

## ENCORE CURRICULUM COMMITTEE

### MINUTES

MONDAY, AUGUST 14, 2017

1. The meeting was convened at 1:00 pm in the Senior Center by Erhard Gross, pending the arrival of Reta Lindstrom, Chairperson. Present at the meeting also were committee members Sue Zerangue, John Ryan, Alan Batchelder, John Markham, Frank Spence, Trish Tarver, and Michael McGonigle, who recorded events of the meeting for Anne Gant, Secretary, who was absent. Dave Zunkel, Board President, and Mary Kemhus, CCC, attended as guests. Minutes of the previous meeting were approved as sent.
2. Mary discussed a new Clatsop Community College policy for persons who attend ENCORE fitness activities. The following motion was adopted unanimously by committee members: "All ENCORE fitness classes will require a release of liability form to the CCC and to a hosting venue if they request it." This form will be developed and presented to the committee at the next meeting, and Reta will follow up on this item. The print deadline and registration information were briefly reviewed.
3. Old Business
  - a. The upcoming presentation by Dr. Scott Borg was discussed, and those who will attend the pre-meeting dinner at the changed time of 3:45 on Sunday August 27, 2017 were reminded to let Erhard know what they will order for dinner. Each attendee from the committee will cover the cost of his/her own dinner. Erhard will reserve seating at the senior center for attendees. All ENCORE members will be reminded of the two upcoming radio interviews via the Sunday email.
  - b. The September 28-29 trip to Eastern Oregon has 26 enrollees, and 4 vans have been arranged. Erhard reaffirmed the procedure that refunds are not given at whim for any event, but specifically so regarding the September trip. Deposits may not be returned.
  - c. The Fall Class Schedule is complete except for one glaring hole on Tuesday mornings, which is pending. The schedule is attached to these minutes.
4. New Business.
  - a. Reta reviewed budget items that will impact the Curriculum Committee in the next year.
  - b. Honoraria for CCC instructors, a rental fee and student fee for equipment for the pottery class, trips on March 28 to Portland museums and September 28-29 to Maupin et.al. are included in the budget.
5. Other Business.

There being no further business, the meeting was adjourned at 2:25 pm.

Respectfully submitted,

Anne Gant, Secretary with Michael McGonigle, Recorder

Fall Term 2017 Class Schedule  
 October 2 to November 17 (7 weeks)  
 Attachment to Minutes of August 14, 2017

	Instructor/ Coordinator	Dates	Time	Title	Venue
MONDAY AM	Erhard Gross/ Elfie Gross	10/2	9:30-3:30	Dendrology	Sr. Center
	S. Reibo/ _____	10/3- 11/13	9:45-10:30	Stretch Yo(ga)	Sr. Center
MONDAY PM	Meetings				
TUESDAY AM	_____				
TUESDAY PM	S. Zerangue/ _____	10/3- 11/14	1:30-2:30	Book Review: Run. Eagle	Seaside CCC
WEDNESDAY AM	Kit & Mike/ _____	10/4 – 11/15	10:00 – 12:00	Science Exch.	_____
WEDNESDAY PM	L. Morgan/ Ellen Norris	10/4 - 11/15	1:30-2:30	Walking Track	CCC Patriot H.
THURSDAY AM	Tod Lundy/ Carole Elder	10/4- 11/9	10:00-12:00	Obj. Drawing	Senior Center
THURSDAY PM	Balcombs/ Anne Gant/	10/5 10/12	1:30 – 3:30 “	Patagonia No. Argentina	City Hall Conf. “
POP-UPS	Rose Power/ Jo. Rideout/ B. Thomas/	10/19 10/26 11/2 - 16	“ “ “	E. Canada Ships/pub. Radio Decades – 30’s – 50’s	“ “ “
	Tish Tarver (Coordinates all pop-ups)				
FRIDAY AM	E. Anderson/ _____	10/6 - 11/17	10 – 12:00	Writing Exchange	Senior Center