

ENCORE Board meeting minutes 3-22-2021; 1:15-1:50 pm via ZOOM online.

Meeting ID: 628 041 2364 Passcode: 809889

Present: P Tom, VP Norm, T Donn, S Dory, PP Dave, CC Reta, MC Rollie, W Craig, CCC Kinga, Frank Spence

2-22-21 minutes accepted. No agenda for this meeting.

New business:

Frank working as Port Commissioner for another 4 years; congratulations and thanks for your work.

Annual ENCORE meeting June 2021 includes new/re-enlisted officers via vote by mail; candidate names to be sent early May- one month before meeting.

Final budget to be sent early May for approval at annual meeting.

\$25 annual dues unchanged due to no social gatherings, zoom education. Frank recommended charging former \$50 dues for ongoing postage, zoom memberships, and other expenses.

Reports:

Treasurer – Current balance \$12,403.35.

Membership – 50% fewer members compared to last year, 83 active members, 1 inactive.

Curriculum – Spring term April 5 to May 28, 3 classes- 2 zoom, 1 FTF.

Erhard's two FTF tree identification classes in May; first class held outside in River Point, masks and distancing required.

Fall FTF classes are 6 months from now and uncertain; unknown covid changes and conditions. Fall classes may be virtual again or FTF outdoors.

Most ENCORE members qualify for vaccine; board strongly recommends the 2 vaccinations before attending a FTF class, plus mask and social distancing. ENCORE will follow the CCC (Clatsop Community College) guidelines. No official vote at this point.

FTF class locations: (1) ASC (Astoria Senior Cntr) closed, opening uncertain. City gave center to ASC who now pays expenses to operate building. ENCORE has not paid ASC rent since it closed for pandemic. (2) City Hall closed, opening uncertain. (3) CCC, see Kinga report below.

Free membership for 4 instructors- Erhard, Eric, Lynn, Todd; Seth received \$100 honorarium check.

Website – spring term class dates reminder to be posted.

Newsletter – new editor Tess issued a fine first newsletter.

CCC- spring classes are a mix of online and FTF. June graduation will be FTF. Summer classes mostly online, possible fitness classes in Patriot Hall. Fall classes will increase FTF attendance.

Next meeting M 4-26-21 at 1 pm via ZOOM.

Dory Lukas, Secretary

Action items: 3-22-21

Dave to send board officer candidates to members in early May.

Donn to send annual budget to members in early May; Dave and Donn mailings together.

Donn to report on income versus expenses at the next board meeting.

Reta to notify Erhard, Eric, Lynn, Todd of free membership for coming year 2021-22.

Craig to post spring term dates on website.

ALL think of an ENCORE 20-year anniversary celebration event for Fall '21.