

Minutes of the May 9, 2016 NFLL Council Meeting

Attendees:

President: Marlin Fried

Vice President: Richard Riley

Secretary: Sharen Kellogg

Treasurer: Fred Searing

Past President: Pat DeBlake

Committee Chairs:

Volunteer: Bruce Reid

Membership: Kim Gillespie

Curriculum: Margo Heaps, Sharon Greer

Communications: Barbara Thelander, Peggy Randolph

Social: Lois Schaffer

MCC Liaison: Pat Esparza

Guests: Gwendolyn Gentry

Jeff Reed

The meeting was called to order at 9:35AM by the president with a quorum present. Minutes from the April meeting were approved.

Dr. Jeff Reed of TJ's Travel Experiences presented information about his company and how NFLL members could participate in travel experiences. There were some concerns about payment and liability in relation to MCC. Pat Esparza is checking on that.

Treasurer's Report:

Fred Searing reported on the 2016-2017 budget. He said that we would be spending about the same as we did this year. Overall it anticipates our expenses to exceed our revenue by \$5,750.

Barbara Thelander moved that *we approve the budget as the budget is a guideline*. The motion was seconded and passed.

In reference to the 2015-2016 budget report, it showed that postage is the largest expenditure. A discussion followed regarding mailing information to those

members who do not use a computer, added to those members who just prefer a paper copy. Various solutions were suggested but no decision was made for any changes. Peggy Randolph brought up the subject of mailing the fall class schedule to present members, a percentage of whom do not return. No changes were decided on.

MCC Liaison report:

Pat reported storage area is ready at MCC Dobson, but DTC is not.

Summer classes at Dobson and Red Mountain are ready.

Red Mountain will provide a shelf to showcase NFLL information.

Pat encouraged NFLL to provide a going away memento for Dr. Pan who is leaving MCC.

Social Committee:

Sixty-eight people attended the picnic. The miniature golf gathering was a success.

Anticipating the Holiday Party, Lois suggested giving a donation to MCC for entertainment.

Curriculum Committee:

There are 20 classes for the summer session. Roland Tanner will be putting it online. Ten class proposals have been received for the fall session and hopefully there will be more. Margo will send a blast email to confirm dates for the fall.

Bruce Reid suggested using service learning to get instructors who are willing to teach classes in the fall, especially in computer instruction.

Membership Committee:

Kim Gillespie reported on the changes in enrollment. The biggest change is the need for providing photo I.D. for enrolling. Kim provided a summary about how to enroll, in person or online or by mail. For new members, they will need proper I.D. to be able to register and pay at Open House. They should go to MCC to sign up and show I.D. Returning members as well will have to have proper I.D. as well as MEID and password.

Kim suggested we move the Open House to a week earlier, giving time to members to get this done. Kim moved that *we move the Open House to Friday September 9, 2016, while keeping enrollment date September 22, 2016.*

The move was seconded and passed.

Communications Committee:

The newsletter will be one week late. There is a concern about dates of events in the fall. Dates for Open House, class beginning date, All Members Meeting were suggested.

Volunteer Committee:

Bruce Reid announced that he would be resigning, and introduced Gwyndolyn Gentry as his replacement.

Old Business:

The Volunteer Appreciation meeting had about 38% of the volunteers. Richard Riley brought up the subject of increasing the number of members who volunteer. Pat Esparza said she could help with some ideas about that.

New Business:

We're looking at getting some interaction with students.

Annual Committee reports will be due soon, deadline July 1.

We're going to have to work on how the scholarships are going to work.

The meeting was adjourned at 11:45AM. Next meeting will be June 13, 2016.

Submitted by Sharen Kellogg May 17, 2016.

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