

Meeting Minutes  
ENCORE Curriculum Committee  
March 11, 2019  
Astoria Senior Center

**Members present:** Chairperson Reta Lindstrom, Frank Spence, Dorene Lukas, Sue Zerangue, John Markham, Tish Tarver and Erhard Gross. All were happy to see Sue back with us.

**Members absent:** Michael McGonigle, John Ryan, Robert Sharp, Alan Batchelder.

**Guest:** Leah Olson

Chairperson Reta called the meeting to order at 1:06 p.m. The February 11, 2019 minutes were accepted as circulated. In recognition of meritorious service to this committee, Reta presented Leah a \$50.- honorarium.

**Old Business:**

1. Reta asked Erhard to report any updates on The Chinese in Astoria (CHiA).
  - a) He distributed the final version of the poster to persons who volunteered to distribute them.
  - b) He reported contact with the Executive Director of the Portland Chinese Museum, after the contact with the Taiwanese proved to be a failure.
2. Reta reported
  - a) That our proposal on Quantification of Services was accepted by the Board and does not require changes to our By-Laws. It applies strictly to eligible ENCORE members.
  - b) On the matter of showing our gratitude to outside instructors, Frank made a motion to provide \$100.- to Kjirsten (\$50.- for instruction and \$50.- for transportation); \$50- to Seth for instruction (four sessions each instructor). Carried.
3. Reta reported that Dory Lukas will succeed Erhard as committee secretary at the beginning of the next academic year.
4. Spring term classes are fewer than last term and no doubling of classes on any given days (she handed out coordinator packets).
5. Reta requested several changes to Leah's first draft of the deadline schedule.
6. She then proceeded to possible classes for the fall term.
7. Reta asked Erhard to give a preliminary report on a possible signature event for the year 2020.
  - a) He disclosed that ENCORE president Dave Zunkel and Reta had authorized an invitation to a person from former East Germany who had, as an adult, lived through the run up to the dynamic events that transpired in Central Europe that led to the fall of the Berlin Wall, the disappearance of the Iron Curtain, restoration of private property rights and disclosure of secret police personnel files. In the event that the above program does not materialize, Dave Zunkel has a program waiting in the wings: Columbia River Science.
8. Tish reported that the prospective classroom space at the Astor House retirement facility can accommodate classes with up to 12 persons. Sue will visit the space for our committee.

The meeting adjourned at 2:17 PM.

The next Curriculum Committee meeting will be: **1:00 PM, April 8, 2019**, at the Senior Center.

Respectfully submitted,  
Erhard Gross, Secretary