

ENCORE Curriculum Committee Meeting Minutes, 7-8-19, 1:20-2:20 pm

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

Guest: Dave Zunkel.

The 5-13-19 minutes were accepted.

Committee nominated and accepted Reta Lindstrom as Chairperson, Dory Lukas as Secretary.

Old Business:

1. Annual meeting on 6-7-19 adjourned without quorum (40%) for business. Quorum attempt at picnic on Friday 8-9-19 from 12-4 pm at Cullaby Lake. Voting by-law to be changed from quorum to members in attendance.
2. Extraordinary Living Conference on Saturday 9-7-19 from 8:30-1:00 pm at Clatsop Community College (CCC). ENCORE to sponsor two 15-minute classes.

New Business: proposed fall (9-30 to 11-22-19) term classes; winter term classes discussed.

Mon AM - Mary, equine or art, 2 hours, Astoria Senior Center (ASC) small room

PM - meetings

Tue AM – Eric, writing exchange, ASC

PM – none, CCC?

Wed AM – Mike, science exchange, ASC

PM – Sue, stitchery, anywhere; City Hall available for large class.

Thu AM – Art, Oregon gardens X 2; Dave, universe X 3; 3rd Thu ASC unavailable.

PM – Leah, smartphones and computers, CCC

Fri AM – Todd, humanist philosophy discussion, 2 hours

PM - none

Also, Jerry O'Neill, finding our voice in poetry and song, and aging as spiritual exercise. Warrenton City Hall? Airport? Ft Stevens? Tavern?

Where in the world have you been, multiple teachers.

Next meeting 8-12-19 to settle fall class dates and teachers.

Dory Lukas, Secretary