

NFLL Council Meeting MINUTES - Monday, January 13, 2020 9:30 am
64 E. First St. - Mesa Main Library -Saguaro Room

Attendees:

President: Dan Taylor	Vice President: Roland Tanner
Secretary: Diane Grogan	Treasurer: Greg Master
Members-at-Large: Mary Boehlen, Anne Stehr, Sandy Whitley, Dan Scarpone	Past President: Marlin Fried
Membership: Mary Boehlen/M. McGonigle	Support Services: Peggy Randolph/ A. Medlicott
Volunteer: B. Thelander/ C. McGonigle	Webmaster: Allan Zisner
Social: Peggy Randolph	Guest: Marie Ganansia
MCC Liaison: Neva Hansen	

1. Welcome and Introductions: The January 2020 meeting was called to order at 9:30 a.m. by D. Taylor with a quorum present. D. Taylor and N. Hansen brought colored copies of Open House flyers to distribute.

2. Approval of November 18, 2019 Minutes: A motion to approve minutes was proposed by P. Schulz and seconded by S. Whitley.

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

3. President's Report: Digital Directory – will be sent out in February 2020. It will be the same information as the physical directory with addresses and emails, but sent out as an email attachment, according to R. Tanner. B. Thelander asked if the directory could be posted to the website. A. Zisner discussed the logistics; no posting to the website at this time.

New Opportunities – S. Ward resigned as committee chair; P. Randolph is back to chair the Support Services/Communication committee. There is a 50/50 chance NFLL will be represented at the Lovin' Life Expo in Mesa on January 29. NFLL will be represented at the Healthy Living Expo on February 28 at the RMAC.

Spring Membership meeting – Nora Reyes was tentatively scheduled to speak, but has a conflict. D. Taylor suggested asking L. Bequam to speak at the spring meeting, and asking N. Reyes to speak at the Fall General Membership meeting.

Volunteers Luncheon – will be held on April 17 at EVIT. The menu should be available by the end of the month. D. Taylor is asking the members-at-large to select the menu items, with a focus on dessert.

4. Treasurer's Report: G. Master presented the December 2019 financial report. Forecast items for January through the remainder of the year are in bold type. AlphaGraphics cost reduced by \$600. since MCC Print Shop produced the Spring 2020 Class Schedule. Refreshment vendors cost should be as forecast. Great Courses forecast of \$500. may be high – spent only \$87. last year. D. Scarpone subscribes to Great Courses and gets discounts. G. Master has Great Courses DVD's he can donate to NFLL. Staples amount may be less than prediction. Open House flyers cost came out of the \$200. printing and marketing column. We should expect a ProClass charge before April, and it may go up according to N. Hansen. Bottom line – deficit of \$1200. Projecting 81 new members for spring.

5. MCC Liaison Report: N. Hansen reported on the Matter of Balance – Falls Prevention (A.T. Still) class at RM. Class is 9 a.m. to 11 a.m. every Friday for 8 weeks. Only four (4) NFLL members have signed up for the 8 week course. Short discussion as to why – maybe member are waiting for the January 29 registration date. Class information is on the website. N. Hansen reported that cashiers and office staff will be available at Open House on January 24 to help new members join New Frontiers.

6. Discussion Items: Survey Questionnaire – R. Tanner reported that 92 members have responded so far. He will send a reminder to complete the survey, as many people may have been too busy to complete the survey in December. We **will** use the data.

Travel Group – M. Fried reported the travel group is trying to arrange a one day trip to San Xavier del bac on March 12 with lunch in Tubac and a visit to two churches. They have one quote of \$70. per person and are waiting for another quote. D. Taylor asked how people will pay. Will the check be payable to MCC? B. Thelander asked a question about going through the legal dept. The travel group will use an approved MCC vendor. M. Fried asked for an additional chair for the travel group.

Scholarship letter – D. Taylor reported that members will no longer be able to deduct gifts (scholarship donations) to MCC. In the past, MCC would take the donations, and transfer money to the MCC District Foundation. D. Taylor stressed the importance of 1) being able to choose scholarship recipients, and 2) having tax deductible donations. His idea is to use reserve funds to become part of the Foundation. With a balance of \$3,000., the Foundation would charge a 4% maintenance fee. With a balance of \$10,000., the Foundation would charge a 2% maintenance fee. Historically, NFLL has reserves of \$30,000 to \$35,000. D. Taylor recommends that he, M. Fried, and G. Master sit down with Christos to discuss, and then report back to the Council. D. Grogan asked if S. Riley will be invited to the meeting. Yes. R. Tanner asked if we need to put in \$3,000. each year. Do we have a chance to earn interest? D. Taylor suggested a \$10,000. balance. R. Tanner asked about a guarantee. B. Thelander had a question about the initial deposit, and asked how much money we usually receive in donations. D. Taylor answered \$1500. to \$2000. per year in addition to our budgeted scholarship contributions. G. Master reminded us that members can make contributions from IRA accounts to the Foundation. R. Tanner asked if we get a yearly statement from MCC regarding our revenue account. No. D. Taylor stated we have some time to decide, but we should decide about the Foundation before the end of the fiscal year.

7. Old Business: Upcoming events – Volunteer Fest and Connect for Success. 14 NFLL members signed up for Connect for Success, but there was no follow through.

S. Whitley spoke to B. Osteen who recommended that past presidents have free NFLL membership for life. Discussed logistics of “free” enrollment using ProClass.

8. New Business: Risk Form – N. Hansen contacted legal dept. about risk forms. N. Hansen has consolidated three (3) risk forms into one document that is sanctioned by MCC. M. Fried asked about the wording in the class schedule regarding risk forms. We may need to change the wording in the class schedule and in ProClass. Members will need to fill out a new risk form. P. Schulz stated the best way to do that is for all to sign a risk form at registration. A. Zisner can upload the risk form to the website, but cautioned about clutter on the website. M. Fried said a record of who has signed a risk form should be available in ProClass.

Operating Procedures – B. Thelander asked about the status of the Operating Procedures manual, R. Tanner stated that the current Operating Procedures manual is on a Google drive, and was updated about three years ago. M. Fried said the place for the manual is on the website. D. Taylor asked for volunteers to form a committee to work on the Operating Procedures manual. R. Tanner will send copies of the Google drive to members – B. Thelander, M. Boehlen, and M. Ganansia.

9. Upcoming Events: Social - The December 12 Holiday Party was well attended! 128 people were at the party. Dinner was great, the room was great, the entertainment was great, but dessert was so-so. The Hawaiian-themed picnic is scheduled for April 2 at Desert Breeze Park. P. Schulz asked for any contacts with Hawaiian dancers. N. Hansen suggested contacting the Polynesian Club on MCC campus. P. Schulz is looking for a Social Committee secretary. D. Grogan reminded the Council that there are also openings on Curriculum Committee for 2 co-chairs and a GridMaster. D. Taylor asked committee chairs to email him about current needs for committees. Volunteer leaders are needed. D. Taylor will work on an email for the NFLL website.

Membership – the committee is ready for the upcoming Open House. M. Boehlen stated the committee needs another secretary. D. Taylor brought up discussion about changes to Open House and how to measure effectiveness. M. McGonigle stated prospective members will wear blue nametags, so the committee can track who signs up for New Frontiers at the Open House. ProClass will also be able to

tell us who signs up. D. Taylor asked that we re-evaluate after the Open House. M. Boehlen will head an ad hoc committee to look at Open House.

Next Council meeting is **Monday, February 10, 2020 at the Mesa Public Library in the Saguaro Room.** Meeting was adjourned at 11:15. Minutes respectfully submitted by Diane Grogan.