

ENCORE Board Meeting Minutes for Feb. 28, 2022

Present via ZOOM: Norm (Interim chair), (T) Donn, (PP) Dave, (W) Craig, (CC) Reta, (MC) Rollie, (CCC) Kinga, (S) Karen

Norm opened the meeting at 1 pm.

Minutes of Jan. 24th Board Meeting were accepted as printed with 2 corrections.

COMMITTEE REPORTS:

- Treasury (Donn) - Current bank balance is \$13,349.43
- Membership (Rollie) - Unchanged. Currently we have 73 members.
- Curriculum (Reta) - Newsletter is out describing the 3 classes that will run from March 28th - May 20th. Covid issues, within our age group, are a concern for in-person classes. Two of the classes are online and 1 is hybrid. We need ideas for classes/subjects that can be taught on-line.
- Website (jCraig) - Website is being updated as information comes in. Does anyone have concerns about being able to do ZOOM online classes? Let us know.
- CCC Liason (Kinga) - via phone - Kinga discussed advertising the classes on Facebook. Suggestions were made about advertising through the Chamber of Commerce and on Goonieville.
- PP (Dave) - The dance class is to begin on schedule.
- Lunch Bunch - Still cancelled until further notice.

NEW BUSINESS:

- Kinga - At CCC, masks will be optional beginning with the Spring term that begins on Apr. 4th. Seniors (62 and older) can get a 25% discount on college classes.
- Reta - Astoria Senior Center will continue to require masks until further notice.

Meeting Adjourned at 1:35 pm.

Next Board Meeting will be on March 28th, 2022 at the ASC at 1 pm. It may be held on ZOOM if necessary.