



**Board of Directors Meeting Minutes**  
October 22, 2018 1:00 P.M.

A. Welcome-Attendance:

Board Members present: Dave Zunkel, President; Mike Kinney, Vice President; Ellen Norris, Treasurer; Ellen Silverman, Secretary; Reta Lindstrom, Chair Curriculum Committee; Rollie Lindstrom, Chair Membership Committee;

Absent: Art Limbird, Chair Trip Committee and Frank Spence, Immediate Past President.

Guests Present: Sue Zerangue, Leah Olson, CCC Liaison

B. Additions to the Agenda

Disposition of Encore items at the college. Looking for a venue to give away boxes of books. Inventory of several boxes and books to dispose. Mike

C. Review and Vote on Prior Minutes- Ellen S

One correction was proposed. Ellen Norris moved to accept. Rollie seconded the motion. It was approved as corrected.

D. Committee Reports

1. Treasurer- Ellen N

No discussion of the her report. Report attached to the minutes.

2. Trip- Art

Dave reported for Art that the trip to Shore Acres with 14 people was successful.

3. Membership- Rollie

Currently 94 members, 14 of whom are new this year.

Discussion of a poster to be disseminated county wide.

Lunch Bunch will meet in November at the Job Corps.

4. Curriculum - Reta

Working on Winter Schedule- an 8 week session. As always, we are looking for more instructors.

5. CCC Liaison - Leah  
See New business.

#### E. Unfinished Business

1. Status of media liaison Position- unfilled and no applicants. We are still looking for someone to fill this opportunity. Dave
2. Update on 2018-19 Signature Event- Dave for Erhard  
No new information at this point.
3. Follow-up- Chamber of Commerce application has been submitted and paid for.- Waiting for an event to discuss our business and networking. Dave

#### F. New Business

Proposal for Renegotiation of Agreement between ENCORE and Clatsop Community- Ellen N and Leah

There was a discussion. Dave moved that he will appoint an ad hoc committee of 7 people who will be chosen from the board and general membership and CCC to address the relationship agreement between ENCORE and CCC. Mike seconded. The motion passed unanimously.

#### G. Announcements- Adjournment

1. Next Board meetings-November 26, January 28, February 25
2. Fall classes October 1- November 16, 2018
3. Recognitions-Thank you's  
None.
4. Additional comments-Adjournment  
Adjourned at 2:40 P.M.

Secretary,  
Ellen K. Silverman

