
NFL Council November 2020 Meeting minutes

Monday, November 9, 2020 - 9:30 am Social Distancing WebEx meeting organized and chaired by Roland Tanner

Attendees:

President: Roland Tanner Vice President: Bob Dukelow

Secretary: Diane Grogan Treasurer: Gregory Master

Past Presidents: Marlin Fried, Daniel Taylor Curriculum: Ruth Brooks

Members-at-Large: Margo Heaps, Ron Schueman, Fred Searing, Allan Zisner

Volunteer: Cathy McGonigle, Barbara Thelander Social:

SS/Communications: Peggy Randolph, Arlys Medlicott Membership: Mary Boehlen

CC Liaison: Neva Hansen Guests: Marie France Ganansia

1. The November 2020 meeting was called to order at 9:30 am by B. Dukelow, while R. Tanner worked on audio issues, with a quorum present.

2. D. Grogan added three changes to the October minutes. 1) in section #4, Flagstaff sb Prescott, 2) in section #6, Suzanne's last name is Brown, 3) in section #8 change form to from. A motion to approve minutes from the October 12, 2020 meeting was proposed by D. Taylor and seconded by R. Brooks. Council looked over Important Dates calendar submitted by R. Brooks. A motion to approve consent agenda was proposed by D. Grogan and seconded by D. Taylor.

3. **President's Report** –R. Tanner joined with audio, and thanked everyone, especially the Curriculum Committee, for the work done in New Frontiers this year. He appreciates all the behind the scenes work. R. Tanner reported on MCC WebEx update to version 40.10 which includes break out rooms and virtual background options. D. Grogan asked for clarification/explanation of break out rooms. R. Tanner explained the purpose and function of break out rooms in WebEx. Training for new presenters will occur the week of January 11, 2021. NF Annual Report – R. Tanner sent the annual report to past and present NF members. D. Taylor reported on the Red Mountain Adv. Committee meeting in October. There was a 15% reduction in MCC student enrollment. Discussion topics included semester classes vs. quarter classes format. B. Thelander added that with the passage of AZ marijuana bill, money will be coming to public schools. She wondered if the NF Annual Report was sent to MCC so they are aware of what NF does to support MCC. B. Thelander mentioned the food drive as an example.

4. **Treasurer's Report** – G. Master celebrated the addition of one new member. The only account changes were \$49. for name tags and \$150. for newsletter formatting. The deficit is \$7500. for the year. There are still expenses forecast for Social Committee in the spring, but we may reduce that and

reduce the deficit by about \$3,000. R. Brooks asked if someone could still order Great Courses videos. The answer is “yes.” G. Master asked R. Brooks to send him an email when she purchases the videos. R. Tanner will donate three Great Courses videos to NF.

5. MCC Liaison Report – N. Hansen reported no news.

6. Old Business – a) ProClass License- R. Tanner reported that we will continue using ProClass. b) Software for NF website. R. Tanner thanked B. Thelander for contacting MCC about the possibility of purchasing the software. R. Tanner recommended we purchase the software license for one year. B. Dukelow added that we need MCC approval to purchase the software. R. Tanner clarified that first the Council approves the purchase, then submits the purchase order to MCC for approval. D. Taylor moved to spend the money to purchase the software; D. Grogan seconded. c) Online games class – M. Fried reported that five interested members have discussed on-line game classes. Jacqui MacDougal has been active in researching games, but unsure about the format. The group may be able to utilize break out rooms for game playing. d) Curriculum recruitment – R. Tanner asked for suggestions for replacements. D. Grogan asked if R. Brooks had a job description she could send out, so we know who to look for. R. Brooks has someone in mind to take over some of A. Bloxam’s duties. She also has someone in mind for Gridmaster, but that person needs to connect with R. Dias. R. Brooks will send out job descriptions to Council members.

7. New Business – B. Thelander mentioned NF volunteers and volunteer recognition. In the past, we have had the volunteer luncheon. B. Thelander hopes we can do the luncheon in the spring. She encouraged NF members to volunteer at MCC food distribution, and asked A. Zisner to update the flyer on the NF website

8. Discussion Items – R. Brooks thanked all the members of Curriculum Committee who work so hard for NF. She is so appreciative of how well things are going. R. Brooks mentioned that Suzanne Brown has been successfully using break out rooms with her NF classes. R. Tanner asked R. Brooks to let him know if she needs help with hosting classes or break out rooms. Discussion continued about whether to hold a NF Council meeting in December. D. Taylor proposed we meet again in January. D. Grogan seconded the motion after checking with R. Brooks and Curriculum Committee.

Meeting was adjourned at 10:10. The next NF Council meeting is **Monday, January 11, 2021**. Minutes respectfully submitted by D. Grogan.