

ENCORE Board meeting minutes 8-23-21; 1:03-2:15 pm at Astoria Senior Center
Present: P Dory, VP Norm, T Donn, S Donn (temp), PP Dave, CC Reta, MC Rollie,
W Craig, CCC Kinga

Minutes from 7/26/2021 approved.

Committee reports:

1. Treasurer - Donn
 - Current balance \$11,252.23
2. Membership - Rollie
 - 46 renewed memberships
 - 20th Anniversary Celebration
 - Tres Bros selected as caterer – Joshua Colby
 - Taco bar with side of beans – about \$10 per person
 - BYOB – alcohol permitted for members to bring
 - Water will be provided
 - Sample invitation distributed for board review
 - President remarks
 - Panel to discuss history of ENCORE
 - Decided to allow non-member panelists
 - No September Lunch Bunch
3. Curriculum - Reta
 - Classes for Fall set – Sept. 27 to Nov. 19
 - Course range from 2 to 8 weeks
 - Mon, Sept 13 – no end date
 - Contra and Square Dance – Craig Holt
 - Mon, Sept 27 –
 - Humanist Discussion – Tod Lundy (on-line)
 - Tues, Sept 28 –
 - Writing Exchange – Eric Anderson (hybrid)
 - Wed, Sept 29 –
 - Mini Walks – Dory Lukas (4 walks)
 - Thurs, Sept 30 –
 - Dendrology – Erhard Gross (at his house, 2 classes)
 - Thurs, Sept 30 –
 - Art class at 221 Columbia Hall – Nancy Carruthers (8 classes)
 - Class schedule will be posted on website.
 - Winter term begins Jan 10
 - Will add Genealogy – Sandra Melvin (Winter and Spring terms)
 - FTF classes may be canceled due to Covid.
 - Reta will stay in contact with ASC to monitor possible closure
4. Webmaster - Craig
 - Moved information from Ellen Norris's old website – encorelearn.org to current website – encorelearn.net

- Websites are currently linked, but old website will disappear in Feb.
5. CCC – Kinga
- Will send attendance sheets
 - Class registration available for all CCC classes
 - Currently no vaccine mandate at CCC
 - CCC urges everyone to get vaccine and use masks.

Agenda – Board Discussion Items

1. Reta will stay in contact with Larry concerning possible ASC closure.
2. Board approved requiring vaccinations for all ENCORE Learn classes and events. Proof of vaccination will be required and a list of vaccinated members will be maintained.
3. The name ENCORE Learn approved by Board.
4. Current encore website confirmed as encorelearn.net.
5. Trip Committee chairs (potentially Bob and Aletha Westerberg) should be allowed to define chair responsibilities and how the committee works.
6. Elimination of coupons approved - use of attendance lists will continue.
7. Will move toward less paper and more on-line communication next year. Email or mail communication will continue per membership application preferences.
8. Recommendation to put Signature Event Committee and Chairperson under the Curriculum Committee. Past Signature Events were organized by Erhard Gross.
9. Advertising for new ENORE Learn members –
 - \$150 for Astorian newspaper ad – reaches many people
 - Deadline for free list of non-profit organizations
 - Include ad in CCC mailing
 - AWACC on-line ad
 - Bulletin Boards –
 - Libraries
 - Dave to pursue Fred Meyer
 - Posters
 - Used in the past
 - Bring posters to next meeting

Meeting adjourned 2:15 pm...

Action Items:

- Dory – art class description to Craig
- Dory – call Aletha and Bob Westerberg about chairing the Trip Committee
- Dory – AWACC and Astoria Public Library advertisement?
- Kinga – email attendance sheets
- Rollie – remind panel members to join ENCORE
- Dave – Fred Meyer bulletin board advertisements
- Reta – Create Signature Event Committee and Chair
- Craig – Post requirement on website for vaccination to participate in any ENCORE activities
- Anyone – bring posters to next meeting