

ENCORE Board Meeting Minutes for Oct. 22, 2021

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

Meeting called to order at 1:00 pm

Minutes of Aug. 23, board meeting accepted as printed.

COMMITTEE REPORTS:

TREASURY (Donn) (via email) - Current balance as of 10/21/21 = \$13, 450.51. All Membership checks have been deposited. Donn will update our non-profit status around the first of Nov. with the Oregon Secretary of State website which will cost \$50.

MEMBERSHIP (Rollie) - Currently we have 68 members. ENCORE directory will be sent out shortly.

CURRICULUM (Reta) - Update on Fall and Winter classes

Fall classes - two of the fall classes were cancelled.

Erhard's class (outdoors) had 12 and 13 people in attendance. Dory's class (outdoors) was canceled due to lack of attendance.

Winter classes - Jan. 19 to March 4. Winter classes haven't been established yet. Craig would like to have a square dance class and would need 8 people in attendance.

We still don't know about in-person classes due to Covid. Fall classes were not well attended. Dave will check with Seth about teaching an on-line class. Keep an eye on your emails for more information and also check on the ENCORE website: encorelearn.net

CCC LIAISON (Kinga) - Kinga suggested that ENCORE send out a survey to see how many members are interested in attending in-person classes during Winter Term. If a small number of people are interested and the ENCORE Instructor is willing to teach a small group, some in-person classes can happen during Winter Term.

LUNCH BUNCH - (Kit Ketchum and Bernie Thomas) - Lunch Bunch is suspended until further notice.

OLD BUSINESS:

Due to Covid and the Delta variant, the 20th Anniversary Celebration at Cullaby Lake didn't happen.

NEW BUSINESS: We will be having a Board Meeting on Nov. 22 at 1 pm at the ASC. There won't be a Dec. Board Meeting.

Due to Covid, there won't be a December Bash.

Meeting Adjourned at 1:50 pm.