

ENCORE BOARD OF DIRECTORS MEETING

Monday, 23 July 2018, 1pm

Astoria Senior Center Classroom

Minutes

A. Welcome-Attendance

Present: Dave Zunkel, President; Mike Kinney, Vice President; Art Limbird, Chair Trip Committee; Frank Spence, former President; Ellen Norris, Treasurer; Ellen Silverman, Secretary; Reta Lindstrom, Chair Curriculum Committee; Rollie Lindstrom, Chair Membership Committee

Guests Present:; Leah Olson, CCC Liaison, Sue Zerangue, Erhard Gross

B. No Additions to the Agenda

C. Approval of Minutes of Last Meeting

Mike Kinney requested that the minutes have page numbers and an approval date as footnotes. The corrected minutes of the previous meeting were then approved as corrected without “no” votes.

D. Reports

1. Treasurer Report

Ellen Norris reported nothing was spent this month, so no change since last month’s report.

2. Trip

Art Limbird mentioned the Oktoberfest at Mt Angel on 13 September 2018. Ellen Norris will be posting classes and field trip dates on the weekly emails to Encore members.

Mention was made of 11-13 October Shore Acres trip. This date might change.

Another trip possibility was a Forestry Tour on Thursday, 18 October, 2018.

3. Membership

Rollie Lindstrom mentioned the Annual Picnic at Cullaby Lake’s North Shelter on 17 August 2018.

Membership Application Renewals will be mailed out by the end of July. However, the form needs to be edited for clarity.

The Lunch Bunch will not meet in August because of the annual picnic and not in September because of the Conference on Extraordinary Living 2018. The next time it will meet is on 5 October 2018.

The Holiday Bash is firmly set for 1 December 2018, a Saturday, at the Senior Center. It will be catered.

4. Curriculum

Reta Lindstrom spoke about compensatory membership for teaching a minimum of 6 hours classroom time. Other compensatory rates for different jobs are under consideration.

The curriculum schedule for Fall, Winter, and Spring terms for 2018-2019 is a work in progress soon to be revealed.

Reta Lindstrom was re-elected Chairman of Curriculum unanimously.

An interesting flyer went around outlining a class on hummingbirds to be held at the Clatsop Community College South County Campus in Seaside that will be open to the public.

5. Clatsop Community College (CCC) Liaison

Leah Olson reported that the Summer Camp at CCC opened today with 57 youngsters between the ages of 12 and 18 years in attendance.

Leah confirmed that ENCORE will have a booth for the Conference on Extraordinary Living. Also, both Mexican Food Carts and Mo's will prepare lunches.

Leah handed out information on Community Education Orientation Instructor conduct policy for us to reference if needed. Also, CCC Part-time Faculty Agreement on Academic Freedom policy guidelines.

Also, Leah will see that ENCORE information is included in the CCC printed booklets for the Fall, Winter, and Spring Semester Schedules.

E. Unfinished Business

1. Re: Storage of ENCORE archives
Unchanged: board and committee minutes are secure but not easily accessible. However, the possibility exists that when a promised closet at CCC becomes available with easy access and shelves and a key that there will also be space available for our historical documents/archives
2. Dave Zunkel and Erhard Gross are still possible candidates for media liaison as a duo.
3. Recognition of Hazel Sealey: Dave Zunkel, president and Lorri Bradley, former secretary, visited Hazel Stealey at her daughter's home to honor her with a framed Certificate of Appreciation for her long term participation with Encore.
4. Since Aletha Westerberg retired as editor of Class Act her replacement volunteer Jean Hooge has taken over. She announced that the deadline for submissions to the Quarterly Newsletter "Class Act" will be 6 August 2018. She requests that articles for the next installment be provided well before this deadline.
5. Proposal for lifetime membership- The consensus is that a policy for lifetime membership is not needed at this time.
6. Discussion: ENCORE Signature event: enthusiasm was evident for our local expert on Chinese history in Astoria, octogenarian Dave Lum. He being our historical treasure the idea of video-taping his presentation met with approval.
7. Discussion: Political/religious/sexually oriented jokes by ENCORE instructors- The guidelines developed by the Curriculum Committee, October 19, 2015 were deemed adequate as printed on the upcoming schedules for ENCORE classes.

Dear Members of ENCORE,

Your Curriculum committee is trying to put together programs and courses that appeal to a broad audience. Whereas some of these offerings may be as tame as crocheting, others can be controversial. And while we encourage our instructors, old and new, to give our members a fair advance notice of the contents of their presentations, under the principle of Academic Freedom, we neither require an absolutely unbiased presentation nor censure our instructors and facilitators.

If you are exposed to subject matter and instructors whose bias you can't share, you have the option of leaving. Short of that we request that you respect the opinions of others just as you would expect others to respect yours.

*For the Curriculum committee,
Reta Lindstrom, Chairperson, October 19, 2015*

F. No New Business

G. Announcements & Adjournment

1. Next Board meeting August 27, 2018. Future meetings September 24, October 22, November 26, and NO meeting in December.
2. Start of fall classes Fall classes will be 1 October - 16 November 2018 (7 weeks instead of the usual 8 weeks due to an early Thanksgiving on 22 November).
3. Annual Picnic 17 August
4. CCC Conference on Extraordinary Living September 8, table and presentation.
5. Recognition: We are sad to hear that Art & Kay Limbird will be moving back to their home in Canada toward the end of this year. We will sorely miss them.
6. Group photo -Ellen Silverman took the photo
7. Meeting was adjourned at 2:30 pm. Secretary Ellen K. Silverman

