

ENCORE BOARD OF DIRECTORS MEETING

Monday, October 23, 2017

Astoria Senior Center
1111 Exchange Street / Astoria, OR 97103

1. **Call to Order.** Mike Kinney, Vice President, convened the meeting at 1:04pm.
2. **Roll Call.** Board members present were: Mike Kinney/Vice President, Ellen Norris/Treasurer, Lorri Bradley/Secretary, Frank Spence/Immediate Past President, and Art Limbird/Chr. Trip Comm., Reta Lindstrom/Chr. Curriculum Comm., and Rollie Lindstrom/Chr. Membership Comm. Members absent were Dave Zunkel/President. Guests present were Mary Kehmus/College Liaison and Sue Zerangue/Member.
3. **Additions/Deletions to Agenda.** There was one addition to Unfinished Business re the Website; motion made by Ellen, seconded by Frank, motion passed.
4. **Approval of Minutes of Last Meeting.** The Minutes of September's meeting were presented for approval. Motion was made by Ellen, and seconded by Art to accept; motion was passed unanimously.
5. **Treasurer's Report.** Ellen distributed the financial report for October 16, 2017; there were no questions regarding the report.
6. **CCC/ENCORE Liaison.** Mary Kemhus mentioned the coupon ad the Membership Committee placed. There were positive responses to it with requests for membership. She also indicated that the Hipfish paper needs an update on the contact person for the Lunch Bunch.
7. **Committee Reports:**
 - A. **Curriculum Committee.** Reta reviewed some of the new classes that had started. She also mentioned the upcoming Winter classes would be from January 15, 2018 – March 2, 2018, and, so far, would include Science and Philosophy.
 - B. **Membership Committee.** Rollie addressed the ad that Mary had mentioned earlier and raised the question of how often the ad should be run; he also pointed out that there wasn't an adequate budget to run it more than once a year. After some discussion as to how sufficient monies could be made available, a motion was made by Ellen to run the ad 1 week – 10 days prior to each of the remaining terms of this academic year. The motion was seconded by Frank, and the motion passed unanimously. Mary interjected here that she could also use the ad on CCC's Facebook page, giving the ad even more coverage. Rollie went on to report that (a) our membership is now 110, 18 of which are new (b) the Holiday Bash will be held on December 15th at the Elks from 12:00pm – 4:00pm, and the speaker will be Mac Burns (c) the November Lunch Bunch will be at Dooger's in Warrenton and (d) the Directory is ready to be mailed, and we should have it by November 1st.
 - C. **Trip Committee.** Art said, on the up-side, they had a great trip traveling through the Gorge and into

Eastern Oregon. Two museums were visited, and they were excellently displayed. On the down-side, the Pompeii Exhibit trip fell through, as there were not enough people wanting to go. Any new trips will probably not be planned before Spring.

8. Unfinished Business.

A. Status of Old/Past Board Meeting Minutes. Anne Gant gave Lorri, on this date, copies of many past Board Meeting minutes. Lorri and Ellen will sort/go over these minutes and report back as to what's been retrieved; at that point, we will then know what dates of missing minutes may still be unaccounted for.

B. Website. Ellen requested (a) to go on-line with WordPress/Motion made and seconded, motion carried unanimously(b) "releases" for publishing photos on-line/Motion made and seconded, motion carried unanimously and (c) permission to buy a "theme" for the Website/Motion made by Ellen, seconded by Frank, motion carried unanimously.

9. New Business.

A. Board Meetings Venue. It was mentioned by Larry Miller that ENCORE should use our current meeting room all day, since it is available. There was discussion as to how the room could be better utilized for classes all day on Mondays. The Board Meeting could be held in the Pool Room, although the meeting time would have to be changed from 1:00pm to 10:00am. A consensus was made to use the Pool Room at 10:00am for next month's Board Meeting. This meeting change would also include the the committee meetings that are held in the same room throughout the month.

10. Comments/Announcements. None

11. Important Upcoming Dates.

A. Holiday Party – December 15th /Noon – 4:00pm

B. No Board Meeting in December

12. Adjournment. Meeting was adjourned at 2:28pm.

Respectfully submitted,

Lorri Bradley, Secretary