ENCORE

Membership Committee Meeting

August 19, 2019		
Members Present: Rollie Lindstrom, Chair Elfi Gross, Sunshine Donn Ketner, Secretary	Members Not Present: Charlotte Thiringer Aletha Westerberg Martha Johnson Jean Hooge, Newsletter Editor Marlene Colendich, Historian Art Limbird Kay Limbird	Guests: None

Rollie Lindstrom, Chair opened meeting at 1:05pm.

Agenda Item 1 – Review and acceptance of 7/15/19 minutes

• Minutes approved.

<u>Agenda Item 2</u> – Update poster for circulation for fall term.

- Donn Ketner will update poster and send to Art Limbird for printing.
- Need about 12 copies.
- Donn will not be available for the next membership meeting.

Agenda Item 3 – Plan for Holiday Bash.

- Discussion on location final decision to be held at Senior Center.
- Date Saturday afternoon, December 7.
- Event will be catered.
- Larry Miller will check with Norm Mullins for clean-up.
 - ENCORE offers \$20/hr. plus a meal.

<u>Agenda Item 4</u> – Response to membership renewal applications.

- Members present prepared welcome information packets in response to all membership renewal applications.
- Rollie Lindstrom to mail welcome packets.
- Renewal application information will be updated by Donn Ketner in Airtable, the current on-line membership data base.

Agenda Item 5 – Other business.

• No new business.

Agenda Item 6 – Adjourn – next meeting 9/16/19 at 1:00pm at the Senior Center, Astoria.

• Meeting adjourned 1:50pm

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

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