

Meeting Minutes
ENCORE Curriculum Committee
April 9, 2018
Astoria Senior Center

Members present: Chairperson Reta Lindstrom, Frank Spence, Sue Zerangue, Erhard Gross, Michael McGonigle and John Markham.

Absent: Anne Gant, Alan Batchelder, Tish Tarver, John Ryan,

Guests: Liaison Leah Olson

Chairperson Reta called the meeting to order at 11:04 AM.

Minutes of the previous meeting were accepted as submitted.

Items to add or delete from Agenda: None.

Report by Leah: Leah presented her draft of the deadline schedule for the academic year 2018-19, which she amended immediately to show ENCORE's start of its teaching schedule one week later than CCC.

Old Business:

1. Review of spring term class enrollment: Embroidery 7, Science Exchange 11, Yoga 3, Terrorism 22, Constitution 21, Literary Sharing 8, Writing Exchange 7.
Reta announced the cancellation of the first two sessions of the Thursday AM Potpourri classes.
2. Erhard gave a review of the Ravis Henry program. ENCORE subsidized the program to the tune of \$900. He also was able to sell a similar amount of his and his family's jewelry. His two presentations attracted between 90 and 100 persons. Both venues – Fort Clatsop, as well as the Judge Guy Boyington – were free to us. Reta pointed out that Elfi and Erhard hosted Mr. Henry. Reta also stated that the program was very successful and that we should endeavor to have one signature event every year.
3. Activity classes require one release form per term.

New Business:

1. Is the title Potpourri class adequate? No! A better title needs to be used in order to make it more descriptive. One such title might be Assorted Topics with the topic of each session published.
2. Reta presented her budget proposal for the academic year 2018-19. She proposed some line item adjustments but the total for our committee should stay the same. All agreed.
3. Reta pointed out the need for recruitment of new members for our committee, preferably some who can teach. Sue recommended a retreat that can address retention and recruitment in general.
4. New fall term classes proposed so far include: Karen Elder, Art Limbird (to include field trip), Steve Berk.

Next meeting May 14; no meeting in June. ENCORE annual meeting is June 1 at CCC, Col. Hall 219.

The meeting adjourned at 12:20 PM.

Respectfully submitted by
Erhard Gross, Secretary