

ENCORE Board Meeting Minutes for May 22, 2023

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

ABSENT: (CCC) Kinga

Dave opened the meeting at 1:06 pm.

COMMITTEE REPORTS:

TREASURER (Donn):

Current bank balance is \$12,923.75.

- Donn handed out two handouts concerning the budget.
- Discussion on our insurance policy. Donn will be looking into our insurance needs.

MEMBERSHIP (Rollie):

- Currently there are 79 members.
- The Annual Meeting is Friday, June 9th, at 2 pm. Refreshments and guest speakers.
- The Summer Picnic will be August 25th at Cullaby Lake.
- Discussion on having an Oktoberfest on Oct. 14 at the Warrenton Sr. Center.
- The new fiscal year for ENCORE begins July 1, 2023.

CURRICULUM (Reta):

- Results from the mailed out survey will be tabulated. 26 surveys were returned.
- There won't be a Curriculum Committee meeting in June.
- Honorariums for instructors were discussed.

CCC LIAISON (Kinga):

- Kinga is still working remotely.
- No replacement has been hired yet.
- Jessica is acting as a temporary representative from CCC.

LUNCH BUNCH (Kit and Bernie):

- Kit is moving to Vancouver, Washington.

NEW BUSINESS:

- At the Annual Meeting on June 9th, Kit will do the "In Memoriam" for our lost members.

Next Board Meeting will be July 24th at 1 pm at the ASC.

Meeting adjourned at 2:20 pm

Karen Elder, Secretary