

Minutes of the June 13, 2016 NFLL Council Meeting

Attendees:

President: Marlin Fried

Treasurer: Fred Searing

Member at Large: Helen Jones

Committee Chairs:

Volunteer: Gwyndolynn Gentry

Membership: Kim Gillespie

Curriculum: Margo Heaps, Sharon Greer

Communications: Peggy Randolph

MCC Liaison: Neva Hansen

Location: Saguaro Room, main Mesa Library

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

Treasurer's Report: Fred reported that 2015/2016 revenue is \$22,074 and expenditures to date are \$20,902. The annual postage charge – estimate at \$3700 plus another budgeted \$100 have not been included. If these are correct, we will overspend revenues by \$2628 leaving a fund balance of about \$23,400.

Curriculum Committee: Margo reported that summer classes were underway. One class was cancelled for lack of interest. Margo asked if we should have a lower as well as an upper limit for classes. Motion made and seconded that a lower limit to class size may be designated at the discretion of the presenter. The motion was approved.

There have been 30 proposals for fall classes accepted. Several others are being processed. Margo predicts that there will be 60 -70 classes this fall. Margo asked if there will be a problem finding classrooms with the DTC not available. Neva did not think so, but she will check with Pat.

Sharon reported that Sam Wong has agreed to prepare the signs for the classes for the Open House. She's given him all of the materials.

Membership Committee: Kim reported that we will stay in the Downtown Center for the September 9 Open House. Motion made, seconded and approved to stay in the Downtown Center as long as possible. We may try to use the lobby or somewhere else for some items such as Social, travel, scholarships, etc. – depending upon how many classes we have.

Several time-saving enrollment steps were suggested by Kim and Neva. Once we have the enrolling procedures completed, we will mail a letter to all members to enroll as soon as possible – preferably by coming to a campus. Kim will send an email alerting members to watch for the letter. We'll also send another email later – reminding them again.

Social Committee: Lois had submitted minutes of the latest Social Committee meeting showing that there will be Out-to-Lunch lunches in July & August and they are planning social activities for the fall.

Old Business:

Sissy & Richard Riley, Kim Gillespie, & Marlin had met with Beth Ann Wright, Program Adviser for Student Life to discuss possible interactions

between New Frontiers and other MCC students.

Skip Carney, Barbara Thelander and Diana Pierce have been asked to review scholarship options – including possible additional volunteer contributions from members.

Sharen Kellogg and Skip Carney have been asked to work on travel possibilities with TJ's travel.

All committees were urged to recruit more members and find jobs for them. Committee reports are due July 1.

New Business:

"Thank You and Best Wishes" letters were reviewed and sent to Patrick Burkhart and Dr. Shouan Pan.

The meeting was adjourned.

Next Council meeting: August 8, 2016.

Submitted by Marlin Fried, June 14, 2016.
