

ENCORE BOARD MEETING MINUTES FOR AUGUST 22, 2022

PRESENT: (P) Dave, (T) Donn, (MC) Rollie, (CC) Reta, (W) Craig (for a short time), (S) Karen
ABSENT: (CCC) Kinga

Dave opened the meeting at 1:23 pm

Minutes of the June 2022 Board Meeting accepted as printed.

COMMITTEE REPORTS:

TREASURY (Donn):

1. Current bank balance is \$11,872.12.
2. Donn handed out the budget for 2022-2023. Currently, the budget is in the red for the year.

MEMBERSHIP (Rollie):

1. Currently there are 44 members.
2. 30 members RSVP'ed for the August 26th annual picnic at Cullaby Lake.
 - a. The picnic will be from noon to 4pm. It will be catered, have drawings, and a champagne toast.
 - b. The program will be a panel discussion on the history of ENCORE.

CURRICULUM (Reta):

1. The deadline for the newsletter is extended to August 24th.
2. The schedule for the fall classes will be in the newsletter and on the website.
 - a. The Fall class term will be from Sept. 26th to Nov 18th.
 - b. There will be 2 online classes and 3 in-person classes.

CCC LIAISON (Kinga):

Kinga has moved out-of-state but is still working online, as our Liaison until the end of October or until a replacement is hired.

LUNCHB BUNCH (Kit and Bernie): Next Lunch Bunch will be in Sept.

NEW BUSINESS -

- The Trip Committee is reaching out for trip ideas. Their work is a work -in-progress. Contact Dave if you have some ideas.
- There are many education programs available in our area. Dory will be correlating these various programs and will use the ENCORE website as a resource to get the word out.
- The Holiday Bash was discussed.
- The Board is still looking for a Vice-President.
- The Board discussed ideas on how to "get the word out" on ways to build the ENCORE membership. Please submit any ideas you have, of ways to build our membership, to the Board.

The next board meeting is Sept. 26th.

Meeting Adjourned at 2:19 pm.

Karen Elder, Secretary