ENCORE Learn 1 of 3

Membership Committee Meeting

Tuesday, April 18, 2023

Members Present: Members Not Present: Guests:

Rollie Lindstrom, Chair Aletha Westerberg Elfi Gross, Sunshine Charlotte Thiringer

Donn Ketner, Secretary

Rollie Lindstrom, Chair opened meeting at 1:14 pm

Agenda Item 1 - Minutes

No meeting minutes were taken during the last meeting on March 20, 2023.

Agenda Item 2 - Membership numbers = 79

Agenda Item 3 - Annual Meeting

When: Friday, June 9, 2023

Time: 2:00 pm

Location: Astoria Senior Center - Sorenson Room

Program: ENCORE President and business

Committee Reports

Presentation:

Speaker - Gunnar Allen and students

Topic - Job Corps Maritime Industry

Refreshments:

COSTCO cake

Beverages - coffee, tea, water

Agenda Item 4 - Annual Special Event. (Open to the public)

When: June 17, 2023

Saturday, July 15,2023. (updated)

Time: 3:00 pm

Location: Astoria Senior Center - Sorenson Room

Alternate location under consideration: Astoria PAC

Presentation:

Speaker - Professor Tom Rainey

Topic:

Geo-Politics of Russia and China

Refreshments:

Possible Russian dishes

Beverages - coffee, tea, water

<u>Agenda Item 5</u> - Social Event - Octoberfest

When: Friday, October 6, 2023 Time: 1:00 pm. (12:00 pm setup)

Location: Rollie to check into leasing Warrenton Community Center

Location must allow beer and ENCORE provided food

Other locations suggested

Fort George Lovell Tap Room - beer, but serves Fort George food

Astoria Senior Center - does not allow alcoholic beverages McMenamins Sand Trap Pub in Gearhart - beer, but serves food

Food:

Costco franks Sauerkraut Cookies

Music: Accordian music

Agenda Item 6 - Poster

Poster for general publicity use will be prepared by Donn Ketner on Powerpoint for review at the next membership meeting.

The flyer developed by Jessica Newhall, Director, Center for Business, Community & Workforce Development for use at the Share the Magic event at the Clatsop Community College will be modified as follows:

Lighten photos which printed too dark

Change "Free Classes" to read "Free Classes for Members"

Delete from "Contact Us", the Astoria Senior Center

Agenda Item 7 - Lunch Bunch

When: Monday, May 15, 2023

Time: 12:00 noon Location: Ship Out

Miles Crossing

92351 Lewis and Clark Road

503-468-0373

Agenda Item 8 - June Meeting

This meeting will be a work session to prepare materials for the new fiscal year and membership renewals.

Agenda Item 9 - Any other business

none

Agenda Item 10 - Next Meeting

When: Monday, May 15, 2023

Time: 1:00 pm

Location: Astoria Senior Center

Meeting adjourned at 2:07pm.

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

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