

ENCORE BOARD MEETING MINUTES for January 2023

PRESENT: (P) Dave, (VP) Craig, (T) Donn, (MC) Rollie, (CC) Reta, (S) Karen

ABSENT: (CCC) Kinga

Craig opened the meeting at 1:05 p.m.

Minutes of the November 2022 Board Meeting minutes accepted as printed.

COMMITTEE REPORTS:

TREASURER (Donn):

Current bank balance is \$13,604.54.

Donn handed out a "Cost against Budget" packet.

MEMBERSHIP (Rollie):

There wasn't a Membership Meeting in December 2022.

There are currently 72 ENCORE members.

Attendance at the Holiday Bash was 36.

CURRICULUM (Reta):

Each class needs a coordinator to assist the instructors with forms, etc. for CCC.

Spring term will be April 3rd - May 26th. Stay tuned for the spring class schedule.

CCC LIAISON (Kinga):

No replacement yet for Kinga.

LUNCH BUNCH (Kit and Bernie)

Lunch Bunch will dine at Plaza Jalisco Mexican Restaurant on February 3rd.

UNFINISHED BUSINESS:

Ways to market ENCORE for the 2023 - 2024 year were discussed. If you have any ideas, please contact a board member with your suggestions.

The board decided not to continue membership with the Seaside Chamber of Commerce.

There still isn't a trip chairperson. It was suggested we have a chairperson for short trips and one for longer trips. "Two heads are better than one."

NEW BUSINESS:

Nominating Committee: Time to get nominations in for the slate of officers for the 2023 - 2024 school year.

Next board meeting will be February 27th at 1 p.m. in the Astoria Senior Center.

Meeting Adjourned at 2:05 p.m.

Karen Elder, Secretary