

ENCORE BOARD MEETING MINUTES  
for Feb. 27, 2023

PRESENT: (P) Dave, (VP) Craig, (T) Donn, (MC) Rollie, (CC) Reta, (S) Karen  
ABSENT: (CCC) Kinga  
GUEST: (CCC Representative) Jessica Newhall

Dave opened the meeting at 1:06 p.m.  
Minutes of the Jan. 2023 Board Meeting were accepted as printed.

COMMITTEE REPORTS:

TREASURER (Donn):

- Current bank balance is \$12,953.
- Our insurance policy will need to be redone by May.
- Donn discussed keeping track of expenditures vs budget.
- Columbia Bank is merging with Umpqua Bank. How will this affect ENCORE?
- Donn is working on a new poster to advertise ENCORE. Jessica volunteered to help.

MEMBERSHIP (Rollie):

- There are currently 77 members.
- Our Membership Meeting is scheduled for Friday June 9th at the ASC in the Sorenson Room. Join us for a guest speaker and refreshments.
- Discussions on having a Signature Event and possibly an OctoberFest. Locations and possible guest speakers were discussed.

CURRICULUM (Reta):

- Spring term will begin April 3rd and continue until May 26th.
- The Curriculum Committee meets monthly on the 2nd Monday at the ASC at 1 p.m. The Curriculum Committee invites ideas for upcoming terms.

CCC LIAISON (Kinga):

- Kinga will continue to work remotely through March.
- Jessica Newhall (Community Education) introduced herself and discussed ways she can help. ENCORE is an important part of our community for our ever expanding number of seniors.

NEW BUSINESS:

- ENCORE will become a silver-level sponsor at the upcoming Magic Opportunity fundraiser for the CCC Foundation on April 22nd. The donation fee is being donated by board members. ENCORE will have an information table at the event to educate attendees about ENCORE and its classes. ENCORE attendees would get discounted tickets to attend the event and will sit at a table for 8.
- The CCC Extraordinary Living event is being scheduled for September.
- The Nominating Committee is working on filling board positions that are being vacated.
- The Board is still looking for a Trip Chairperson. Help us fill this position so that we can begin enjoying pre-Covid activities again.

Next Board Meeting is on March 27th at 1 p.m. at the ASC.  
Meeting adjourned at 2:30 p.m.  
Karen Elder, Secretary