

February 15, 2016, ENCORE Membership Committee Minutes

Members Present: Chairman Rollie Lindstrom, Marlene Colendich, Elfi Gross, Art Limbird, Kay Limbird, Ellen Norris, Hazel Sealy, Charlotte Thiringer.

Absent: Aletha Westerberg.

Rollie opened the meeting at 1:10 pm. Ellen read the January 18 minutes. Kay made one correction. Motion to accept passed.

Rollie indicated that we now have 133 members for this year, including 29 new members.

Old business:

Lum's event: In a week or two Erhard will talk again with Pam. She has had a problem getting with the Warrenton Mayor. Kay suggested that she contact the city planner.

Spring social: The Board set the annual meeting date for June 3. We are responsible for venue, speaker, and food. The Senior Center is not available at lunchtime; evening or weekend would be OK. Kay asked if we can use the kitchen. Rollie suggested we hold the function in the meeting room in CCC's Columbia Hall; it is large, has a wonderful view, and is free for ENCORE. Elfi suggested the meeting could be changed to a Saturday. Rollie will suggest that to the board. The room at the college is a nice one and is where we had the Cinco de Mayo celebration last year. We can bring in refreshments. Rollie will talk to the college about it. Art said that the tables at the Senior Center are small tables for four people. Charlotte left to ask Larry about them.

Food for the annual meeting: the decision was to get a variety of cakes from Costco: carrot cake, cheese cake, some other choices in cakes; plus a fruit platter, and coffee & tea. Elfi said she would talk to Costco about the cakes and fruit. Art and Kay will take care of coffee.

Reta suggested that the new philosophy instructor who is going to teach a class for ENCORE might be a good choice for a speaker. Something like "the philosophy of thinking young" might be a good topic; the speaker should have about 15 minutes. The Curriculum Committee will also do their recognition of people, which will take some time. Ellen will ask Seth tomorrow for the new instructor's name and phone number.

Charlotte returned: Larry said no one can handle food in the kitchen except their caterer, who would fix whatever we want. The room has a capacity of 150 people when the two rooms are combined. The tables are small, 4 people to a table. We can do events in the evening. Consensus is we do not want social events in the evening.

New Business:

Lunch Bunch for March is at Dooger's from 12 to 1. Lunch Bunch affects two classes. Lunch Bunch is listed in the directory under our umbrella; it is a social event, which is our

responsibility. A motion passed to suggest to the Lunch Bunch coordinators to change it to Friday at 12:30 for April and May and then reevaluate. Rollie will contact the coordinators. Art will contact Aletha to see if there is a place in the next newsletter for a quick short announcement.

Art said that he and Rollie reorganized our storage into new plastic containers and took it to the storage area in the Art Loft above Dots and Doodles. The older albums are at Art and Kay's house until there is room at the college for our storage. The storage will be moved to the college when the new building is complete, which is currently targeted for spring 2017. We rented the loft storage for 12 months at \$10/month. Art went through all the stuff, sorted and organized and packed it up in plastic containers. Kudos and a gold star to Art for organizing all the supplies to make them easily accessible and useable.

We need to have an impromptu meeting to finalize decisions for the Lum's event.

We are going to get maps, a white board, and two podiums (one tabletop, one freestanding) for the room in the Senior Center where we hold classes. This comes from the Curriculum Committee's budget. There will be a microphone and speakers. Let Art know if you think of anything else that we should get.

Meeting adjourned at 2 pm. Next meeting is March 21.

Respectfully submitted, Ellen Norris, Secretary.