

ENCORE BOARD MEETING MINUTES FOR OCT. 24, 2022

PRESENT: (P) Dave, (VP) Craig, (T) Donn, (MC) Rollie, (CC) Reta, (S) Karen
ABSENT: (CCC) Kinga

Dave opened the meeting at 1:10 p.m.

Minutes of the Sept. 2022 Board Meeting accepted as printed (with 2 corrections).

COMMITTEE REPORTS:

TREASURY (Donn):

Current bank balance is \$14,370.98.

Donn handed out: a draft of the Member Directory, and a tracking of Proposed Budget vs. Actual Expenses and Financial Statement.

MEMBERSHIP (Rollie):

Currently we have 68 members.

Rollie passed out a list of current members.

The Holiday Bash will be Saturday Dec. 3rd. More info next month.

CURRICULUM (Reta):

Current classes are doing fairly well. Attendance down for some classes.

Genealogy and Oceanology are well attended.

Discussion of winter and spring classes.

NEW BUSINESS:

1. The ENCORE - ASC Agreement was accepted by the board.
2. Membership in Astoria-Warrenton Chamber of Commerce paid for the upcoming year.

Next board meeting is Nov. 28th at 1 p.m. at the ASC.

Meeting adjourned at 2:10 p.m.

Karen Elder, Secretary