

**NFLL Council Meeting MINUTES** - Monday, May 13, 2019 9:30 am  
Mesa Public Library, 64 E. First St. – Saguaro Room

Attendees:

President: Dan Taylor	Past President: Marlin Fried
Secretary: Diane Grogan	Members-at-Large: Mary Boehlen, Sandy Whitley
Curriculum: Ruth Brooks	Membership: Barbara Dixon
Communications: Peggy Randolph	Volunteer: Barbara Thelander
Social: Peggy Schulz, Arlys Medlicott	Guests: Allan Zisner, Sandie Ward

**1. Welcome and Introductions:** The May 2019 meeting was called to order at 9:30 a.m. by D. Taylor with a quorum present.

**2. Approval of April 2019 Minutes:** A motion to approve minutes was proposed by M. Boehlen and seconded by S. Whitley.

**- Approval of Consent Agenda:** A motion to approve Consent Agenda was proposed by D. Grogan and seconded by P. Schulz.

**3. President's Report:** The volunteer recognition luncheon April 26 at EVIT was a success. D. Taylor appreciated Dennis Kavanaugh's message in his welcome speech. D. Taylor reminded NF members to submit their volunteer hours to Ann Bloxam. B. Thelander added that accurate reporting of volunteer hours shows MCC how committed our NF volunteers are. MCC appreciates our involvement in Connect for Success. R. Brooks agreed that we need that community connection.

Discussion about fall open house – we have booked rooms on both campuses, and will only go to Southern and Dobson campus if we have break-out rooms. P. Randolph needs a firm date for publicity, and reminded us that N. Hansen said room confirmation would be in August. D. Taylor agreed that was too late, and will speak to N. Hansen. He wants NF to be inclusive and use both campuses equally, but Red Mountain is hard to beat for convenience. B. Thelander stated that holding open house only at Red Mountain sends the message that most of our program is at Red Mountain. D. Taylor will make the decision by the end of May. P. Schulz asked why we can't close and use the MCC library for open house. Library needs to be open for students. D. Taylor stated that NF can't use the library for open house because of the noise factor. D. Grogan mentioned that the "Beatles" class was held in the library room (LB145) complete with sound and music. D. Taylor said we will revisit library use and push for the Dobson campus. R. Brooks asked if P. Randolph has all the necessary computers for open house. The tentative date for the Fall General Membership meeting is November 1. D. Taylor will confirm with N. Hansen.

Thank you to B. Thelander for forwarding the graduation article. Thank you to D. Scarpone for storing the new canopy in his garage.

**4. Treasurer's Report:** Council members received the report from G. Master. We paid the ProClass fee. The deficit is around \$1,000. When NF picks up new members, it helps the budget. If committee chairs have any changes to the forecast amounts for 2019-20, please let G. Master know. R. Brooks asked about the time frame. D. Taylor said to let G. Master know ASAP if there are changes to the budget forecast. Thank you to G. Master for a clear treasurer's report. A motion to approve the treasurer's report was proposed by M. Fried and seconded by R. Brooks.

**5. MCC Liaison Report:** N. Hansen is out of town. She is working on Connect for Success and will be sending out a survey in late May or early June to targeted ten (10) people. Thelander added that R. Riley and M. Fried should be involved. MCC is looking at working with A.T. Still on successful aging programs. D. Taylor and R. Brooks are looking at adding that program to NF curriculum. D. Taylor has a contact for that.

**6. Old Business:** n/a

**7. New Business:** Re: membership procedures – A. Zisner reported that N. Hansen met with Joshua (?) in MCC enrollment. N. Hansen assists new NF members, but they should go to the enrollment center (on either campus) first to enroll as an MCC student rather than asking N. Hansen to enroll them in MCC. After enrollment, they may join New Frontiers. A. Zisner will be posting the four step process, and will create screen shots on the website to assist new members with enrollment. The language is really important – *enroll* in MCC, *join* New Frontiers, *register* for classes. New member S. Ward stated that she called MCC about New Frontiers. She was referred to N. Hansen who took her to the MCC enrollment center, and also connected her with P. Randolph for ProClass assistance. She praised N. Hansen for her role as a liaison for NF members. B. Dixon added that new members are given a hand-out at open house with instructions for enrollment. B. Dixon suggested an interface with MCC and ProClass. A. Zisner stated they should be able to “talk” to each other, but there may be issues. D. Taylor stated we have our own system in ProClass, and want to maintain control of that. R. Brooks asked about the source document. A. Zisner will work with the Membership Committee.

Re: calendar – R. Brooks asked about the date for the new member coffee. It is October 18 from 9:30 to 11:00 in LB 145 (Dobson campus) . Discussion about an afternoon “meet and greet” rather than coffee. P. Schulz discussed problem with NF holiday party and trying to secure the date with a deposit to the Mesa Country Club. D. Taylor will contact N. Hansen.

**8. Discussion Items:** Travel Club – N. Hansen sent D. Taylor the name of an approved travel vendor. B. Thelander wants the advantage of NF planning its own travel. D. Taylor raised liability issue. P. Schulz asked about Kindred(?) Tours – not an approved MCC vendor. Question – do we want to choose a vendor? R. Brooks asked if we should contact the interested members (from survey data). M. Fried stated that in the past NF ran its own short trips with risk forms and shared costs. We need a point person. D. Taylor suggested we take the list of survey respondents, hold an open forum, and see who wants to take on the project. The other option is to hire a tour company to handle the details. D. Taylor will get with N. Hansen and try to set up a meeting/forum over the summer to gauge interest. S. Whitley stated it is good to have options, and we should encourage KindredTours to apply to MCC to become a vendor.

**9. Upcoming Events:** *Council* – D. Taylor will work on the Annual Report after June 30, and will be updating the strategic plan this summer. May 19 is the newsletter deadline. *Volunteer* – B. Thelander discussed “Twelve Books” project which NF members volunteered for last year. Also, the Mesa Arts Center needs docents, ushers, and guides. *Curriculum* – R. Brooks mentioned the dementia conference on June 13 in Sun Lakes.

*Other* – N. Hansen will be out of the office May 13-18 and August 7-13, 2019.

Next Council meeting is Monday, August 12.

Meeting was adjourned at 10:42 . Minutes respectfully submitted by Diane Grogan.