

**ENCORE BOARD OF DIRECTORS MEETING
ASTORIA SENIOR CENTER
1111 EXCHANGE STREET
ASTORIA, OR 97103**

MONDAY, FEBRUARY 24, 2020

The meeting was called to order at 1:10 pm by President Dave Zunkel. Dave welcomed Board members.

ROLL CALL: Dave Zunkel, President
Tom Schaeffer, Vice President
Frank Spence, Immediate Past President
Ellen Norris, Treasurer, Absent
Art Limbird, Trip Committee
Reta Lindstrom, Curriculum Committee
Rollie Lindstrom, Membership Committee
Jean McGonigle, Secretary
Kinga Sanders, CCC Liaison

GUEST: Jean Hooge

ADDITIONS TO THE AGENDA:

There were no additions to the Agenda.

REVIEW AND VOTE ON MINUTES OF 01/27/2020

Dave made a motion to accept the Minutes, Art seconded the motion. The January 27, 2020 minutes were approved with no dissent.

COMMITTEE REPORTS:

Treasurer: Ellen provided the Treasury report to Board Members for review. She was not able to attend today's Board Meeting.

Trip Committee:

Art provided information on his contact with Kathleen Hudson and asked for feedback on options to support Kathleen's interest in promoting an American Queen Thanksgiving Columbia River cruise. Discussion ensued. Dave made a motion stating that ENCORE will not provide a direct endorsement for this trip.. Reta seconded the motion. The motion passed with no dissent.

Interested members are encouraged to contact Kathleen and Jim Hudson directly. Dave will contact Kathleen with the Board's vote.

Membership Committee:

Rollie stated that there was no February Membership meeting. There are currently 107 ENCORE members. The Membership Committee intends to support the May 17 Signature Event as needed. The Annual Meeting will be held on June 5. Room 219 at CCC's Columbia Hall has been reserved. Membership Committee will assist with refreshments. Lunch Bunch meets at the Pig and Pancake Friday, March 6. Discussion ensued about the issue of non members taking classes without joining ENCORE. Rollie is processing those new members who have recently joined. The issue of monitoring classes for paid members will be addressed at a later meeting.

Curriculum Committee:

Reta gave an outline of upcoming spring classes which begin on March 31st and end May 22nd. Dave shared Lum's Auto Dealership's response to his inquiry about using their conference room for an ENCORE class. Lum's is willing to provide free conference space for ENCORE classes; however, there is no elevator to the conference room.

CCC Liaison:

Kinga stated that the Conference on Extraordinary Living is set for September 12 and is currently posted in the CCC Spring catalog. Reta recommends that 125 information mailers be printed.

Nomination Committee:

Frank informed the Board that Ellen is resigning as Treasurer at the end of June, 2020. Frank will bring a slate of open positions to the March Board Meeting.

NEW BUSINESS:

Jean Hooge offered a CLASS ACT update. She expressed that there have been few submissions for the summer newsletter. She suggested not publishing the summer newsletter for 2020. Frank moved to suspend the 2020 summer newsletter. Rollie seconded the motion. The motion passes with no dissent.

Dave brought up the option of offering some reimbursement for ASC card tables that are showing wear. Discussion ensued on an appropriate reimbursement. Dave will make contact with Larry Miller regarding a reimbursement and report back to the Board at the March Board Meeting.

UNFINISHED BUSINESS

The Signature Event is at the PAC on May 17. Dave reported for Erhard that plans continue.

Current open positions: Media Liaison and Historian. Dave will be stepping down as President at the end of June.

Policies and Procedures Review: Ellen previously provided a draft to Board Members for review. Discussion ensued on areas of the document beginning with INSURANCE All remaining areas of the document were reviewed. Recommendations were made on specific formatting and grammatical constructs. A final draft will be available at the March Board Meeting.

ANNOUNCEMENTS AND ADJOURNMENT:

Future Board Meetings will be held Mondays, March 23, and April 27 at 1:00 pm. There will be no May meeting. The Annual Meeting will be held on Friday, June 5.

President Dave Zunkel adjourned the meeting at 2:45 pm