

NFLL Council Meeting Minutes

Monday, April 14, 2025

DTC – 4th Floor, 145 N. Centennial Way, Mesa or via Zoom

Attendees:

President	Jacki McDugle*✓	Curriculum	Suzanne Brown*✓
Vice President	Allan Zisner*✓	Membership	Mary Boehlen*✓
Secretary	Pat King*✓		Carol Stanton✓
Treasurer	Fred Searing*✓	Social	Joanne Handlong*✓
Members-at-Large	Carolyn Follett*	Communications	Dawn Fleming*✓
	Jan Lorette*	Technology	
	Janice Overdorff*✓	Volunteer	Mary Adamick
	Lois Schaffer*✓		Dan Taylor*
Past President	Roland Tanner* ✓	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 March monthly meeting minutes were approved as corrected (Roland Tanner, Mary Boehlen).

Mission Minute. Terri Pokosh, Shirley Epp, and Jacki McDugle had a good experience staffing the NFLL table at the Aster Center's Healthy Living Expo at Red Mountain Multigenerational Center. Dan Taylor, Terri Pokosh, and Shirley Epp worked the expo at the downtown Aster Center. Names of potential members were forwarded to Mary Boehlen for followup.

Suzanne received feedback from an attendee at the estate and trust planning session about how helpful and timely the information was for her and recommended that others attend.

Allan reported that one of the regular bike riders has gained confidence to do a 30-mile trip and then even did 5 miles more. The Trailers are hiking 15-20 hours a week also. Our members are engaged!

President's Message. Jacki reported that the Communications Committee has grown. Dawn Fleming serves as chair with members Jennifer Wong, Suzanne, and Jacki. Monthly newsletter items are due by the third Monday of the month to allow time for Kathleen Perales' approval prior to publishing.

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

No new members joined in March; this is consistent with last year. Total membership is 207 compared to last year's 231. Since our budget was planned for 240 members, the shortfall is 33 members, putting the deficit at \$1,485. Based on last year, no new members are anticipated for the rest of the fiscal year.

March expenses:

ProClass annual fee	\$2,499.00
Volunteer Luncheon	<u>627.90</u>
Total for March	\$3,126.90

As of March, the following savings have been achieved.

Spring Open House	\$ 569.52
New Member Meeting	647.50
Fall Open House & New Member Mtg	603.94
Holiday Luncheon	297.89
Volunteer Luncheon	122.10
ProClass Fee	<u>1.00</u>
Total Savings	\$2,241.95

At the end of March, our remaining Current Year Fund totals \$5,122.92.

The major remaining anticipated expenditure is \$650 for the Spring Picnic. Taking this into account, we are estimated to be at a Fund Balance of \$4,472.92.

Fred encouraged Suzanne in her role as Curriculum Chair to purchase supplies for future classes out of this year's budget since it is unlikely NFLL will be able to carry over funds from the current year. Briefly discussed was the possibility of pre-paying the \$500 deposit for the 2026 Holiday Luncheon at EVIT.

MCC Liaison. Debby reported that the office has been pretty quiet lately. She had one walk-in visitor last week after seeing our flyer at the Red Mountain Multigenerational Center.

Committee Reports

- a. **Curriculum.** See included report.
- b. **Membership.** See included report. The General Membership meeting will be held on May 2 at the Dobson campus in BP-4.
- c. **Social.** See included report.
- d. **Communications.** See included report.
- e. **Volunteer.** See included report. Volunteer hours *reported* during February totaled 247.5 Personal costs incurred totaled \$15.
- f. **Technology.**

Unfinished Business

- a. Affiliation between Grouper and NFLL update. Grouper recently changed its business model such that they would pay MCC for Grouper-approved activities and that would require us to make refunds to our members who participated in such activities. For that reason, NFLL will not partner with Grouper.
- b. BlueSnap/ProClass Member Payment update. NFLL was asked to consider using an outside system for member payments (dues, Holiday Luncheon, etc.). After discussion with BlueSnap, it was decided that this system would not work for us because of other fees charged by BlueSnap just to use the service.

New Business

- a. Suzanne reported the need for facilitators and program ideas. Summer session will include Great Courses, four food tasting sessions, and favorite presenter Duane Roen. NAIL is offering four joint online classes, too. Suzanne said she was glad to hear that the Social Committee is planning summer activities.
- b. 2025-26 Dates were finalized (as printed on the agenda). Classes start September 15. The New Member Coffee was changed from September 26 to September 19 at Red Mountain.
- c. Fred will prepare and send a draft budget for 2025-26 to Council members for review. The Council should plan to discuss the draft at the May meeting and finalize/approve at the June meeting.
- d. Plans for the General Membership meeting on May 2 were discussed. Topics included meeting time and place, inviting reps from the City of Mesa and MCC to address our group, updating last year's PowerPoint presentation, soliciting donated door prizes, officer nominations, and other details. Roland reported that his all-member email requesting anyone interested in serving on the Council as VP received NO responses.
- e. Publishing details for the Membership Directory (name, phone, email) was discussed in light of FERPA regulations. The requirement is to publish member information only for those who did NOT opt out of having their personal information shared. Distribution is planned for the General Membership meeting.
- f. Reviewing the Council Overview/Duties document prepared by Cindy Schrantz in 2023 was tabled.
- g. Reference information for preparing the 2024-25 Annual Report was shared. Each committee chairperson is responsible for writing a summary of committee activities for 2024-25.
- h. MCC is disabling the Artificial Intelligence (AI) functions for all Zoom and WebEx sessions held throughout the College. Suzanne moved (seconded by Roland) that AI be disabled for all official meetings of NFLL on all platforms. Motion carried. (Zoom recordings will still be allowed as they are deleted after two weeks.)

Adjournment. The meeting was adjourned at 11:45 a.m. The next NFLL Council meeting is scheduled for Monday, May 12, beginning at 9:30 a.m. in the DTC 4th floor conference room at 145 N. Centennial Way or by Zoom.

Respectfully submitted,

Pat King, NFLL Secretary