

## ENCORE BOARD MEETING MINUTES

For July 24, 2023

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

ABSENT: Kinga

Elizabeth opened the meeting at 12:50 pm (at CCC)

Minutes of the June 26, 2023 Board Meeting minutes were accepted as printed.

### COMMITTEE REPORTS:

#### TREASURER (Donn):

- Current bank balance is \$12,062.89.
- The board went over the budget for the upcoming year.

#### MEMBERSHIP (Rollie):

- There are 39 members, so far, for the upcoming year.
- The Summer Picnic is on August 25th at Cullaby Lake - South Shelter. The picnic will be from noon to 4 pm. ENCORE will supply hotdogs and the trimmings, cutlery, coffee and water. BYOB is allowed. This is a potluck, so bring a dish to share. I'm bringing lemonade. Also, bring your dimes for BINGO. There will also be door prizes.
- A new ENCORE poster is coming soon.

#### CURRICULUM (Reta):

- The curriculum board met July 10th. Good turnout. Reviewed the survey results and class ideas.
- The Fall term is from Sept. 25th to Nov. 17th.
- Some classes are set. Other classes are in process. Most classes will be in-person.
- Ideas for Day Trips were discussed.

#### OLD BUSINESS:

- Insurance discussion is ongoing.
- Discussion on ways to increase membership.

Meeting Adjourned.

Next Board Meeting will be on August 28th at 1 pm at the ASC.

Karen Elder, Secretary