

# ENCORE BOARD OF DIRECTORS MEETING

**Monday, September 25, 2017**

Astoria Senior Center  
1111 Exchange Street / Astoria, OR 97103

1. **Call to Order.** Mike Kinney, Vice President, convened the meeting at 1:03pm.
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. Members absent were Reta Lindstrom/Chr. Curriculum Comm., Dave Zunkel/President, and Rollie Lindstrom/Chr. Membership Comm. Guests present were Mary Kehmus/College Liaison, Erhard Gross/Member, and Sue Zerangue/Member.
3. **Additions/Deletions to Agenda.** None
4. **Approval of Minutes of Last Meeting.** The Minutes of August's meeting were presented for approval. Motion was made and seconded to accept; motion was passed.
5. **Treasurer's Report.** Ellen distributed the financial report for September 18, 2017; there were no questions regarding the report. She also announced that WordPress is now on the Website, first page only, so far.
6. **CCC/ENCORE Liaison.** Mary Kemhus reported on the success of the Conference on Extraordinary Living. She said there was a good variety of offerings, signage and people; she also indicated that some of the favorite things were Frank's "Happy Trails" talk, CCC's President's speech, and the tour of Patriot Hall. She also said the vendors were a big hit. She went on to say they were still looking for additional people for monitors for Patriot Hall and that these were paid positions. Ellen interjected a question, asking if this information could go on ENCORE emails? There were some stipulations in the Directory indicating that only ENCORE data could be included. It was formalized by Ellen making a motion that this should be allowed, was seconded by Frank, and was passed unanimously.
7. **Committee Reports:**
  - A. **Curriculum Committee.** The Curriculum Committee report was presented by Erhard, standing in for Reta, who was ill. He reported that the Fall schedule is completed and published. They also discussed non-paying members (teaching at least 6 credits) and what rewards are offered to make people interested in this. While there were no firm answers to this as yet, they will continue to discuss and bring their ideas and thoughts to the Board. He also went on to say that they need to consider an "understudy" for Reta's position until she is able to take the position back full time; Sue Zerangue is a prospective candidate for the spot. The Committee needs to continue with consistency, and Sue would be able to bring that with her. Mary also added, in relation to this committee, that Evy needs the approximate number of registration Sheets to be produced for each class.

**B. Membership Committee.** Art filled in for Rollie for this month's meeting. There was no meeting in September. He reminded us that October 15<sup>th</sup> is the deadline for the Directory. He said the Committee was looking into placing an ad in the Chamber of Commerce for membership promotion; he also announced that Lunch Bunch for October would be at the Sand Trap, in Gearhart, and that the topic of discussion would be computers. Mary also interjected here that she will send invitations to all who were at the Conference as an effort to increase membership.

**C. Trip Committee.** Art and said that 1) They have put together a trip to Portland for the exhibition on Pompeii. They will be using a shuttle, which will be right to the door of the event, and the deadline to sign up is October 10<sup>th</sup>. 2) He gave detailed results of the survey taken at ENCORE's Annual Meeting; please see the report results attached.

**8. Unfinished Business.**

**A. Status of ENCORE Bylaws Revision for ad hoc committee /** There was discussion on the proposed revisions to the By-Laws and whether there was any need for the Board to address people on an individual basis as to when they should pay only ½ the annual dues amount. The general consensus was "no." Ellen continued on to make a motion to accept the proposed By-Laws changes, Art seconded, and the motion passed unanimously. (Mike interjected here that it is S.O.P. to indicate each voter's choice; however, if there are no dissensions, the word unanimously may be used. An itemization will only be necessary in the event of a dissention.)

**B. Status of Old/Past Board Meeting Minutes /** The Board Meeting Minutes is still a work in progress.

**9. New Business.**

**A. New Classes /** Sue Zerangue announced that the new classes for Fall are now all in place and will be underway as of October 2<sup>nd</sup>.

**10. Comments/Announcements.** Mike mentioned that Dave Zunkel will also be absent from next month's meeting due to a trip to Cuba. He also said he will be on Jury Duty, and that may necessitate some changes. He will keep us apprised.

**11. Important Upcoming Dates.**

**A. Fall Classes Begin – October 2<sup>nd</sup>**

**B. Lunch Bunch - October 6<sup>th</sup>**

**C. FIELD TRIP: "POMPEII EXHIBITION", OCTOBER 14<sup>TH</sup>**

**D. ENCORE Board Meeting – October 23<sup>rd</sup>**

**E. Holiday Party – December 15<sup>th</sup>**

**12. Adjournment.** The next regular Board meeting will be held October 23<sup>rd</sup>. Meeting was adjourned at 2:04pm.

Respectfully submitted,

Lorri Bradley, Secretary