

**Meeting Minutes**  
**ENCORE Curriculum Committee**

November 9, 2015  
River Room, ESD

**Members present:** Chairperson Reta Lindstrom, Frank Spence, Anne Gant, Sue Zerangue, Michael McGonigle, Bernie Thomas, Alan Batchelder and Erhard Gross.

**Absent:** Tish Tarver, John Ryan, Gregg Bonham, Donna Wright and John Markham

**Guest:** Liaison Mary Kemhus had to be absent

Chairperson Reta called the meeting to order at 1:12 PM.

The Minutes of the October meeting were approved with a change in Old Business: d) from “fall” to “winter.”

**Old Business:**

1. Fall class review: Anne reported favorably about the Website class.
2. Improving class attendance. We should augment the course announcements with emailed reminders.
3. Newsletter material is due at Aletha’s by November 15.
4. Reta submitted her status report on Winter and Spring classes:
5. Civility statement review : Alan moved, Anne seconded, approval of Erhard’s statement as submitted. Unanimous. The statement will now be submitted for consideration by the Board of Directors.

**New Business:**

**Winter classes:** 1/11/16 to 3/4/16 (Complete class info is due to Mary by 11/30/15.)

Mon.	AM	Dance	Drew	8 wks	Charlie	(need venue)
	PM	Meetings				
Tue	AM	Beginning Bridge	Sandy & Anne	8 wks		Port of Ast. bldg
	AM	Philosophy	Seth	8 wks	Frank	(need venue)
	PM	Needle Crafts/Cast on & Knit	Evy	8 wks	Sue	(South County CCC)
Wed	AM	Cooking	Merrienne	5 wks	Sue	(to be followed by)
		Women’s Heart Health	Leslie M.	1 wk	CMH	
	PM	Science Exchange	Judith (Art & Kit)	8 wks	Sue	ESD
Thu	AM	Technology (Options)				(South County CCC)
	PM	Bernie’s class	Bernie	4 wks	Sue	(South County CCC)
Fri	AM	Book Discussion	Steve	6 wks	Frank	(venue tba)

**Spring classes:** Reta also presented the preliminary class plans for Spring 2016.

**Other Business:**

1. The committee needs to express ENCORE’s gratitude to those members who can’t actively participate in our organization’s activities but continue as members. Sue will draft a letter.
2. Larry Bryant suggested after a Contrasting Culture session that a certain questionnaire be used to enhance the class. Reta asked Michael to see whether he could get Maria Brooks’ questionnaire, so that our committee might evaluate both of them. This topic was postponed to the December meeting.

The next meetings will be held on 12/14/2015 and 1/11/2016 at the ESD.

Meeting adjourned at 2:36 PM.

Respectfully submitted,

Erhard Gross, Secretary

