

Meeting Minutes
ENCORE Curriculum Committee
February 11, 2019
Astoria Senior Center

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

Guests: Leah Olson and Dave Zunkel (he left after a few minutes to attend to other ENCORE business).

Chairperson Reta called the meeting to order at 1:01 p.m. The January 14, 2019 minutes were accepted as circulated. By vote, members approved the procedural proposal appended to the bottom of the minutes.

Old Business:

Reta asked Erhard to report any updates on The Chinese in Astoria (CHiA).

- a) Leah has submitted the final version of the poster.
 - b) He reported receiving a phone call from the Chinese Consulate General asking for his email address.
 - c) The advertising for CHiA through AWACC will be done via an article in their newsletter, at no cost to us.
 - d) He reported arranging for interviews with KMUN and KAST.
 - e) In the event that the Chinese are sending a representative, our committee authorized by unanimous vote up to \$250 for lodging and food.
1. Reta reported that Dory Lukas will succeed Erhard as committee secretary at the beginning of the next academic year.
 2. Kit Ketcham will join our committee at that time. Mary Kemhus is mulling over joining the Curr. Comm.
 3. Reta reported that she asked for postponement of our quantification proposal of member performance at the Board.
 4. She also reminded the members to try to have class members write something, preferably with photos, about their classes.
 5. Reta also mentioned the existence of a square dance group in Seaside that is looking for new members. She'll get more details.
 6. The committee agonized over declining class enrollments, class offerings and ENCORE membership.
 7. She has asked Ellen Norris to publish a request for instructors with Reta's phone and Erhard's email contact info.

Re spring term classes

1. The Monday a.m. program is best achieved with the yoga class of the Senior Center;
2. Tuesday a.m. Writing Exchange; p.m. a program by Bernie Thomas;
3. Wednesday a.m. Science Exchange; p.m. Needlework;
4. Thursday a.m. Documentary (cancelled); p.m. German History from 1870 to Present;
5. Friday a.m. Philosophy by Kirsten Severson (with a literary person from Clackamas CC) and Seth Tichener, alternating weekly. Dave and Frank will be coordinators respectively. The question arose whether we'll have to pay an (equal) honorarium to assistants who are invited to come along with an instructor. No!
6. Literary Sharing will not be offered during spring term, but may proceed occasionally on an informal basis.
7. Erhard mentioned the possibility of CCC offering "Silver Sneaker," which could attract ENCORE members whose health insurance company reimburses athletic program expenses paid to CCC.

The meeting adjourned at 2:28 PM.

The next Curriculum Committee meeting will be: **1:00 PM, March 11, 2019**, at the Senior Center.

Respectfully submitted,
Erhard Gross, Secretary

