Meeting Minutes ENCORE Curriculum Committee

August 10, 2015 River Room, ESD

Members present: Chairperson Reta Lindstrom, Frank Spence, Anne Gant, Bernie Thomas, Sue Zerangue

Alan Batchelder, Tish Tarver, Donna Wright, John Markham and Erhard Gross.

Absent: Gregg Bonham, Michael McGonigle and John Ryan.

Guests: None (Mary was unavailable)

Chairperson Reta called the meeting to order at 1:04 PM.

The Minutes of the July meeting were approved as distributed.

Old Business:

- 1. Membership fee remission. This topic engendered a lively discussion. Anne made a motion that "A minimum of six hours of class time is required to receive a complimentary membership for the next year." Accepted unanimously. This statement must be stated on all Course Proposal forms and our website.
- 2. Sue reported on Extraordinary Living: "The 2nd annual Conference on Extraordinary Living, hosted by CCC, and sponsored, in part, by ENCORE, will be from 8:30 am to 4 pm on Saturday, September 12th, at Columbia Hall. There will be 13 informative presentations, many booths, (ENCORE will do both), a Q&A discussion on health topics led by physicians from local hospitals, and Mac Burns will give the keynote address on the Oregon Film Museum. There'll be a \$10 suggested donation at the door and lunch is provided."
- 3. Reta updated the Fall Class schedule:

(Unless otherwise indicated, AM classes meet from 10 to noon, PM class from 1:30 to 3:30

Tue. & Thu. Kathleen Hudson; **Aquanastics**; 9/8 & 10, 9/15 & 17; 9:00 to 10:30 AM; KOA pool

Mon. AM Drew Herzig; **Folk Dance**, 9/28 through 11/16; ASC PM Committee meetings

Tue. AM Sandra Baker; **Bridge**; 9:30 to noon; 9/29 through 11/17; Port of Astoria PM Art Limbird; **Some Significant Archeological Discoveries**; 9/29, 10/6,20,27; CCC South County Center

Wed. AM Maria Brooks; **Documentary Films**; 9/30 through 11/4; ESD PM Charles Blight & Rick Soler; **Science Exchange**; 9/30 through 11/18

Thu. (All Thursday classes are held in Astoria City Council Chambers)

(over)

AM Various instructors; Potpourri;

Dani Williams; Personal Data Use/ Privacy; 10/1 & 10/8;

May Ann Myers; **Food Web**; 10/15 Ellen Norris; **Time Banking**; 10/22

Yvonne Whitney & Chuck Myers; Winterizing Your Garden; 10/29

PM Erhard Gross; Indian Tribes of the Washington Coast; 10/1 & 10/8, Field Trip 10/12

through 14 (see separate trip details in its announcement)

Erhard Gross, facilitator; Contrasting Cultures; 10/22 through 11/19

Erhard Gross; Germany; 10/22

Jean McGonigle and Cindy Hawkins; Deaf Culture and American Sign Language;

10/29

Cori Bitterman; **Colombia**; 11/5 Kathleen Zunkel; **New Zealand**; 11/12

Shigemi Tajiri; Japan; 11/19

Fri. AM Steve Berk; Book Discussion: *The Human Stain*, by Phillip Roth; 10/9 through 11/13; Astoria Senior Center

New Business:

1. Winter and Spring term schedules. These terms run from 1/11 to 3/4, and 3/28 through 5/20, respectively.

Reta presented a glimpse of classes to come for 2016.

Meeting adjourned at 2:25 PM

The next meetings will be held 9/14 and 10/12 at the River Room, ESD.

Respectfully submitted,

Erhard Gross, Secretary