

NFLL Council Meeting Minutes

Monday, February 10, 2025

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

Attendees:

President	Jacki McDugle*✓	Curriculum	Suzanne Brown*✓
Vice President	Allan Zisner*✓	Membership	Mary Boehlen*✓
Secretary	Pat King*✓	Social	(chair needed)*
Treasurer	Fred Searing*✓		Joanne Handlong
Members-at-Large	Carolyn Follett*✓		Monica Karels ✓
	Jan Lorette*	Communications	Aryls Medicott✓
	Janice Overdorff*✓	Technology	(chair needed)*
	Lois Schaffer*✓	Volunteer	Mary Adamick
Past President	Roland Tanner*		Dan Taylor*✓
		MCC Liaison:	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 9:30 a.m. with a quorum of voting members present.

Minutes of Last Meeting. The January monthly meeting minutes were approved as printed (Mary Boehlen, Dan Taylor).

Mission Minute. Suzanne Brown reported hearing from new members how excited they are to participate. A realtor showing a home in Suzanne's neighborhood asked about retirement activities; Don Brown's comments about NFLL were well received. Two marketing presentations are scheduled within the next month. Suzanne indicated that the recently updated PowerPoint presentation is available for others to use for similar audiences.

President's Message. Jacki emphasized the need for additional volunteers for committees, specifically communications and curriculum.

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

In January we added 13 new members in the Spring enrollment. This puts us at total membership of 204. Our annual budget is based on 240. This is a shortfall of 36 members for the current year, meaning we must currently cut \$1,620 (\$45x36) from our budget to achieve a balance budget.

Our January expenditures were for Open House and New Member meetings. The Spring Open House incurred an additional \$33.76 for a total \$80.48. Our Budget was \$650, for a savings of \$569.52. The New Member meeting expense was \$102.50. Our Budget was \$750, for a savings of \$647.50.

- Our YTD income was \$9,180.

- Our YTD net expenditures were \$1,065.18.
- Our Fund Surplus is \$8,114.82

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 \$570 (\$650 - \$80). We are also under budget for Spring New member meeting by \$648 (\$750 - \$102).

We are in a favorable annual expenditure, assume remaining expenses do not exceed our plan.

MCC Liaison. Debby Smith reported that there is no longer a cashier at Red Mountain so checks and cash may no longer be used at Red Mountain. Both are still accepted at the main campus.

Committee Reports

- Curriculum.** See included report. Suzanne reported receiving very positive comments about the weekly email summary of classes she has been sending.
- Membership.** The suggestion of holding just one Open House annually was discussed, but no action was taken.
- Social.** See included report. At the request of the Social Committee, the Council discussed alternative sites and food options for the annual spring picnic. The Social Committee will pursue those options.
- Communications.**
- Volunteer.** See included report. Volunteer hours reported during January totaled 230.
- Technology.**

Unfinished Business

- Grouper,** a consolidator group of social wellness activities, integrates with Medicare Advantage programs. Grouper has recently asked that we pause any communication about Group activities.
- ProClass update.** Peggy Randolph and Kathee Rutherford will continue to maintain the membership side of ProClass while Suzanne will act as interim database administrator. Suzanne and Peggy will review/update the NFLL Database Policies and Procedures currently on file.

New Business

- As mentioned previously, cash and check payments will no longer be accepted at Red Mountain. The possibility of using ProClass for processing payments is being considered.
- The Volunteer Luncheon is scheduled for March 26 at EVIT. Invitations will be sent via email. A minimum of 25 people is required.
- NFLL's 30th Anniversary is this fall. Dan Taylor has agreed to head this effort which will likely be timed in conjunction with MCC's 60th Anniversary observation in October. Dan will bring ideas to the Council for consideration.
- Procedures for Encountering Immigration Officials on campus were explained, and a flyer was provided. These officials are not allowed in classrooms or offices.

Adjournment. The meeting was adjourned at 11:00 a.m. The next NFLL Council meeting is scheduled for **Monday, March 10, beginning at 10 a.m. at the Mesa Public Library.**

Respectfully submitted by Pat King, NFLL Secretary