

Minutes of the January 11, 2016 NFLL Council Meeting

Attendees:

President: Marlin Fried

Vice President: Richard Riley

Secretary: Sharen Kellogg

Treasurer: Fred Searing

Member at Large: Helen Jones

Past President: Pat DeBlake

Committee Chairs:

Membership: Mary Adamick, Mary Lindberg

Social: Lois Schaffer

Communications: Barbara Thelander, Peggy Randolph

Curriculum: Sharon Greer

Volunteer: Bruce Reid

MCC Liaison: Pat Esparza

Guests:

Allan Zisner

Isabelle Main

Kathy Kimball

The meeting was called to order at 9:30AM by the president. Minutes from the December were approved as written.

Treasurer's Report:

The NFLL income was \$19,320 with 378 annual and 4 semester paid members. \$2,210 was deposited from the Holiday Party. Total expenditures through December was \$10,611, leaving us with a net \$8,709 favorable. Added to our beginning Fund Balance of \$26,331 gives a projected Fund Balance as of November \$35,040. Our planned expenditures for the remaining year is \$18,717. This leaves us with a projected Fund Balance of \$16,323.

MCC Liaison Report:

Pat Esparza informed the members about the move to Red Mountain CC. Neva Hansen and Pat will be at Red Mountain, and Pat will have offices at DTC, MCC, and Red Mountain. She has been working with NAU regarding classroom space at DTC.

She will check on various locations for storage space for NFLL.

Member at Large Report:

Some concerns of members related to the classes and locations and if there will be enough classrooms. Parking is a concern since more classes will be at Dobson, especially to those members who have difficulty walking. Perhaps MCC could provide some transportation back to members' cars, if needed. A discussion showed that carts could be available.

Membership Report:

The committee has teams in place for Open House on January 29. Mary Adamick and Mary Lindberg will be stepping down from the chair and co-chair positions. Mary A. is working on enlisting a co-chair for Kim Gillespie who will become the new chair.

New Member Coffee will be February 10, and all Council members are encouraged to attend.

Communication Report:

Barbara reported on Design Guidelines for all member e-mail, a website redesign, for all NF printed materials. Outreach and publicity includes articles in the East Valley Adult Center guide, Maricopa College Retirees newsletter, Lovin' Life publication. An interview with Marlin will be published in Phoenix Magazine, and Caroline Cline is working on getting a newspaper article.

Volunteer Committee:

Looking to improve committee performance, Denise Griffin is writing some procedures that will be incorporated during volunteer assignments. Gwyndolynn Gentry is studying ways to attract members to be volunteers. The committee requested a table at open house in order to have face-to-face interactions with possible volunteers/committee members.

Bruce Reid reported on a meeting with the Community and Civic Engagement Department. At the meeting it was suggested that our scholarships be tied to Service Learning and extend to \$500 for 10 students. That would double the number of students that would benefit. There was a discussion about the students' basic expenses.

Marlin said being involved in Civic Engagement volunteering makes the NFLL focus more outgoing to the community and we would have more exposure within the college. This may have an effect on NFLL and what our emphasis has been in the past. Mary Adamick said many NFLL members already volunteer outside the college environment, and perhaps we should survey members to see where they are now volunteering.

Social Committee:

Lois presented a graph showing the costs for the Holiday Party in December. The Out to Lunch for January is scheduled for Stats Sports Grill at the Sheraton near the Cubs Ball Park. The Phoenix-Mesa Gateway Airport tour is scheduled for January 12 and has 22 registered, with a long waiting list. A tour of the Heard Museum is planned for February.

Events in the near future include an Amazon.com tour and miniature golf, along with the Annual Picnic in April

Curriculum Committee:

Sharon Greer reported that they have adjusted the class proposal form to reflect the loss of the DTC. Also they are in the process of arranging instructional sessions for AV on the Dobson Campus. There will be a need for a statistical officer, as Charley Barry will not be doing that after this semester. The committee will be looking for a Pro-Class gatekeeper for the facilitators. This gatekeeper will help facilitators with class information and other areas as needed.

Old Business:

Marlin said Roland Tanner has agreed to coordinate Interest Groups.

New Business:

There was a discussion regarding publishing the directory only once each year. Barbara Thelander made a motion *that we print the directory once a year in the fall and for spring new members, a sheet be added*. Responses showed that it would not save that much in costs and it would be complicated to deal with it. A possible solution would be to print enough of the fall directory and print an addendum sheet showing the new members. Mary Adamick said she will see how many copies we have of the fall directory and report back to council. The motion was tabled until Mary makes her report.

The meeting was adjourned at 11:07
Next meeting will be February 8, 2016.

Submitted by Sharen Kellogg
January 14, 2016

