

Minutes of the March 14, 2016 NFLL Council Meeting

Attendees:

President: Marlin Fried

Vice President: Richard Riley

Secretary: Sharen Kellogg

Committee Chairs:

Volunteer: Bruce Reid

Membership: Kim Gillespie

Curriculum: Margo Heaps, Sharon Greer

Communications: Barbara Thelander, Peggy Randolph

Social: Lois Schaffer, Peggy Schulz

MCC Liaison: Pat Esparza

Guests:

Kathy Kimball

Randy Maughan

Rosa Pardo

The meeting was called to order at 9:30AM by the president. Minutes from February were approved with correction of attendee list. The Council approved Kim Gillespie and Dora Reyes, now co-chairs of the Membership Committee, as new members of the Council.

Treasurer's Report:

Fred Searing was not present, but he had sent a report by email. Some members could not access it, and Marlin said he would ask Fred to resend it in a different format.

Communications Committee:

The March/April newsletter was electronically sent to NFLL members on March 8. Printed copies were prepared for mailing during the Council meeting by Barbara and Peggy Randolph. Gary Kleeman, Susan Lehr, and Allan Zisner and interested members met to discuss the future of the website, and presented a list of suggestions.

Susan is retiring at the end of this term, and Allan will be taking her place.

Peggy introduced Randy Maughan who is helping with ProClass.

MCC Liaison:

Pat Esparza introduced Rosa Pardo, the NFLL liaison at the Dobson campus. March 14 is officially her first day at Red Mountain.

After March 18, NFLL classes at DTC will be in NAU 422.

Pat gave information about waistband amplifiers, and locations where they can be picked up,

along with directions about charging and using them.

The storage closet move is ongoing. Some committees have boxed their supplies. Storage at MCC Dobson will be in the library. Rosa Pardo will be the person to contact for a key. Storage at DTC will be room 482, with Public Safety the ones to call for a key. The move will be March 21.

Curriculum DVDs will remain at DTC at 4th floor storage.

Open House will continue at DTC, with 4th floor computer lab usage during open house.

Pat and Neva Hansen will be accessible via unchanged email address or phone numbers.

Volunteer Committee:

There was no report this month.

Social Committee:

Out to Lunch at the Four Peaks Brewery was well attended and participants were treated to a history of the brewery. The next lunch will be at VinciTorio's Restaurant. The Heard Museum tour went well, with 26 members attending.

The Amazon tour is coming up soon, and has a full list. The NFLL picnic will be in April, and information is now on the website.

The Committee gave information out at the New Member Coffee. Peggy Strauss represented the committee at the All Members meeting, backed by a power point presentation.

Possible future events will include miniature golf and a tour at Turf Paradise.

Curriculum Committee:

The gatekeeping system seems to be working well.

Roland Tanner will be the summer class coordinator. Summer classes will be announced by email, and will be listed on-line. A schedule will not be printed. Members will need to contact the facilitators to sign up for classes. Most classes will be at MAAC, with some at RMCC and MCC Dobson. MAAC is interested in having NFLL class members have lunch at the Center.

Members could have lunch before or after a class, or perhaps combine lunch with a class.

Volunteer hours for the members should be sent to Charley Barry as soon as possible.

Membership Committee:

Kim Gillespie and Dora Reyes are now the co-chairs of the committee.

Kim said the materials are boxed up for moving. Her one concern right now is changing the committee meeting time/day.

Members at Large:

No members at large were present.

Old Business:

The pictures at the All Members were very good, and Don and Aileen Nilsen's presentation was very enjoyable. Members appreciated the speeches of the scholarship recipients.

New Business:

Marlin will be working on a Volunteer Luncheon to be held in May.

Meeting was adjourned at 10:30AM. Next meeting will be April 11. The location is not yet decided. Suggestions were MCC Dobson, MAAC, including lunch; or Mesa Library.

Submitted by S. Kellogg

March 29, 2016