

**ENCORE Learn**  
**Membership Committee Meeting**

1 of 2

Monday, May 15, 2023

**Members Present:**            **Members Not Present:**            **Guests:**

Rollie Lindstrom, Chair  
Elfi Gross, Sunshine  
Aletha Westerberg  
Charlotte Thiringer  
Donn Ketner, Secretary

Rollie Lindstrom, Chair opened meeting at 1:00 pm

Agenda Item 1 - Minutes

April 18, 2023 minutes approved.

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 - Charlotte  
                      Beverages - coffee, tea, water - Donn (Elfi will be in Germany)  
                      Plan on 40 people

Sound System:  
                      By Craig

Décor:  
                      Tableclothes - place settings - Donn  
                      Flowers - Rollie

Setup:            Begins 1:00pm  
                      Rebecca Early and Susan Wells will assist

Agenda Item 4 - Annual Picnic

When:            Friday - August 25, 2023  
Time:            1:00 pm  
Location:        Cullaby Lake Picnic Shelter  
Refreshments:  
                      Possible Russian dishes  
                      Beverages - coffee, tea, water  
                      Food - COSTCO hotdogs, potluck side dishes (salads, desserts, etc.)

Agenda Item 5 - Next Membership Meeting 6/19/2023

2 of 2

When: Monday, June 19, 2023

Time: 1:00 pm.

Location: Astoria Senior Center

Purpose: Work session to prepare mailout for membership renewal.

Need to update application form - Aletha to check for form on her computer for updates

Agenda Item 6 - Poster

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

Agenda Item 7 - Any other business

none

Meeting adjourned at 1:35pm.

Meeting minutes prepared by Donn Ketner, Secretary

Suggested additions, deletions, or corrections are requested and welcome

Email to: [dketner222@gmail.com](mailto:dketner222@gmail.com)

Or mail to:

Donn Ketner

1910 SE 3rd St.

Astoria, OR 97103

Or call my cell: 907-302-0008