

NFLL Council Meeting MINUTES - Monday, November 18, 2019 9:30 am
64 E. First St. - Mesa Main Library -Saguaro Room

Attendees:

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| President: Dan Taylor | Vice President: Roland Tanner |
| Secretary: Diane Grogan | MCC Liaison: Neva Hansen |
| Members-at-Large: Mary Boehlen, Anne Stehr, Sandy Whitley | |
| Curriculum: Ruth Brooks | Membership: Mary Boehlen/M. McGonigle |
| Support Services: Peggy Randolph/S. Ward/A. Medlicott | |
| Volunteer: C. McGonigle | Webmaster: Allan Zisner |
| Social: Peggy Randolph | Guest: Marie Ganansia |

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

2. Approval of October 14 2019 Minutes: **Correction:** under “Discussion Items” strike ‘R. Brooks will put the information on the website’ and replace with ‘*Volunteer Committee will put the information on the website.*’ A motion to approve minutes was proposed by R. Tanner and seconded by S. Ward.

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

3. President’s Report: Scholarship letter – Sissy Riley (chair) reviewed the scholarship letter and it is ready to go. N. Hansen has the reviewed letter, and needs to meet with the Development Office. She is waiting to talk to Christos.

Fall General Membership meeting Nov. 1 – D. Taylor has received good comments about the meeting and our presenter, Eldon Bordenave. Falls Prevention classes begin January 17. R. Brooks said people are asking about the classes. N. Hansen is bringing the Falls Prevention class to Red Mtn. in January for an 8 week session with a limit of 15 participants.

Report on Healthy Living Expo November 13th – D. Scarpone and C. Cline attended the Expo (used the new tablecloth!) and reported a good response. They have a list of interested prospective members.

Lovin’ Life Expo January 29th – NF may have a booth there.

4. Treasurer’s Report:

Current forecast deficit for the year is approximately \$2,100, resulting from higher social event costs, printing costs, and miscellaneous expenditures.

Fall Membership of 381 is eleven higher than Fall Membership for last year.

5. MCC Liaison Report: N. Hansen provided information about the scholarship letter, and the Falls Prevention classes. N. Hansen asked D. Taylor about the Spring General Membership meeting. D.

Taylor will contact N. Reyes.

6. Discussion Items: Attendees had a discussion about the next NF survey scheduled for January 2020, and potential questions. Some recommendations: Question about attendance at Open House - why or why not; question about preferred method of contact – phone call or e mail; question about registering for classes online – easy or difficult. R. Tanner reminded us of the importance of follow up after we obtain survey results. If Council members have more survey suggestions, please send them to D. Taylor. Microphones in classrooms – M. Chambers has researched issue. There are specific classrooms where microphones can be used. They may not be used in partitioned classrooms. T. Smith at Dobson campus has the microphone. R. Tanner suggested purchasing a karaoke machine from Costco. A. Stehr suggested that presenters need to project their voices. N. Hansen suggested an upgrade to the current

fanny pack microphone system. She reminded us that presenters still need to request a microphone on their classroom proposals. D. Taylor asked that M. Chambers continue her research.

7. Old Business:

Communication by email - N. Hansen suggested “SD” (Southern and Dobson) or “RM” (Red Mountain) in subject line to delineate campus, and to include “NF” in subject line. R. Tanner mentioned the logo used in ProClass; he will send it out to committee chairs.

Travel Club – M. Ganansia and I. Main are co-chairs of Travel Committee. They, along with M. Fried, attended International Study Exhibit and met with Yvonne. R. Brooks inquired about local trips and suggested San Xavier del Bac (Tucson) day trip. R. Brooks will email info to M. Ganansia. There was a fall class on San Xavier del Bac; however, P. Schulz stated that 45 people registered for the class and only 25 showed up. This started a discussion about class attendance. It is unfair to our guest, unpaid, presenters when enrolled students do not show up. One idea is that people may unintentionally double book classes when they register. N. Hansen asked if there is a feature in ProClass that prevents double booking. D. Grogan asked if there is a feature in ProClass that allows people to drop a class rather than contacting a gatekeeper. We can’t “force” people to attend not for credit classes. D. Taylor suggested an article in the newsletter. R. Brooks stated the GridMaster tries to balance classes daily and weekly so there are fewer conflicting times. S. Whitley suggested we let presenters know which days are better, or open. A. Zisner reminded us we need to accommodate the presenters. D. Taylor asked to put a hold on the topic, and have Curriculum Committee follow up.

8. New Business: Business cards – AlphaGraphics messed up the order – after four (4) different proofs. The charge is \$80. for 500 cards. MCC Print Shop cannot print business cards – AlphaGraphics is the preferred vendor. N. Hansen would need to put in a contract for another vendor.

9. Upcoming Events: Social - The December 12 Holiday Party is coming up. Deadline for registration is December 1. Also, the Solari Bell Foundry Tour scheduled for Thursday may need to be cancelled due to heavy rain forecast. P. Schulz will make that decision on Wednesday, and asked for permission to hold current registered class members’ checks until the rescheduled tour date. The answer is “yes”.

Membership – 56 people were invited to the New Member Coffee. M. Boehlen said 18 people confirmed, but only ten (10) people showed up for the Coffee. S. Ward asked if membership committee will follow up. S. Whitley suggested we focus on those 46 people; maybe send a postcard with upcoming dates/events. R. Tanner suggested a sponsor for each new member. D. Taylor suggested we change “coffee” to new member orientation and have people sign up through ProClass (similar to signing up for the Volunteer Luncheon).

A. Zisner asked about an online NF membership directory. R. Tanner cautioned about security issues and reminded us that people have hard copies of the directory. D. Taylor asked for an item in the newsletter to remind members to arrange to pick up directories from N. Hansen at Red Mountain if needed.

Curriculum – R. Brooks informed the Council of openings in Curriculum Committee: two (2) co-chairs and a GridMaster are needed for 2020. **ASAP.**

Spring General Membership Meeting – members will be voting for Council officers and Members at Large at the meeting. M. Boehlen asked about staggering the terms so there is an overlap of new and experienced officers. D. Taylor stated that because of resignations in 2016, most terms end at the same time.

Next Council meeting is **Monday, January 13, 2020 at the Mesa Public Library in the Saguaro Room.** Meeting was adjourned at 10:50. Minutes respectfully submitted by Diane Grogan.