

**ENCORE BOARD OF DIRECTORS
ZOOM VIRTUAL MEETING DUE TO COVID-19 QUARANTINE
MONDAY, JUNE 1, 2020**

The meeting was called to order at 1:05 pm by President Dave Zunkel.

ROLL CALL: Dave Zunkel, President
Tom Schaeffer, Vice President
Frank Spence, Immediate Past President
Art Limbird, Trip Committee
Reta Lindstrom, Curriculum Committee
Rollie Lindstrom, Membership Committee
Jean McGonigle, Secretary
Kinga Sanders, CCC Liaison

GUESTS: Dory Lukas
Donn Ketner
Norm Hooge

ADDITIONS TO THE AGENDA:

Ellen requested that a motion be added to the agenda to address ENCORE'S new Board members who will need to access ENCORE bank account.

REVIEW AND VOTE ON MINUTES OF 4/27/2020

Under NEW BUSINESS, the new insurance savings per ENCORE event is \$176.00, not \$76.00. Ellen made a motion to accept the amended minutes. Frank seconded the motion. The motion passed with no dissent.

COMMITTEE REPORTS:

Treasurer:

Ellen provided, via Zoom, her spread sheet. After review, Art recommended going with the small deficit ENCORE will incur of \$150.00. Reta agreed with this strategy. Board members concurred.

Trip Committee

Art had no news regarding ENCORE trips due to Covid-19 concerns.

Membership Committee:

Rollie reported that there was no meeting of his team this month. The committee was polled about upcoming events. Consensus was to cancel the annual ENCORE picnic. There are currently 107 ENCORE members.

Curriculum Committee:

Reta contacted several members by phone regarding fall class options. Eric Anderson's Virtual Writing Exchange class continues to be successful. Fall Virtual classes would require technical support to instructors. The ENCORE Virtual Writing Exchange will continue during the summer for eight weeks starting 07/05/20.

CCC Liaison:

Kinga reported that most CCC summer classes will be Virtual with a few small class exceptions. No classes will be held at Patriot Hall before August 31, 2020. Ongoing restrictions are under review. The fall Conference on Extraordinary Living is cancelled. Continuing Education has discussed the possibility of Virtual lectures due to the cancellation of the Conference.

Nominating Committee:

Frank acknowledged the support of his team: Sue Zerangue and Elfi Gross.

UNFINISHED BUSINESS:

Dave announced that Craig Holt has offered and has been accepted as the new Webmaster for ENCORE for 2020-2021.

Renewal of ENCORE'S Commitment to ASC:

Dave spoke to Larry Miller about prorating ENCORE'S renewal amount. A discount of \$46.00 monthly was agreed upon for the next quarter with a possible extension. ASC remains closed due to Covid-19. Larry will provide ENCORE with a written agreement of the discount.

Update on Insurance Proposal

Ellen reported that CMI Fidelity Insurance is now in place. A refund from previous insurance will occur at a later date. The exact amount has not been stated.

NEW BUSINESS:

Fall Class Ideas:

Seth Tichenor encourages ENCORE members interested in CCC Virtual classes to consider the option of registering for a \$40.00 tuition fee per class available to Oregon residents.

Dory informed the Board that AARP is offering a Zoom instruction class on June 3rd. She is signed up for the class and will ask if AARP could provide a workshop for ENCORE members who would like to teach a fall Virtual class.

Membership Meeting and Annual Picnic Options During Covid-19

As noted previously, these events have been postponed indefinitely. Scheduling these events for specific dates is not currently an option.

Results of the Election:

Dave reported that 70% of the election ballots were returned. New Boards members were welcomed and are:

TOM SCHAEFFER, President
NORM HOOGE, Vice President
DONN KETNER, Treasurer
DORY LUKAS, Secretary

Transfer of ENCORE Bank Account Information to New Board Members:

Ellen made a motion that the ENCORE bank account and Internet bank account number under the name of Ellen Norris be cancelled. Dave Zunkel and Mike Kinney's names also on the account will be removed from ENCORE bank account access. New Board members: Tom Schaeffer, Donn Ketner and Norm Hooge will be added to the ENCORE bank account. Frank seconded the motion. There were no dissents.

ACKNOWLEDGEMENTS:

Dave summarized ENCORE'S accomplishments of the past three years and thanked outgoing Board members Ellen, Frank and Jean for their work in ENCORE. He recognized the new Board members. Retiring members gave special thanks to Dave. Tom also thanked the outgoing Board members for their support to ENCORE. He welcomed the challenges ENCORE now faces

ADJOURNMENT

The next Virtual Board meeting via ZOOM including a phone access option is scheduled for Monday, 6/22/20 at 1:00 pm. Tom Schaeffer made a motion to close the meeting. Frank seconded the motion. The meeting was adjourned at 2:05 pm