

Meeting Minutes
ENCORE Curriculum Committee
March 14, 2016
Astoria Senior Center

Members present: Chairperson Reta Lindstrom, Frank Spence, Sue Zerangue, Michael McGonigle, Alan Batchelder, John Markham, Tish Tarver and Erhard Gross.
Absent: Anne Gant, John Ryan, Gregg Bonham and Donna Wright.
Guest: Liaison Mary Kemhus.

Reta called the meeting to order at 1:01 PM, and thanked the members for their presence.
The February 2016 meeting minutes were approved as presented.

Reports:

Mary presented her final graphics on the resolution commending Bernie Thomas. Mary reported that ENCORE's projector had been located in Evy's desk.
The Extraordinary Living program will again be presented in September of this year.

Old Business:

1. Re the preparation of our spring term schedule, Reta wanted to express her appreciation to Mary, Sue and Ellen for putting the schedule into the final format on such short notice.
2. Erhard reported that we have received or have on order the majority of what we want to acquire for the classroom and the adjacent lunchroom. Delivery of the maps will take a little longer than the three or four days it took for the first batch of AV materials. Art Limbird assisted Erhard with his research of the items we wanted. John Ryan assisted with securing our venue requirements in the Senior Center and thus what AV items we needed to order. Reta made the final decisions, or delegated them to Erhard.
3. Erhard reported on ENCORE's March 24 program with Lum's. Some committee members were not aware that the focus of the program is Warrenton's plans for future developments at the Hwy 101 business park.

New Business:

1. Reta had the coordinators' packets but will distribute them later.
2. We may offer a summer class in pie-making.
3. Reta brought to the attention of the group that we must develop the plan for our classroom needs for an entire year in advance in order to secure space at the Senior Center.

The next meetings will be held on 4/11/16 and 5/9/16 in the Astoria Senior Center.

Meeting adjourned at 2:20 PM.

Respectfully submitted,

Erhard Gross, Secretary