

## ENCORE BOARD MEETING MINUTES for Feb. 26, 2024

PRESENT: Elizabeth, Dave, Craig, Rollie, Reta, Karen

ABSENT: Donn, Kinga

Elizabeth opened the meeting at 1 pm.

### COMMITTEE REPORTS:

TREASURER (Donn): Absent

- Current bank balance is \$12,686.92

MEMBERSHIP (Rollie):

- Currently there are 69 members.
- Discussion on alternative means of recruitment.

CURRICULUM (Reta):

- Discussion on the upcoming spring classes.

CCC LIAISON (Kinga): Working remotely from her home in Hawaii.

### NEW BUSSINESS:

- The March 25<sup>th</sup> the Board Meeting will be a Retreat at the Columbia House Condos from 10 am - 2 pm for deeper discussions on:

1. Increasing membership
2. Marketing ideas
3. Should we have trips, if so, how do we find a trip chairperson or trip committee.
4. Any other items that need deeper discussions.

Meeting Adjourned at 2:05 pm.

Next Board Meeting will be on March 25<sup>th</sup> at the Columbia House Condos from 10 am to 2 pm.

Karen Elder, Secretary