covered under the policy.
5. Site availability- Larry reports ASC not reopening until vaccine available; City Hall unknown; CCC not open to public fall 2020.
6. Email to be sent to members before fall term begins. Newsletter to be sent before winter and spring terms; summary of fall term classes to be included in winter newsletter. Inactive members who receive newsletter will see activities and stay informed.
Thank you, Jean, for your newsletter work.

Committee reports:

1. Trip-Art reported no new trip info. Art is moving to Canada in Oct 2020; Sep 2020 meeting will be his last ENCORE board meeting.
2. Membership-Rollie will mail member renewal packet with letter. Annual active dues \$25., inactive dues \$0, donations accepted; approved by board.
3. Curriculum-Reta reported three 8-week ZOOM classes for fall term which starts 9-28-20 and ends 11-20-20. Writing on Tue am by Eric; Book discussion on Thu by Lynn; Humanist/TED talks on Fri by Tod. Possibly 4-5 online classes offered in winter and spring terms. Erhard has offered to teach winter and spring terms. Maybe Seth will teach a winter term class for ENCORE.
4. Registration forms not needed for ENCORE classes; instructor to keep attendee list.
5. Website-Craig to offer ZOOM technical training sessions this week for Tod and Lynn; training for Erhard to follow.

Other business:

1. Kinga states Oregon seniors (65 and older) can audit CCC online classes that are listed/not full Friday before class starts; registration fee charged. Seth teaches CCC winter term.
*See CCC info below.
2. Next meeting M 9-28-20 at 1 pm via ZOOM.

Action items and CCC class audit info below.

Dory Lukas, Secretary

*Action items: 8-24-20

Tom to send link to listen to board meeting.

Donn to contact insurance company to clarify what activities are covered under policy.

Donn to contact Columbia Bank to direct monthly bank statements to Tom.

Rollie to send members renewal packet and letter.

Art to talk to trip committee about his replacement as chairperson.

Craig to offer online ZOOM training to fall term instructors.

Jean to design Class Act newsletter for winter term; no fall term newsletter.

Below is info on auditing a Clatsop Community College academic class:

Senior Citizen Tuition Waiver:

Oregon residents 65 years of age or older may register to audit a lower-division collegiate course and have tuition waived. This is available for selected courses as determined by the Vice President of Academic Affairs, and subject to available space. The student is responsible for all fees associated with the audited courses. Students may not register for more than eight credits during the term. The list of tuition waiver courses is available the first Friday before the term to review at the Student Services Welcome Center. Call 503-338-2411 for more info.

Link to Fall 2020 Academic Catalog:

https://www.clatsopcc.edu/wp-content/uploads/Course-Schedule_Fall20_8.20.20.pdf

Thank you,
Kinga Sanders
Clatsop Community College
503-338-2408