

Meeting Minutes
ENCORE Curriculum Committee

June 13, 2016
Astoria Senior Center

Members present: Chairperson Reta Lindstrom, Frank Spence, Sue Zerangue, Alan Batchelder, John Markham, Tish Tarver, Anne Gant, John Ryan, Donna Wright, Erhard Gross.
Absent: Gregg Bonham and Michael McGonigle.
Guest: Kurt Koivo (wants to present a proposal)

Erhard (Reta's arrival delayed) called the meeting to order at 1:05 PM.
The May 2016 meeting minutes were approved as presented.

Reports:

Sue reported that the Extraordinary Living program, now headed by Leslie Morgan, continues to be on schedule.
Reta called for election of committee chair and secretary. Both reelected unanimously.

Old Business:

1. Reta summarized her report to the Annual Membership meeting as follows: We offered 34 classes, by 26 instructors, assisted by 11 coordinators and awarded 16 complimentary memberships. She urged the committee members to try to solicit more coordinators.
2. Deadline for submissions to the newsletter is August 15.
3. Class proposals for fall term were to be emailed to Sue by June 6. One proposal received so far.
4. Travel allowances for instructors and speakers: Committee decided unanimously to consider the issue on a case-by-case basis.

New Business:

1. Reta reported on the "Cannon Beach Expansion." Nothing conclusive so far; she'll follow it up personally.
2. Reta presented the fall class schedule as it stands to date:

Mon.	AM PM	Drew	Folk Dance Meetings	8 wks (also a possibility of Cooking class)	Sr. Center
Tue.	AM PM	Donna Bernie	Short American Fiction Current Events	8 wks 6 wks	South County South County
Wed.	AM PM	Art & Frank ?	Where Have You Been? Science Exchange	? 8 wks	Sr. Center ESD
Thu.	AM PM	? Erhard	Pop-Ups History of the English Language	6 wks 5 wks	Sr. Center City Hall
Fri.	AM	Steve Berk	Book discussion	?	Sr. Center

(over)

December Kathleen Aquanastics details tba

3. Winter/Spring classes
Sue will offer a class on Indians in spring of 2017.

Other Business:

1. Mr. Koivo wishes to start a badminton program in ENCORE. Reta will ascertain details.

The next meetings will be held on 7/11 and 8/8 in the Astoria Senior Center.

Meeting adjourned at 2:33 PM.

Respectfully submitted,

Erhard Gross, Secretary