

ENCORE Board Meeting Minutes
Nov. 22, 2021

Norm opened the meeting at 1:10 pm

Present: Norm (Interim chair), (PP) Dave, (W) Craig, (CC) Reta, (MC) Rollie, (CCC) Kinga, (S) Karen, (T) Donn (reported via email)

Minutes of Oct. 22, 2021 board meeting accepted as printed.

COMMITTEE REPORTS:

TREASURY - Donn - Current bank balance is \$12,294.43. On 11/17, Donn sent a \$50 check to the Oregon Secretary of State for continuing our non-profit organization status. All membership checks submitted to date have been deposited. The revised ENCORE Learn Directory has been printed and mailed to members.

Membership - Rollie - There are currently 69 members.

Curriculum - Reta - Winter classes run from Jan. 10 to Mar. 4th. There will be 6 classes. The outlines for the classes will be on the website and in the Dec. Newsletter.

Reta had 33 responses to a survey about classes: subjects, participation, and type of classes to be held such as online, face to face, and hybrid.

Website - Craig - Craig puts articles on the website as they come in. Check the website for updates.

CCC Liaison - Kinga - Various ways CCC can help ENCORE and various methods for interaction between ENCORE and CCC were discussed.

BUSINESS:

The President position - The position of President is still vacant. The Nominating Committee consists of Elfie, Frank S., and Kit K. There haven't been any nominations yet for this position. Norm will continue being the interim chair until a President is found. Dave will be the back-up.

Depending on COVID, there may be a General Membership meeting in June.

Meeting Adjourned at 2:15 pm.

There will not be a Dec. Board Meeting.

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