

NFLL Council Meeting Minutes

Monday, October 13, 2025

Red Mountain, PV114 or by Zoom

Council Members:

President	Allan Zisner*✓	Curriculum	Suzanne Brown*✓
Vice President	Terri Pokosh*	Membership	Shirley Epp*✓
			Penny Searing*✓
Secretary	Pat King*✓	Social	Joanne Handlong*✓
Treasurer	Fred Searing*✓		Roland Tanner*✓
Members-at-Large	Lois Schaffer*✓	Communications	Dawn Fleming*✓
	Jan Lorette*✓	Technology	
	Janice Overdorff*	Volunteer	Mary Adamick*
	Mike Rague*✓		Dan Taylor*
Past President	Jacki McDugle*✓	MCC Liaison:	Debby Smith✓

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

✓ = present

Call to Order. Allan Zisner called the meeting to order at 9:32 a.m. with a quorum of voting members present. Members Mary Boehlen and Carol Stanton attended online.

Minutes of Last Meeting. The minutes were approved as printed. (Roland, Mike).

Mission Minute. With approval of family, long-time member Bill O'Connor's death was announced. Peggy Strauss wished to share that she is in rehab after a fall and will be moving. The MCC Alumni Newsletter included an article about NFLL is last week's issue.

President's Report. Allan discussed plans for sharing NFLL's goals and mission at the meeting with MCC President Daniel on October 15. MCC's annual Hall of Fame ceremony will take place on October 23 from 5-7 p.m. This year MCC is recognizing eight community partners of which NFLL is one. Terri Pokosh will represent NFLL during the ceremony.

Treasurer's Report. During September we added 65 members, for a YTD total of 196. At this time last year were at 179. As of today, we have 203 members. Our budget plan for October calls for at least 193. Our annual plan is based on 210 members. Not reflected in the current number are nine people who have enrolled but are not yet showing in ProClass. Debby is communicating with these individuals.

During September we spent an additional \$51.94 for the Open House Meeting. In addition, we spent \$77.04 for the New Member Coffee, bringing our YTD expenditures to \$241.91.

Our revenue for 196 members is \$8,820. This leaves us with a net positive balance of \$8,578.09.

MCC Liaison. Kathleen Perales' position has been eliminated. Tentatively, she will be leaving the College at the end of December. It is unknown where NFLL will fall under the College's reorganization plan. Debby's position will not be funded by MCC after June 30, 2026.

Committee Reports

- a. **Curriculum.** See included report. Suzanne said she has 16 classes identified for spring with many other ideas to follow up.
- b. **Membership.** Shirley Epps and Penny Searing have agreed to co-chair the Membership Committee.
- c. **Social.** See included report. Joanne outlined details for two Holiday Light Tours by 14-person charter buses on Saturday, December 6.
- d. **Communications.** See included report. Dawn requested articles about the Holiday Light Tours and RSVP etiquette for the next newsletter.
- e. **Volunteer.** See included report.
- f. **Technology.** No report.

Unfinished Business

- a. **Council Member Orientation.** See included report. This "fairly final" document will be shared with new Council members.
- b. **Council Overview/Duties.** Allan indicated the need to address language for committee co-chair voting on Council business and removing a Council or committee member when updating *Operating Procedures for NFLL (1/9/2023)* as well as reviewing/refining the language concerning committees and their responsibilities. No date was set for a Council work session.
- c. **Brochures.** The current brochure promoting NFLL is named "NFLL 81225 final" and should be used for reprints. Pat raised the question of a shared drive/resource for such materials. Roland will investigate how this might be accomplished, perhaps with a shared Google Drive using our MEID emails.

New Business

- a. **Important Dates for 2026-27** (Draft included as email attachment). Suzanne prepares this document showing MCC and NFLL dates for reference. Spring 2026 dates for NFLL events (Volunteer Luncheon, Spring Picnic, etc.) need to be confirmed so these may be advertised in the NFLL spring 2026 course schedule.
- b. **Presentation to MCC Administration** (Information sheet included as email attachment). As mentioned previously, the meeting with Dr. Daniel, MCC president, is on October 15 at Red Mountain. This is our chance to tell the NFLL story with emphasis on how our activities benefit the College.

Adjournment. The meeting was adjourned at 11:48 a.m.

Next Meeting: Monday, November 10, at 9:30 a.m., Southern & Dobson, Bldg 38, Room 608A/B (Thunderbird Think Tank) or online with ZOOM.

Respectfully submitted,
Pat King, NFLL Secretary