

## ENCORE BOARD MEETING MINUTES for March 27, 2023

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

Dave opened the meeting at 1:04 p.m.

Minutes of the February 27, 2023 Board Meeting were accepted as printed.

### COMMITTEE REPORTS:

#### TREASURER (Donn):

- Current bank balance is \$13,674.56.

#### MEMBERSHIP (Rollie):

- There are currently 78 members.
- The Annual Meeting is scheduled for June 9th. The guest speaker will be a Job Core Maritime Trainer.
- The guest speaker for the Annual Signature Event may be Tom Baines speaking about Russia.
- Discussion on having a possible Octoberfest.

#### CURRICULUM (Reta):

- CCC is requesting ENCORE have a coordinator for each class.
- No Curriculum Committee meeting in March.
- Spring classes are from April 3 - May 26th.
- Kinga is still acting as a long-distance liaison for CCC.

#### TRIP CHAIRPERSON:

- ENCORE is still looking for a trip chairperson. Contact Dave if you are interested in filling this position.

#### LUNCH BUNCH:

- The Lunch Bunch will be dining at the Uptown Cafe.

The CCC "Share the Magic" event is on April 22. ENCORE is confirmed as a Silver Level sponsor and will have an information table at the event and a table for 8 at the dinner/auction.

There will be a Celebration of Life for Sue Zerangue at the ASC on Sat. May 6th.

#### UNFINISHED BUSINESS:

- If you have ideas on ways to market ENCORE to the public, contact Dave with your suggestions.

Next Board Meeting is on April 24th at 1 p.m. at the ASC.

Meeting adjourned at 1:45 p.m.

Karen Elder, Secretary