

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

**MONDAY, JANUARY 27, 2020**

The meeting was called to order at 1:02 pm by President Dave Zunkel. Dave introduced the new ENCORE CCC Liaison, Kinga Sanders, and welcomed her to the Board meeting.

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

**ADDITIONS TO THE AGENDA:**

There were no additions to the Agenda

**REVIEW AND VOTE ON MINUTES OF 11/25/2019**

Ellen made a motion to accept the minutes. Art seconded the motion. The November 25, 2019 minutes were approved with no dissent.

**COMMITTEE REPORTS:**

Treasurer:

Ellen presented the current ENCORE financial report to all Board members. A brief review followed.

Trip Committee:

Art stated that he was contacted by ENCORE member, Kathleen Hudson. Kathleen requested that an ENCORE sponsored Thanksgiving river cruise on the American Queen be considered. The cruise begins and ends in Vancouver, WA and is a seven day event with five days on the boat. A group rate is available. Discussion on this trip ensued. ENCORE Board members found

the price prohibitive for many members and chose to support Kathleen's project by sending out email information on this trip so interested members can contact Kathleen directly.

#### Membership Committee:

Rollie stated there are currently 104 paid ENCORE members. This includes 11 new members. There are 36 non renewals. Reta expressed a need for improved monitoring of class members who have not joined ENCORE past their two class coupon limit. The Historian position is now open. Lunch Bunch is on February 7th at the Golden Star Restaurant on Bond Street.

#### Curriculum Committee:

The Curriculum Committee met in January. Kinga and her CCC supervisor attended. Winter term classes began January 13. They will end on March 6. Writing Exchange, History of English and Philosophy classes are experiencing large numbers. A potential class in a conference space at Kinga's office at CCC may be an option in the future.

#### CCC Liaison:

Kinga stated that the Conference on Extraordinary Living will be held on September 12, 2020. Kinga;s new office is in Columbia Hall, Room 117. Mailbox and phone number remain unchanged.

#### UNFINISHED BUSINESS:

##### Signature Event update:

Dave reported that the event will be held at the Performing Art Center on Sunday, May 17, 2020. The projected start time will be 1:30 pm. Dave suggested that the event be scheduled for 90 minutes approximately allowing for a discussion period following. Details are being worked out with Erhard.

##### Review of Policy and Procedures Document:

Dave revised and updated this document for partial review at today's meeting. Several formatting suggestions were offered by the Board. The issue of annual and half year dues was considered and tabled for a later meeting as needed. At the February meeting the Review of the Document will proceed beginning with section H: INSURANCE.

##### Media Liaison Position:

This position is still open. Ellen will mention the position via email to ENCORE members.

Directory for non profit organizations sponsored by the Daily Astorian:

Dave showed Board members the GIVING BACK magazine and recommended that ENCORE be included in the next publication later this year. The Board concurred with Dave's recommendation.

NEW BUSINESS:

Nomination Committee:

Reta recommended that the process should begin in February or March. Frank agreed to managing this committee and will work on picking support volunteers. He will report back to the Board at the February meeting.

ANNOUNCEMENTS AND ADJOURNMENT:

The February Board Meeting is scheduled for 1:00 pm, Monday, February 24, 2020; the Annual General Membership meeting is tentatively set for June 5. There will be no May Board meeting.

The Board Meeting was adjourned by President Dave Zunkel at 2:38 p.m.