

**OCTOBER 15, 2018**

**Membership Committee Meeting**

The Membership Committee Meeting was called to order at 1:05pm at the Astoria Senior Center.

**Members Present:** Gail Sunderland, Rollie Lindstrom, Art Limbird, Aletha Westerberg, Elfie Gross, Marlene Colendich, Charlotte Thiringer and Leah Olson from Clatsop Community College, also known as CCC.

**Members Absent:** Jean Hooge and Kay Limbird

A motion to accept September 17, 2018 minutes was approved.

It was reported that we have 92 applications for the 2018-2019 classes of which 14 of them are new members.

Leah was here to talk about updating our ENCORE membership form. One of the items mentioned was that of the need to have your legal name on the application. Because of legal requirements if a name is shown as John and Jonathan, the college has both names listed as students. Therefore we need to have our legal name only on the form. The other change is with the annual fees date. It should read 7/1/18-6/30/19 for \$50.00. It then is pro-rated after the winter term.

CCC is in the process of updating all members so the list is more straight forward and concise. CCC will send Rollie the updated list.

The ENCORE membership number you see on the form is used only if you take classes at the CCC Campus verses one of our classes. The ID numbers are protected under (FERDA?)

The fall aquatic classes that were being held at KOA have been cancelled due to repair issues.

Art mentioned meeting a new couple from Anchorage Alaska. It was nice meeting new people who are interested in ENCORE.

Invitations for our Christmas celebration go out on October 31 and need to be sent back by November 21. Tara Magnuson who is our caterer needs a count of all who will be attending. Aletha will get a completed new list of members from Evie.

Elfie with the help from Kay will be in charge of the table decorations and setting the tables as well as others who are willing to show up. The table decorations will be raffled off later. The Senior Center has maroon table linens for the tables. Elfie got permission from Larry to set up

on the evening before our Christmas Celebration. We will be borrowing the larger plates from Mike at the VFW. Art plus others will bring the dishes over on a cart that Art will be supplying.

We will provide a meal for Larry who will also be our security person for the event. Yeah Larry! We will also provide meals for Norm who will be running the dishwasher and Mary Ann Ylipelto who will be providing us with beautiful guitar background music along with our other two guests, Evie and Leah.

We will have two sizes of round tables. The smaller ones will seat 4 and the larger ones will seat 6. We will open the doors at 11:00am with Marlene and Gail manning the table with the name tags and raffle tickets for the later drawing. Everyone will enter through the front doors of the Senior Center, but will exit through the side door upon leaving.

Leah has the raffle tickets in her office and will hand them over to Rollie at the board meeting.

Art has 2 large baskets in Christmas colors we can use for the food donations. We decided on collecting food items to donate to the Food Pantry this year instead of having Santa coming for a visit.

Gail and Kay and Charlotte will moderate the social hour program. This should be a lot of fun and a way to get to know other members. Elfie will be bringing a CD player for background music to give Mary Ann a break off and on. Both Art and Elfie have a lot of Christmas CD's.

Elfie to check out the pots Gail has to see if any are usable for the table center pieces.

There will be a podium set up with speakers so that Gail and Charlotte can be heard when we do our "guess who this is" part of our social program. Leah thinks she has a microphone that belongs to us so will take it to Rollie at the Board Meeting.

Tara and her staff will do the clean-up. It has been a little hard getting hold of her. The custodian from the Senior Center will be taking charge of the trash. We are hoping that Tara can bring in the food the day before at the time we are setting up.

The Board has unanimously agreed for us to become a member of the Chamber of Commerce. Charlotte has volunteered to do write-ups for us in the Chamber newsletter. Yeah Charlotte! We also checked out a couple of posters to see what we might like to distribute to places in our community. There was one that was designed a couple of years ago and one from the Daily Astorian. Leah also volunteered to take a stab at designing a poster also. Way to go Leah!

We will be looking for a new secretary as Gail will be moving to Portland to live with her mom.

The next lunch bunch will be at the Job Core on November 2 at Tongue Point where the culinary students will be providing our excellent meal. Maybe we can have other celebrations there. Something to think about.

Our next meeting will be November 19, 2018.

Adjourned at 2:15.