

NFLL Council Meeting Minutes

Monday, January 13, 2025

DTC – 4th floor, 145 N. Centennial Way or by Zoom

Attendees:

President	Jacki McDugle*✓	Curriculum	Suzanne Brown*✓
Vice President		Membership	Mary Boehlen*✓
Secretary	Pat King*✓	Social	(chair needed)*
Treasurer	Fred Searing*✓		Joanne Handlong
Members-at-Large	Carolyn Follett*		Monica Karels ✓
	Jan Lorette* ✓	Communications	(chair needed)*
	Janice Overdorff*	Technology	Allan Zisner*✓
	Lois Schaffer✓*	Volunteer	Mary Adamick
Past President	Roland Tanner*✓	MCC Liaison:	Dan Taylor*✓
			Debby Smith

**Designates voting member per Operating Procedures for NFLL (1-9-2023)*

✓ = present

Call to Order. Jacki McDugle called the meeting to order at 9:38 a.m. with a quorum of voting members present.

Minutes of Last Meeting. The December monthly meeting minutes were approved as printed (Roland Tanner, Dan Taylor).

Mission Minute. Suzanne reported that the marketing talk at Sunland was attended by 40 instead of the expected 20 people. There were many questions and lots of interest.

President's Message. In light of Cindy Schrantz' sudden death and Jacki moving into the president's role, Jacki indicated she will appreciate the help from others as we move forward.

Treasurer's Report. Fred reviewed the files included in the meeting packet and summarized:

As of January 8, we have added 5 new members in the Spring. This puts us at total membership of 196. Our annual budget plan is based on 240 members.

Our December expenditures were for Holiday Luncheon and Spring Open House. Our Holiday expenses came in slightly more than planned. Our Holiday revenue exceed plan by \$300. This netted to a \$298 surplus for this event. The Spring Open House incurred \$46.72.

- Our YTD income was \$8,595.
- Our YTD net expenditures was \$928.92.
- Our Fund Surplus is \$7,666.08

At end of December we were at 191 members. Our goal for Fall was 210 members. This is a shortfall of 19 members for the Fall, meaning we must currently cut \$855 (\$45x19) from our budget to achieve a balanced budget.

When compared to Last Year at end of December, we are at 94% (191 CY /203 LY). When compared to Fall Semester Budget, we are at 91% (191 CY / 210 FSB). Based on this, Fred estimates our annual membership to range from 218 (240 x 91%) to 224 (240 x 94%).

This equates to loss revenue of \$990 (22 x \$45) to \$720 (16 x \$450), respectively. The numbers 22 and 16 represent the respective difference from our Budgeted membership of 240.

We are currently under budget for the Fall Open House and New Member meeting by \$602 (\$175 + \$550 - \$123). We are under budget for the Spring Open House meeting by \$603 (\$650 - \$47).

Assuming the above total estimated membership holds true, we are in a favorable annual expenditure, if remaining expenses do not exceed our plan.

MCC Liaison. Debby Smith did not attend this meeting as she is helping at Friday's Open House. It was noted that Debby will no longer be able to shop for activities because her time in the office is more valuable to our members.

Committee Reports

- a. **Curriculum.** See included report.

As an additional update, ProClass rolled out a new version/update with many changes to the portal for NFLL registration screens. Feedback has been positive for these changes affecting how members register for classes. Class reminder letters are now automatic but took some work to implement most effectively for NFLL.

The three classes to be offered by Cindy Schrantz have been canceled. The Benefits of Belonging to NFLL classes will be covered by Suzanne with assistance from Roland Tanner and Jacki McDugle.

Everyone was reminded to check the website for class changes. An updated version of the schedule will be posted for viewing and/or printing soon.

- b. **Membership.** The NFLL Contact List has been updated for the new member packets.
- c. **Social.** See included report. Suzanne mentioned that the ProClass changes will allow NFLL members to register/RSVP for social events online if we choose.
- d. **Communications.** Dan Taylor will contact Las Sendas to confirm details for the February 11 presentation that Cindy Schrantz had arranged.
- e. **Volunteer.** See included report.
- f. **Technology.**

Unfinished Business

- a. **Grouper,** a consolidator group of social wellness activities, integrates with Medicare Advantage programs. Cash rebates of up to \$125 for Medicare Advantage members are available for

participating in NFLL activities. MCC has approved NFLL's being listed as among the Grouper resources. NFLL is required to do nothing differently; it becomes another marketing avenue for NFLL. Grouper's website is hellogrouper.com.

- b. Due to MCCCCD policy, no refreshments will be allowed at our **General Meeting** in May. For future years, Suzanne will review NFLL bylaws to determine how we might reword/rework that activity by perhaps, for example, holding the picnic and general meeting on the same day.
- c. Dan Taylor reported that the college's legal department approved the application for the **Human Library** activity. The next step is submitting it to the international organization .**New Business**

New Business

The motion to approve Allan Zisner as Vice President immediately was passed. (Dan Taylor, Roland Tanner)

Adjournment. The meeting was adjourned at 10:49 a.m. The next NFLL Council meeting is scheduled for Monday, February 10, beginning at 9:30 a.m.

Respectfully submitted,

Pat King, Secretary