

## ENCORE BOARD MEETING MINUTES FOR MAY 2022

PRESENT: Norm (Interim chair), (T) Donn, (MC) Rollie, (CC) Reta, (S) Karen  
ABSENT: (W) Craig, (PP) Dave, (CC) Kinga

Norm opened the meeting at 1:05 pm

Minutes of the April Board Meeting were accepted as printed.

### COMMITTEE REPORTS:

TREASURY (Donn) - Current bank balance is \$13, 180.46. Discussion on the 2022 - 2023 proposed budget.

MEMBERSHIP (Rollie) - Dues for the 2022 - 2023 year will be \$50.

- The Annual meeting will be June 10th at CCC Rm. 219. The agenda was discussed. Proof of vaccinations and masks are required for the health and safety of our members.
- The Summer Picnic is scheduled for Aug. 26th.
- Membership packets will be mailed out about July 19th.

CURRICULUM (Reta) - Fall classes were discussed.

LUNCH BUNCH (Kit and Bernie) - No lunch bunch in June

Meeting Adjourned at 1: 55 pm.

Karen Elder (Secretary)