

Meeting Minutes  
ENCORE Curriculum Committee  
January 14, 2019  
Astoria Senior Center

**Members present:** Chairperson Reta Lindstrom, Sue Zerangue, Frank Spence, Robert Sharp, Dorene Lukas, Alan Batchelder, John Ryan and Erhard Gross. **Members absent:** Michael McGonigle, John Markham and Tish Tarver.  
**Guests:** Leah Olson (excused) and Maria Brooks.

Chairperson Reta called the meeting to order at 1:02 PM.

The November 12, 2018 meeting minutes were accepted as circulated.

Reta asked Maria Brooks what she wanted to report. Maria mentioned that she had brought several ENCORE matters to the attention of The Daily Astorian but was unable to secure their interest.

**Old Business:**

1. Reta asked Erhard to report any updates on the upcoming special program, The Chinese in Astoria.
  - a. He reported that Leah had submitted to him the first draft of the program poster.
  - b. The Daily A. will charge \$349 for a one-time, ¼ page, colored ad; or \$250 for each such ad if run more than once.
  - c. Erhard will seek to arrange interviews with KMUN and KAST
  - d. He will contact the Chamber of Commerce to see whether he can get a short article published and an insert distributed.Re allocation of financial assistance, consensus emerged to purchase two separate ads, i.e., \$500 total to come from the Curr. Comm. budget.
2. Winter term started today and will end March 8.
3. Reta will present our Service Quantification proposal to the Board on January 28, 2019.
4. Contingency requires changes in several course coordinator positions.

**New Business:**

1. The spring term schedule is developing as follows (the schedule must be finalized by our February meeting):
  - Monday a.m. open;
  - Tuesday a.m. Writing Exchange; p.m. a program by Bernie Thomas;
  - Wednesday a.m. Science Exchange; p.m. Needlework;
  - Thursday a.m. Documentary (not firm); p.m. German History from 1870 to Present;
  - Friday a.m. Philosophy by Kirsten Severson and Seth Tichener, alternating weekly.

The meeting adjourned at 1:52 PM.

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

Respectfully submitted,

Erhard Gross, Secretary

PS. Reta has asked me to attach the statements (below) to the minutes:

**Persons who wish to make a presentation to the Curriculum Committee need to contact the chairperson or secretary with a request to get their concern on the agenda. The petitioner will be first on the agenda. The petitioner will not be able to participate in the discussion or ask questions pertaining to any other agenda item, unless he/she is requested by the committee's chair to speak.**

**You all do a phenomenal job of programing for ENCORE. Each term, I wish I was a few years older, so that I too could take classes like German History from 1870 to Present and Philosophy with Kirsten! Keep up the excellent work!**  
**Sincerely, Leah Olson**