

ENCORE Board meeting minutes 1-25-2021; 1:03-1:45 pm via ZOOM online.

Present: P Tom, VP Norm, T Donn, S Dory, PP Dave, CC Reta, MC Rollie, W Craig, CCC Kinga
9-28-20 minutes accepted.

New business:

Dave introduced \$100. honorarium for Seth as an outside instructor for ENCORE; unanimous approval. Dave to send thank you card to Donn to include with check. Mail to CCC, attn: Seth Tichenor, 1651 Lexington Ave.

Dave to organize a nominating committee with candidates for next year's board members; VP Norm, T Donn, S Dory, W Craig have agreed to continue in the board so far.

Reports:

Treasurer – Donn checks ENCORE balance online, receives no mail from Columbia Bank; bank statements are sent to Tom. Current balance \$12,394.13 after \$110. deposit.

Curriculum – Reta reports that 4 winter term classes are well attended, 12-30 participants. Mon is Tod's Humanitarian Discussion; Tue is Eric's Writing Exchange; Thu is Erhard's Life in Communist E Germany; and Fri is Seth's Classical Indian Philosophy. Spring term Tod and Eric will continue their classes. Erhard will offer 2 outdoor FTF classes; mask wearing continues after vaccine. Kirsten from Portland may offer an online class. Fall 2021 or winter 2022 FTF classes may resume if the Sr Center re-opens and herd immunity occur.

Membership – Rollie reports 81 active and 1 inactive member on 1-15-21. Website and members to encourage people from outside area, state to join for access to online classes. Dues remain \$25. per year.

Website – Craig reports several emails sent out to members; website is open for viewing.

Newsletter – Jean is unable to continue as editor of the newsletter due to health reasons.

Elfi drafted Tess Chedsey as new editor (tesschedsey@gmail.com , 503-861-4375).

Thank you, Jean for your years of valuable service as editor of our ENCORE newsletter!

CCC- Kinga reports college continues with distance learning; Patriot Hall limited access; CCC enrollment down 45%; community ed uncertain, some don't like online classes.

Other business:

Dave reports ENCORE not in "giving back" page of The Astorian; will contact newspaper. ENCORE voted to no longer be associated with Seaside Chamber of Commerce due to no value. AWACC (Astoria Warrenton Chamber of Commerce) dues have been paid. Dory attending virtual annual AWACC meeting on 1-30-21 and will report to board.

Budget ready by April board meeting, email budget to members at least 30 days before annual meeting (late May or early June). Annual report contains budget, nominating committee recommendations, changes to by-laws.

Next meeting M 2-22-21 at 1 pm via ZOOM.

Dory Lukas, Secretary

Action items: 1-25-21

Dave will obtain thank you card for Seth and deliver to Donn.

Donn to mail card and \$100. check to Seth at CCC after 2-26-21.

Dave will organize a nominating committee with candidates for next year's board.

Reta to contact Kirsten in Portland about teaching an online ENCORE class.

Rollie encourages ENCORE to draft new members out of area and state.

Dory to invite & introduce newsletter editor Tess to board members at Feb meeting.

Dave to contact The Astorian newspaper to enter ENCORE on "giving back" page.

Dory to attend AWACC annual meeting and report back to board.

Donn to prepare budget for April board meeting.