

ENCORE Curriculum Committee Meeting Minutes, 8-12-19, 1:03-2:48 pm

Members (v) present and (x) absent: (v) Chairperson Reta Lindstrom, (x) Alan Batchelder, (x) Erhard Gross, (v) Dory Lukas, (v) John Markham, (x) Michael McGonigle, (v) John Ryan, (x) Robert Sharp, (v) Frank Spence, (v) Tish Tarver, (v) Sue Zerangue.

Guest: Leah Olson; Dave Ambrose.

The 7-8-19 minutes were accepted.

Dave Ambrose introduced universe course to be held in the Astoria Senior Center (ASC) board room on Mon Oct 7, 14, 21 from 10-12 pm.

Old Business:

1. Extraordinary Living Conference on Sat 9-7-19 from 8:30-1:30 pm at Clatsop Community College (CCC). ENCORE to sponsor 45 minute (two 20 minute) sampler classes from 12-1245 pm. Flu vaccine availability uncertain.
2. Stitchery class Wed pm at ASC could visit Clatsop Retirement Village (CRV) to mingle, possibly join CRV stitchery class. CRV activity director to be called about class. CRV bus for resident transport to 2020 signature event.

New Business:

1. Proposed fall term classes (9-30 to 11-22-19).  
Mon AM – What we know about the universe, board room Oct 7,14,21 from 10-12  
Mon PM – (meetings)  
Tue AM – Writing exchange, pool room Oct 1 x 8 from 10-12  
Tue PM – (none)  
Wed AM – Science Exchange, large room Oct 2 x 8 from 1030-12  
Wed PM – Stitchery, pool room Oct 2 x 8 from 2-4  
Thu AM – large room Oct 3 x 6 from 10-12, not 3<sup>rd</sup> Thu  
Thu PM – CCC; Smartphone & computer, Oct 3,10; Global warming, Oct 17,24,31 and Nov 7,14,21  
Fri AM – Humanist philosophy, large room Oct 4 x 8 from 10-12  
Fri PM – (none)
2. Winecraft open mic for writers on 1<sup>st</sup> Tue at 7 pm; talk to Eric, writing exchange instructor.  
Nellie's Seaside literary class is official, unofficial but mentioned, unofficial and not mentioned?
3. Ellen, send info about classes asap, no deadline yet; next routine Mon email to include universe class summary.
4. Leah prints newsletter and copies for classes at CCC.
5. ENCORE board joined Seaside Chamber of Commerce; Mary is representative.
6. Leah proposed 3 options for ENCORE class registration forms. (1) Pre-printed form with class name, (2) blank form, and (3) form with all classes listed. Third option was selected to *decrease* paper used and number of forms filled out by members, ie 7 classes, 1 form vs 7 forms. Insurance covers only *registered* students. Illegal to do administrative registration (sign up another person for a class).

Next meeting 9-9-19 at 1 pm, ASC.

Dory Lukas, Secretary