## ENCORE Curriculum Committee Meeting Minutes, 04-11-2022, 1:00 -1:50 pm

Members (o) present and (x) absent: (o) Chairperson Reta Lindstrom, (o) Tess Chedsey, (x) John Markham, (x) John Ryan, (x) Kinga Sanders, (x) Frank Spence, (x) Tish Tarver, (x) Sue Zerangue, (o) webmaster Craig Holt.

## **New Business:**

The meeting was called to discuss new business. First on the agenda are spring classes, with three ongoing and one new class.

The classes are in three categories – online, hybrid and face-to face.

Craig Holt will post the schedule on the website and distribute to members' email addresses.

Class schedules are:

Monday AM: Humanist Discussions - Online

Monday PM: Contra Dance and Square Dance – Face-to-Face

Tuesday AM: Writing Exchange – Hybrid

Friday AM. Tunnel 29 - Face-to-Face

The fall 2022 term is from 09.26.2022 to 11.18.2022

New classes proposed for the Fall 22 term are a new genealogy class with Sandra Melvin, an oceanography class with Ed Joyce, a Spanish class with an instructor from Clatsop Community College, a survival emergency kit class with Karen Elder and a class with Dale Rue who lived off the grid in Alaska.

Free membership in Encore is offered to instructors who teach six or more hours per year.

There will no Wednesday classes at the Senior Center. Columbia Hall at CCC may be available.

## Budget Discussion:

Class Venues: \$150
Advertising: \$400
Honorarium: \$500
Operating Supplies: \$150
Travel: \$300
Senior Ctr. Rent \$500

Total: \$1,500

Various tours were discussed even though a trip committee has not yet been formed. T These were some thoughts for day tours should a trip committee start up:

Wauna Mill Hampton Lumber Tongue Point Lightship Lektro Life Flight at the Airport.

Tess Chedsey, Secretary