

ENCORE Curriculum Committee Meeting Minutes, 3-9-2020, 1:10-2:40 pm

Members (√) present and (x) absent: (√) Chairperson Reta Lindstrom, (x) Alan Batchelder, (√) Dory Lukas, (√) John Markham, (x) Michael McGonigle, (x) John Ryan, (√) Kinga Sanders, (√) Tom Schaeffer, (√) Robert Sharp, (x) Frank Spence, (x) Tish Tarver, (x) Sue Zerangue.

The 2-10-2020 minutes were accepted.

Old Business:

Winter term completed. Need volunteer to give annual computer/smart phone class, possibly a rep from Verizon, AT&T, T Mobile, Sprint, or maybe Chris from CCC. Teaching a 6-hour class during the ENCORE year is rewarded with a free membership the following year. If the teacher is not a senior, a \$50 gift is given.

Leah to leave Astoria. As a CCC employee, Leah can accept no more than a \$50 gift from ENCORE. Her poster service could possibly be paid to her graphic design company as \$50 income.

Signature Event 5-17-2020. Speaker Manfred Riedel (MR) from Germany contacted Erhard about travel restrictions due to pandemic. If needed, could we Skype with MR or would Erhard present event?

Annual ENCORE meeting Friday 6-5-2020 from 2-4 pm CCC Columbia Hall, room 219.

New Business:

Spring term classes 3-30 to 5-22-2020. *Class Act* mailed 5 days ago. No staples, no envelope, no tape, fold in half then in thirds and seal with a sticker.

Curriculum Committee \$1250 budget for 2020: venues \$100; publicity \$400; honoraria \$500; operating supplies \$150; travel \$100.

Our ENCORE funds are dwindling; fewer members, \$50 annual dues unchanged for 20 years, but increasing dues may decrease membership. AAUW member will provide a source of grants that may be available to ENCORE. Meyer Memorial Trust (Fred Meyer) in Portland has awarded \$700 million in grants to organizations in Oregon and SW Washington. Oregon Cultural Trust gives grants and funding to arts, humanities, and heritage organizations in Oregon.

Language class schedule: Latin & French, Robert S 3-31; Spanish, Fernando 4-7; German, Erhard 4-14; Russian, Rollie 4-21; body, Robert B 4-28 and 5-5; sign, Jean 5-12; 5-19 class available if needed.

Where in the world have you been? Frank has filled all 8 Friday am classes with speakers.

Seniors >65 years old can audit CCC classes, no tuition, no grade, pay only class fees. CCC library available to ENCORE members for books, DVDs, inter-library loan, etc.

Next meeting Monday 4-13-2020 at 1 pm in ASC, or a remote conference via Skype if coronavirus mandates.

Dory Lukas, Secretary