

ENCORE Board meeting minutes 6-28-21, 1:05-1:55 pm via ZOOM online.

Present: VP Norm, PP Dave, T Donn, S Dory, CC Reta, MC Rollie, W Craig, CCC Kinga, guest Karen.

5-24-21 minutes reviewed and accepted.

Committee Reports:

Treasury- Donn, checking account balance is \$11,464.15 after insurance payment.

Membership- Rollie, 85 active, 1 inactive member; three \$25 checks without membership applications.

FTF membership committee met at ASC on M 6-21-21. Next meeting 7-19-21 will be a work meeting to assemble renewal packets, mailed week of 8-9-21. Directory published 11-1-21, mailed 11-15-21.

20th anniversary celebration on F 9-10-21, Cullaby Lake pavilion. President to speak, panel of long-term members to give ENCORE historic overview. Catered food and drink.

Revision of fiscal year 2021-22 documents, member application form update.

New Lunch Bunch coordinators Kit Ketchum & Bernie Thomas. Golden Star in Astoria, F 7-9-21.

Holiday Bash on Sat 12-10-21 at ASC.

Karen Elder, new board secretary, introduced to group.

Curriculum- Summer term offers two 8-week online classes. *Humanist discussion* M 7-5 to 8-23-21, and *writing exchange* hybrid (both online and FTF) 7-6 to 8-24-21.

Fall term offers continuation of 2 online classes- *humanist discussion* and *writing exchange*. FTF *dendrology* class by Erhard for early Oct 2021. Erhard is planning a winter term class. City hall availability and opening date will be checked by Erhard.

Signature event, the Berlin program, was canceled due to health of presenter family. Erhard sent thank you to presenters.

ASC open 6-10-21, meal service 6-14-21; vaccine cards must be presented first visit. Curriculum committee meeting FTF M 7-12-21 at senior center.

Election- Dave, 54 ballots returned, board slate of officers for 2021-2022 unanimously approved by members. New budget approved. Frank and Elfi helped with ballots. Dave will serve another year as past president. Trip chairperson needed.

Website- Craig, (1) post new member application form; (2) post updated class descriptions from instructors; (3) email members about summer classes and Lunch Bunch; (4) post Erhard's cancellation of Berlin program; (5) post new \$35 dues rate.

CCC liaison: Kinga, covid requirements are being adjusted, waiting for Clatsop County decision. Community education currently online and FTF. CCC classrooms should be available in fall 2021.

Unfinished business:

Karen offered ideas for day and overnight trips. Daughter is a tour guide and would offer a pro bono guide of Tillamook and Mt St Helen's. Bob Westerberg new trip chairperson? Trip ideas from or questionnaire to members?

Larry notified that ENCORE to reserve ASC space on 2nd, 3rd, 4th Mondays 1-3 pm starting July 2021. Fall class space reserved on a later date.

Member dues changed from \$25 to \$35 annually, eliminating inactive or half year membership, 4 members paid \$25 (\$10 due); per *unanimous vote*.

New business:

Attorney Heather Reynolds is transferring ENCORE non-profit file to Josh Stellmon of Haglund Kelley LLP, probably pro bono due to same office, same rules.

Next meeting on M July 28 at 1 pm at the senior center.

Meeting adjourned, thank you Craig for providing zoom, and thank you Norm for leading!

Dory Lukas, Secretary

ACTION ITEMS:

Kinga- report on CCC opening at next meeting.

Dory- call ASC Larry to confirm 2nd, 3rd, 4th M reservation starting July 1; offer payment for June 21 use. Check ASC rental contract for 2021-2022. Room rental during fall 2021 to be determined by curriculum committee.

Craig- posts and emails as listed above.

ALL- Talk to members about class and trip ideas.

?- Call Lynn Ryan about online happy hour in fall or winter 2021.

?- Call Art about trip survey, trip thoughts.

?- Call Bob & Aletha about being trip committee chairperson.

Discuss continuation of signature event. Signature event committee?