

ENCORE Board Meeting

November 25, 2024

Present: Elizabeth Hayes (Past President), Eric Anderson (Treasurer), Sharon Borgardt (President & Acting Secretary), Rollie Lindstrom (Membership Committee), Craig Holt (VP), Karen Elder (Trip Committee), plus guest Jason Edwards (CCC Liaison)

Absent: Reta Lindstrom (Curriculum Committee)

Meeting was called to order at 1:03 pm.

Eric Anderson made a motion to approve the October 28, 2024 meeting minutes as presented. Elizabeth Hayes seconded, motion carried.

Reports

President – Discussed CCC:ENCORE relationship agreement. Discussed printed vs. electronic newsletter; cutting length of printed newsletter to cut costs; CCC may provide color newsletter at additional cost to ENCORE.

Discussed Points of View surrounding College's official CPR certification class vs. ENCORE's volunteer class without said certification (discussion originated by Rollie, supported by Karen Elder).

Sharon Borgardt has a meeting later this week with the Astoria Senior Center on liability issues.

Also, discussed that Business Cards for Sharon Borgardt should be regarded as a normal business expense and need not be made a motion.

Board Planning Session proposed for January 20 at Astoria Wauna Credit Union Conference room at 10:00. Order Sahara pizza for lunch paid by ENCORE.

Treasurer – Eric reported that President Sharon Borgardt authorized a \$200 Budget Variance item for the November 16 Emergency Preparedness Signature Event, i.e., advertising in the Astorian.

Membership Committee – The Membership Committee met November 14. Rollie reported that we have 72 total members. Attendance was 33 people at the Emergency Preparedness Signature Event. Holiday Bash is on December 8 at Astoria Senior Center from 1:00-4:00.

There is no Lunch Bunch in December since the Holiday Bash is the following week.

Curriculum Committee – Reta was absent, and Elizabeth Hayes reported on her behalf. Some upcoming Spring '25 classes: European Medieval Philosophy. History and Culture of

Unrecognized Astorians. Overview of Oregon Coastal Geography. Plus our two year-round online classes.

Trip Committee – No trips for November/December due to Holidays. We'll need a liability waiver for new field trips.

CCC Liaison – Expressed ongoing support on College's behalf for ENCORE.

Old Business

We want to plan an event with ASC to spotlight ENCORE and will work with the new Director once they are settled in and up to speed.

Reviewed ENCORE buying a cell phone instead of using CCC's email.

New Business

Sharon will send our VP a list of email addresses.

Action Items

- Eric Anderson – Finalize liability insurance policy review, report to Board at a future meeting
- Unassigned - Plan a future event with new director, Dean, at ASC to spotlight ENCORE
- Sharon Borgardt – Review our agreement with ASC

The next Board meeting will be held on January 27 at 1:00 pm at the Astoria Senior Center. Please contact Sharon with any agenda items.

The meeting was adjourned at 2:42 p.m.

Respectfully submitted,

Eric Anderson, Treasurer (& Temporary Scribe)