

Minutes of the April 11, 2016 NFLL Council Meeting

Attendees:

President: Marlin Fried

Vice President: Richard Riley

Secretary: Sharen Kellogg

Treasurer: Fred Searing

Past President: Pat DeBlake

Members at Large:

Helen Jones

Con Downey

Committee Chairs:

Volunteer: Bruce Reid

Membership: Dora Reyes

Curriculum: Margo Heaps

Communications: Barbara Thelander, Peggy Randolph

Social: Peggy Schulz

MCC Liaison: Pat Esparza

Guests:

Allan Zisner

Roland Tanner

The meeting was called to order by the president at 9:35AM with a quorum present. Minutes from the March meeting were approved. There was a short discussion about future meeting rooms. Barbara Thelander said she would check on some rooms.

Treasurers Report:

Fred Searing presented information for FY2016. We overspent by about \$3000, due to some changes in cash outflow for scholarships, and over anticipation of income from activities, where our expenses were slightly more than what was planned.

Fred also presented a draft of the preliminary proposed budget for FY2017, based on what was spent this year.

MCC Liaison Report:

Room 446 at the DTC is the new storage space. Pat Esparza discussed requests for signing out materials. DVD's are at DTC and the remainder of materials are at Red Mountain CC. Pat said she would check on a new mailing address for NFLL, as NFLL shows the address on the newsletter.

Regarding petty cash, an email to request funds is necessary for the record. There is a two-day turnaround on requests and payment.

Volunteer Committee:

Volunteers were provided for the Mesa downtown bicycle event.

Bruce sent out a survey which was requested by the Civic Engagement group, looking for information about relating or involving the campus community with the civic communities. Pat Esparza has programs through her office involving community partnerships. Pat said other programs are ongoing within MCC.

There was a discussion about instances of computer classes for NFLL members through various instructors, including MCC students for service learning credits.

Social Committee:

Peggy Schulz reported that the tour of Amazon was a success with 30 members attending. The annual NFLL Picnic is this week on Thursday. Over 50 members have signed up. A miniature golf gathering will be April 21, and maybe a tour of the Tortilla Factory in May. Out to Lunch will be at Nando's in May. The committee is checking on a Turf Paradise event in the fall.

Curriculum Committee:

Summer classes proposals are in the works, and have been sent to Roland Tanner for arrangements for classrooms, and coordinating for facilitators where necessary. So far there will be up to 19 classes and information about the classes will possibly be in the newsletter in May, and also will be sent in a blast email.

Membership Committee:

There was no activity this month.

Communication Committee:

The May/June newsletter will be sent electronically on May 9. Deadline for pictures and materials to be in the newsletter is May 2.

NFLL brochures and business cards do not have our current address. Con Downey suggested that if we update the brochure, perhaps it could be improved in design.

Member at Large:

Helen Jones reported that members seem to be enjoying the variety of classes and the subjects offered. New members' impressions of NFLL were positive, some members showing possibilities of joining committees or doing other volunteer work. One complaint was that attendees in classes would talk with each other during a presentation, and it was suggested the facilitator should remind the class to attend to the presenter.

Old business:

Referring to the NFLL calendar for 2016-17, Marlin requested that Council members send proposed meeting and event dates to Barbara Thelander.

Roland Tanner will be managing special interest groups. He requested that anyone who want to set up a group, see him about this and he will complete necessary forms. Barbara Thelander made a *motion to approve interest groups with Roland Tanner as coordinator*. The motion was seconded and passed.

New Business:

A Volunteer Brunch will be May 6 in the atrium. Richard Riley will coordinate a list of volunteers sent by Committee chairs. The list will include all Committee members and all facilitators.

In the interest of interaction between college students and NFLL members, Marlin attended a Generational Prom. Richard and Sissy Riley will coordinate activities for students and NFLL members. Margo Heaps suggested this might be a special interest group activity.

Marlin distributed information about TJ Travel as a possibility of travel opportunities for NFLL members. He will invite a representative to present information to the Council.

There continues to be concerns about registration/enrollment. One problem is number of registrants and the size of classrooms. Also, members who attend classes without registering.

It was suggested that information about volunteer activities could be put on ProClass, showing opportunities for serving on committees. Another suggestion was to present opportunities and descriptions of activities be presented at the Annual Meeting. Yet another suggestion was to put information in the newsletter.

Annual Committee reports are due June 1, 2016.

Meeting was adjourned at 11:25. Next meeting will be May 9, 2016.

Submitted April 19, 2016 by S. Kellogg