

## ENCORE BOARD MEETING MINUTES for Oct. 30, 2023

PRESENT: (P) Elizabeth, (VP) Craig, (T) Donn, (PP) Dave, (CCC) Kinga, (S) Karen

ABSENT: (MC) Rollie, (CC) Reta

Elizabeth opened the meeting at 2:40pm.

Minutes of Sept. 23, 2023 Board Meeting were accepted as printed after Elizabeth made corrections about certificates and recognitions of long-standing members.

### COMMITTEE REPORTS:

#### TREASURER (Donn):

- Current bank balance is \$13,873.75.
- Donn passed out a printout of the checking account for review.
- Donn passed out a budget update.
- Discussion on Dues - when due/how much. \$50/yr. (from whenever you join).
- Kinga explained CCC policy.

#### MEMBERSHIP (for Rollie):

- 61 members so far are paid for this year.

#### CURRICULUM (for Reta):

- Upcoming class schedules will be mailed out.
- ENCORE classes included in CCC Bulletin if they were submitted on time for printing.

### BUSINESS:

- The Octoberfest event was cancelled due to insufficient sign ups needed for caterer.
- Discussion on the number of participants in various classes and ways to boost attendance.
  - Karen suggested more hands-on classes such as hobby and cooking classes.
  - If you have some ideas, contact a Board member.
- The Holiday Bash is scheduled for Dec. 8<sup>th</sup> and will be a catered event. The location is yet to be decided. More information follows. ENCORE usually has a great turnout.
- Discussion on locations Board members have posted the new ENCORE flyers.

Meeting adjourned at 3:50 pm.

Next Board meeting will be Nov. 27<sup>th</sup> at 1 pm at the ASC.

Karen Elder, Secretary