

**ENCORE CURRICULUM COMMITTEE**  
**Minutes of 2/12/2018 Meeting**  
**Senior Center, 11 am**

1. **Call to Order.** The meeting was convened at 11:04 am by Reta Lindstrom, Chairperson.
2. **Members in Attendance:** Reta, Erhard Gross, Anne Gant, John Markham, Sue Zerangue, Michael McGonigle, and Leah Olson, CCC Liaison.
3. **Approval of Minutes.** The minutes of 1/8/2018 were approved as written.
4. **Additions or deletions to the Agenda.** None.
5. **Report by CCC Liaison Member.** Leah announced that only the Coordinator needs to complete the CCC Worker's Compensation form. All pop-up instructors need NOT complete the form. Room 117 in Columbia Hall is available to ENCORE for classes on Tuesdays and Thursdays from 1 pm – 3 pm for the Spring term. This building is accessible and is located on the ground floor. Dedicated parking cannot be made available.
6. **Old Business**
  - a. Classes for the Winter Term are underway. Attendance averages 10 – 12 members. Smart Driving on March 13 has low pre-enrollment, and is being advertised by email and flyers.
  - b. Erhard reviewed plans for his class session on February 22, 2018, which is opened to the public and all ENCORE members. Radio interviews, an ad in The Daily Astorian, a poster developed by Leah, and email to ENCORE members are being used to advertise the visit of Ravis Henry, a Navaho as well as Park Ranger at Canyon de Chelly in New Mexico. Two talks are scheduled, one at Fort Clatsop from 1:30 to 3:30 pm and the other at the Boynton Building at 7 pm. Jewelry will be available for purchase at dinner and the evening talk. A no-host social hour at 4 pm and dinner at 5 pm to 6:30 pm at Baked Alaska are coordinated by Dave Zunkel.
  - c. ENCORE president Dave Zunkel has expressed to Erhard the desire to have a large signature event scheduled every year to include the public and members. For 2019, one possibility for a topic is River Ecology: oil spill clean-up in the Columbia River by the Coast Guard.
7. **New Business**
  - a. Reta reviewed plans for classes for the Spring term. There are openings in the schedule. Erhard reported his progress in scheduling speakers for the Government pop-up series. A decision was made to create a Pop-up series for Thursday mornings. Anne will contact Leo about teaching Windows 10 personalization for computers, tablets, and smart phones. Reta will contact Jo Pomeroy about an art class at the Art Loft on the two Thursdays when the Senior Center meetings are held in the classroom. Anne will do a class on Investment Portfolio follow-up on May 24 primarily for members of the Winter term Investing class.
  - b. Mary Kemhus will present an Art Appreciation class in Seaside for the Fall schedule on Tuesday mornings.
  - c. Erhard will serve as secretary during Anne's sojourn in March, April, and May.
8. **Other Business.** There being no further business, the meeting was adjourned at 12:10 pm.

Respectfully submitted,  
Anne Gant