

ENCORE

Membership Committee Meeting

April 15, 2019

The membership committee meeting was called to order at 1:02 pm at the Astoria Senior Center.

Members Present:

Rollie Lindstrom, Chair
Elfi Gross, Sunshine
Jean Hooge, Newsletter Editor
Marlene Colendich, Historian
Donn Ketner, Secretary
Art Limbird
Kay Limbird
Charlotte Thiringer
Aletha Westerberg

All Members Present

Agenda Item 1 – Minutes of 3/18/19 membership committee meeting

- Minutes approved.

Agenda Item 2 – Membership numbers

- Current membership – 119
- New members – 24

Agenda Item 3 – Proposed FY 2019-2020 budget (Attached)

The membership committee approved the budget as submitted.

Approved FY 2019–2020 budget:

- Venues \$ 200.00 (a reduction of \$100 from last year)
- Publicity \$ 150.00
- Honoraria \$ 400.00
- Operating Supplies \$ 300.00
- Food \$2,000.00
- Total Budget \$3,050.00

Agenda Item 4 – Annual Meeting

- June 7, 2019 – 2:00 p.m. to 4:00 p.m.
- Columbia Hall, Room 219, CCC
- Tasks
 - Set up
 - Decorations – Rollie Lindstrom to coordinate decorations
 - Food and beverage
 - Elfi Gross will investigate the availability of Costco cakes

- Coffee pot available at CCC – Art Limbird to organize
- Cutlery is available from previous events.
- Speaker – Coordinated by Rollie Lindstrom
 - Speaker will be Ronda Alderman, Librarian
 - A tour of the CCC library may be available following the meeting.
 - Members should be reminded that, as members of ENCORE, they have full use of the CCC library.

Agenda Item 5 – Set date for annual picnic

- Date set for: Friday, August 9, 2019.
- Art and Kay Limbird will reserve Shelter #1 at Cullaby Lake Park. A \$35 check is required.
- Members attending the picnic will each pay their own \$5 parking fee.
- Insurance for the event is needed. Other ENCORE events may also require insurance. Availability and type of insurance is being evaluated.

Agenda Item 6 – Poster

- Art gave out the new poster at the board meeting, positive reviews.
- It was decided to hand out the posters at the Annual Meeting and ask members find good locations to display the poster to attract new members.
- The “Spring Classes” reference on the poster needs to be removed since spring classes have already begun. Donn Ketner to remove and send a PDF to Art Limbird.
- Revised poster is attached.

Agenda Item 7 – New words for ENCORE acronym

- Suggestions were made for having a contest to evaluate the new words.
- It was emphasized that this contest was not intended to change the existing ENCORE acronym or its meaning.
- The committee decided to not pursue the idea further.

Agenda Item 8 – Lunch Bunch

- No further input from the committee.

Agenda Item 9 – Other business

- Holiday Bash
 - Possible locations
 - Elk’s Club
 - Liberty Theater, potential discount due to many Liberty Theater volunteers are ENCORE members.
 - Alcohol license and insurance need to be addressed.
- Insurance
 - Covered by CCC for classes.
 - Other events require insurance.
 - Insurance quotes are currently being pursued.

- ENCORE Attorney
 - Heather Reynolds (also attorney for City of Astoria)
- ENCORE plans to separate from the Clatsop Community College.
 - This means tasks currently performed by CCC will become the responsibility of ENCORE and will require additional duties of the membership committee.
- ENCORE is currently in the process of becoming a 501c3 non-profit organization.

Meeting minutes prepared by Donn Ketner, Secretary
Suggested additions, deletions, or corrections are requested and are welcome.

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