

Meeting Minutes  
ENCORE Curriculum Committee  
November 12, 2018  
Astoria Senior Center

**Members present:** Chairperson Reta Lindstrom, Sue Zerangue, Erhard Gross, Frank Spence, John Markham, Robert Sharp, Michael McGonigle and Tish Tarver.

**Members absent:** John Ryan, and Alan Batchelder.

**Guests:** Dorene Lukas; Leah Olson excused.

Chairperson Reta called the meeting to order at 1:05 PM.

The October meeting minutes were accepted as circulated.

Erhard introduced Dorene Lukas, a new member of ENCORE, whom he invited to observe this meeting.

**Old Business:**

1. The discussion on the quantification of ENCORE activities proceeded to where the word "must," in paragraph 1 of Erhard's proposal, will be replaced with "should."  
Erhard volunteered to recast the language of the subject and, after mailing his statement to the members of the Curr. Comm., provide it to Reta for presentation to the Board.
2. The special program, The Chinese in Astoria, was rescheduled to 2:30 PM, Sunday, March 24, 2019 at the Performing Arts Center.
3. Reta expressed the hope that the Trip Committee will pay the gasoline expenses for the Shore Acres trip, as the impending expenses of the Chinese program will weigh heavily on the Curr. Comm. budget.

**New Business:**

1. Reta reported the establishment of an Ad Hoc committee by the Board for the purpose of developing ENCORE's position re the new Relationship Agreement with CCC.
2. Reta has completed the course schedule for winter term of 2019 (see reverse of this page).
3. Winter term 2019 will run from 1/14 to 3/8.
  - a) Erhard will request use of city Hall for winter and spring terms.
  - b) Sue will explore the possibility of certain new instructors and subjects.

Reta will instruct all class coordinators to remind class members to turn off their cell phones. Those instructions will be included in written instructions in future.

The meeting adjourned at 2:15 PM.

The committee cancelled the December meeting and will have its next Curriculum Committee meeting: **1:00 PM, January 14, 2019**, at the Senior Center.

Respectfully submitted,

Erhard Gross, Secretary

(over)

**CLASS SCHEDULE**

**Winter Term 2019**

		<u>Class</u>	<u>Venue</u>	<u>Instructor</u>	<u>Coordinator</u>
Monday	AM	Yoga	Rivers End	??	Ellen Norris
	PM	regular meetings	ASC		
Tuesday	AM	Equines	Seaside	Mary Kemhus	Sue
	AM	Writing Exchange	ASC	Eric Anderson	Dale Rue
	PM	Literary Exchange	Seaside	Nellie Hutchison	Sue
Wednesday	AM	Science Exchange	ASC	Kit and Mike	Sue
	PM	Stitchery	ASC	Sue Zerangue	Sue
Thursday	AM	Drawing	ASC	Nancy Carruthers	Gheri Fouts
	PM	The World	City Hall	Art Limbird	Kay
Friday	AM	The Promise of Pragmatism	ASC	Seth Tichener	Frank