

ENCORE Board Meeting Minutes for Jan. 24, 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 1:05 pm

Minutes of the Nov. 22, 2021 Board Meeting were accepted as printed.

COMMITTEE REPORTS:

- Treasury - Donn- Current bank balance is \$13, 314.43 which includes all memberships to date. Secretary of State payment of \$50, for our continuing non-profit status has been confirmed.
- Membership - Rollie - Received 2 new applications for a total membership of 71.
- Curriculum - Reta - Keep watching on the website for the status of the various classes. Attendance at some of the classes has been sporadic.
- Website - Craig - Updates are posted on the website as they come in.
- CCC Liaison - Kinga - COVID update at CCC. There has been an uptick in cases on campus - be careful. Still wear masks while on campus.
- PP - Dave - Seth, not an ENCORE member, has been teaching ENCORE classes for 13 years. It was suggested ENCORE give him a \$100 honorarium.
- Lunch Bunch - still cancelled until further notice.

NEW BUSINESS:

- Discussions on face-to-face classes for the spring session.
- Craig - Dance class questionable due to attendance. Will try again in the spring session.
- Kinga - Will reach out to CCC instructors for possible ZOOM classes on curriculum that they already have produced and might interest ENCORE members. Classes at CCC have been shrinking due to COVID.
- Donn - Will see about more on-line classes.
- Kinga - Seniors could get a 25% discount on tuition for classes with low attendance if they apply on the Friday before the start of the class.
- Karen - suggested finding some easy instructions to help seniors get on ZOOM for classes held on ZOOM.

Meeting Adjourned at 1:45 pm.

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