

NFL Council Meeting MINUTES - Monday, August 12, 2019 9:30 am
Mesa Public Library, 64 E. First St. – Saguaro Room

Attendees:

President: Dan Taylor	Vice President: Roland Tanner
Secretary: Diane Grogan	Past President: Marlin Fried
Members-at-Large: Mary Boehlen, Anne Stehr, Dan Scarpone	
Curriculum: Rea Diaz	Membership: Mary Boehlen/Mary McGonigle
Communications: Peggy Randolph	Volunteer: Cathy McGonigle
Social: Peggy Schulz	Webmaster: Allan Zisner
MCC Liaison: Michelle Chambers	Guest: Sandi Ward

1. Welcome and Introductions: The August 2019 meeting was called to order at 9:30 a.m. by D. Taylor with a quorum present. Attendees answered that age-old question: What did I do on my summer vacation?

2. Approval of May 2019 Minutes: A motion to approve minutes was proposed by R. Tanner and seconded by M. Boehlen.

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

3. President's Report: September Council meeting (9/09/19) will be held at RMCC in the Community Room (M224). The purpose will be to ensure all on the Council are familiar with the on-line enrollment process. We will be well-versed in the process, and be able to assist current members who wish to enroll before Open House on September 20. D. Taylor will send out an email the end of August encouraging current members to renew memberships before the Open House. D. Grogan mentioned that our November meeting will need to be moved due to Veterans' Day library closures. She will check with the MAAC about a meeting space.

D. Taylor stated that the Annual Report is complete and will be printed. It includes fun facts on the front along with good photos. He will send Council members a copy of the report along with unabridged materials from the different committees.

The Fall General Membership meeting will be held at the Dobson campus on November 1 in LB145. A City Council member will be speaking. Unsure whether that will be greetings or the main message, but it will be arranged by our September meeting. Remember that elections will be held at the Spring General Membership meeting.

4. Treasurer's Report: The current year deficit is \$451. Cash reserves are in good shape. The projection for 2019-20 shows a little higher deficit. P. Randolph had a question about the amount of \$913.14 on line 33 of the forecast. M. Boehlen had a question about using Staples as a vendor. There was a little discussion about the report. D. Grogan encouraged members to contact our treasurer, G. Master, if they have further questions.

5. MCC Liaison Report: M. Chambers attended the meeting. She stated that 93 members had enrolled. P. Schulz shared her frustration with arranging the holiday party because nothing is finalized. The hold-up is in the legal end at MCC, but D. Taylor thinks we are fine with December 12. He will check with N. Hansen when she returns from vacation. M. Chambers stated that we are on the calendar with MCC. M. Chambers also reminded us to set up catering for the Open House. M. Boehlen asked if we had to use Chartwells. The answer is yes, because the event is on the MCC campus. LB145 is reserved for the Open House.

6. Old Business: n/a

7. New Business:

D. Taylor asked committee members to look over the strategic plan in their upcoming meetings. Add S. Ward to the ad hoc marketing committee.

The Volunteer Development committee is meeting with S. Whitley later in August. It is imperative that we look for volunteers to serve on all our NF committees. P. Randolph shared that ten (10) people volunteered to help with mailing class schedules.

We need a new editor for the newsletter as B. Thelander is stepping down.

A. Zisner asked about purchasing a projector for NF use. Most, if not all, of MCC classroom have a projector, but we need one for our meetings at the library. P. Randolph stated that Curriculum committee meets at MAAC because they have projectors to lend out. D. Scarpone would like to use a projector for the speaker's bureau. A. Zisner will check on the cost of a projector. R. Tanner suggested adding an extended warranty. We will discuss at the next meeting.

P. Schulz asked about having risk forms available at registration for people to sign. M. Fried stated the problem that MCC would need to know the specific risk. R. Tanner added there are categories of risk. M. Chamber said that enrolled students are covered under MCC's blanket liability policy.

8. Discussion Items: Travel Club – twenty people attended the meeting, and six (6) people agreed to be on the committee. D. Taylor was pleased with the turnout at the meeting and thought it was a great response for the middle of summer. Since no one seemed keen on arranging travel independently, the committee agreed to try to work within the MCC district travel parameters. Y. Schmidt is the travel coordinator for student travel at MCC. For NF members, tuition is half price; travel is full price. Y. Schmidt will be at the upcoming Open House. M. Fried added we will try to marry the needs of NF with MCC district travel group. A. Stehr mentioned Kindred Tours. D. Taylor said it had been brought up before. Discussion about vendor list ensued. D. Taylor added that open forum/open invitation seems a good way to explore the travel group.

Volunteer hours – C. McGonigle raised a question from the Volunteer committee about breaking down volunteer hours into three (3) categories – NF, college, and community. D. Grogan suggested checking with A. Bloxam since she is the one who records all the hours. D. Taylor asked if volunteers will know to report in different categories. M. Fried thinks it will be valuable, but it does fall on individual members to log and separate out hours. The total hours are what we need for the Annual Report. D. Taylor suggested we give it a try, but clarified: 1) each committee should talk to its members about reporting volunteer hours in three different categories, and 2) our first priority as volunteers is to NF. Recently MCC has asked for our assistance on a number of projects. D. Taylor would like the Volunteer Committee to filter those opportunities – don't just open the door wide; be more selective - to appeal to our members. We can make a difference with a limited number of projects. M. Chambers has a MCC form to solicit volunteers.

9. Upcoming Events: *Social* - 30 people attended the Organ Stop Pizza outing. Upcoming events are all on the website and are planned out until the first of the year. The committee is looking into a Canyon lake trip for October. *Membership* – M. Boehlen shared that committee members will be wearing red shirts at the Open House so it will be easy to see who to ask for help. The committee is in the process of calling new members. M. Haggerty works with a team to call or email new members. *Support Services* – P. Randolph handed out extra flyers for Open House. *Nominating Committee*– M. Fried needs help on the committee to nominate officers. M. Boehlen asked about staggering the terms of officers. There is a three-year term limit for each officer position. *Website* – A. Zisner is trying to brand our logo. He suggests we keep the globe and book, but try to develop the logo in a standardized format so we can put the logo on anything we send out.

Next Council meeting is Monday, September 9 at RMCC in the Community Room (M224).

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