

ENCORE CURRICULUM COMMITTEE MINUTES

Astoria Senior Center, 11 am

January 8, 2018

Call to Order. The meeting was convened at 1:08 pm by Reta Lindstrom, Chairperson.

Persons in attendance: Reta, Erhard Gross, Frank Spence, Sue Zerangue, and Anne Gant. Two members were unable to attend due to the change of time from 1:00 pm to 11 am. Leah Olson attended as the Liaison member from Clatsop Community College. Kathleen Hudson attended as a guest.

Approval of Minutes of November 2017. Sue Zerangue took minutes of the previous meeting. They were approved with a correction to the spelling of "liaison".

Additions or Deletions to the Agenda. None

Old Business.

1. Winter Term classes will run from January 15 – March 9. An extra class is scheduled for March 13, the day-long AARP Driver Education class.
2. Erhard reported that he contacted the Elks to see if they have any space available for classes. There are two rooms available for Spring term. The Library is appropriate for committee meetings on Monday mornings or afternoons. The large room is available Wednesdays in the afternoon.
3. Leah will see about finding an accessible room at CCC in Columbia Hall, with dedicated parking for ENCORE members. Englund Marine and the CCC Art Building are also possibilities, as well as the Warrenton Library, as previously reported.
4. Reta polled members on their preferences of new vs old schedule, and will report to the Board for a decision whether to continue Monday am committee meetings and Monday pm classes for the Apr. 2 – May 25 term.

New Business.

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1. Planning for Spring Term Schedule. Erhard presented a listing of possible pop-up classes for Spring, which were endorsed by the committee. Currently planned classes are yoga, Writing Exchange, Science Exchange, Steve Berk's Book reading class, Kjirsten Severson's philosophy class, and Walking at CCC on the indoor track.
2. Additional classes were proposed. Erhard's Pop-Up Government-themed classes were approved for Thursday pm. Four openings exist in the schedule on Monday pm, Tuesday pm, Wednesday pm, and Thursday am. Erhard will contact Leo Vinci about a class on Windows 10 personalization. Reta will approach Jo Pomeroy about an art class, such as Zen Tangle. Sue will monitor the room assignment for Eric Anderson, in case another room might be more appropriate.
3. Newsletter deadline is February 12. Class Deadline is February 5. February 20 is the deadline for class lists to Ellen, and everything is due to Leah and Evy at CCC on February 26.
4. Packets for coordinators were distributed by Reta.

Adjournment. There being no further business, the meeting was adjourned at 11:55 am.

Respectfully submitted,

Anne Gant, Secretary