
NFLL Council **January 2021** Meeting minutes

Monday, January 11, 2021 - 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:

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: Peggy Schulz

SS/Communications: Peggy Randolph

Membership: Mary Boehlen

CC Liaison: Neva Hansen

Guests: Marie France Ganansia

1. The January 2021 meeting was called to order at 9:30 am by R. Tanner with a quorum present.

2. D. Grogan added one change to the November minutes. 1) in section #6, Jacqui MacDougal name spelled incorrectly. A motion to approve minutes from the November 9, 2020 meeting was proposed by M. Boehlen and seconded by P. Schulz. A motion to approve consent agenda was proposed by M. Boehlen and seconded by P. Schulz.

3. President's Report – R. Tanner reported that software for NFLL website ordered. A. Zisner is the designated license holder. A. Zisner and N. Hansen will meet today to finalize purchase. Regarding the current CoVid situation at MCC, R. Tanner asked if future classes are on-line or in-person. N. Hansen reported that classes are a mix of on-line, hybrid, and in-person classes, with most classes on-line. Only mandatory lab classes are in-person and must follow social distancing guidelines.

4. Treasurer's Report – R. Tanner summarized the Treasurer's report. Negative amounts are due to decrease in members from 460 to 184. D. Taylor pointed out that NF still has more money than two years ago.

5. MCC Liaison Report – N. Hansen reported Red Mountain classes are on-line for spring semester.

6. Old Business – a) Volunteer luncheon in 2021 may be a possibility since CoVid vaccines are available for people who are over 75; however, there are many NF members who do not fit that demographic. A suggestion was made to host a virtual luncheon. Discussion ensued about who would actually attend, how to register, etc. D. Taylor suggested posting on-line, or in the newsletter, an article highlighting volunteers and volunteer hours. M. Fried mentioned that in the past committee chairs submitted list of volunteers. R. Tanner wants to include all volunteers, and made a motion to post names of all volunteers in the newsletter. D. Grogan added that we need to recognize volunteers from fall of 2019

and all of 2020, since we did not have a spring 2020 luncheon. B. Thelander suggested we obtain the volunteer list from A. Bloxam. R. Brooks reminded us that A. Bloxam is no longer the volunteer hours coordinator – the new coordinator is Diane Batchlor. B. Thelander suggested a newsletter article highlighting the value of volunteering along with the list of volunteers. D. Taylor volunteered (!) to take the lead on this project. R. Brooks added that some volunteers have done so much recently with Zoom classes, etc. and should be recognized. D. Taylor asked if we needed to list active and inactive volunteers. D. Grogan stated that we need to recognize everyone, not designate who put in more hours than others. M. Heaps added we should include the total number of volunteer hours. R. Brooks will meet with Curriculum Ops and discuss. Send any ideas or questions to D. Taylor.

M. Fried reported on NF on-line multi user gaming. J. MacDougal has been very active in finding games, there is just not a clear way to implement on-line game classes. *Items c. and d. from “Old Business” moved to “Discussion Items.”

7. New Business – D. Taylor discussed the nominating committee and Spring Membership Meeting. He reported that two (2) NF officers – secretary and treasurer- are needed for 2021-23. All members at large were elected in 2020, so those positions are set for two year. The Spring Membership Meeting will need to be virtual, although that may be beyond our scope. R. Tanner brought up the example of on-line youth soccer coach meeting with hundreds of participants. D. Grogan suggested NF members sign up to attend the Membership meeting the same way people used ProClass to sign up in the past for the volunteer luncheon. R. Tanner wants to find a dynamic speaker for the meeting. B. Thelander added that people need a reason to attend the membership meeting, and suggested an article in the newsletter about the meeting. C. McGonigle added that it would be interesting to hear about the changes at MCC. R. Brooks stated the need for a membership meeting as people feel isolated. D. Taylor will reach out to MCC Administration, and will bring a plan to our February Council meeting. We will need someone like A. Zisner to set up the on-line membership meeting. M. Boehlen suggested we think about an outdoors meeting. R. Brooks reminded us that nationally AZ is #1 in new cases of CoVid. R. Tanner asked to table the discussion for now. D. Taylor moved we hold a virtual Spring Membership Meeting, and B. Thelander seconded the motion. D. Taylor will report at February Council meeting.

8. Discussion Items – R. Brooks reported on Curriculum Committee. There are new committee members. D. Grogan corrected the spelling of name – G. Master. D. Batchlor replaces A. Bloxam as the new contact for reporting class attendance and volunteer hours. B. Thelander stressed the importance of recording the number of attendees. R. Brooks will contact facilitators for NF spring semester classes about reporting attendance. R. Brooks also reminded the Council that we need a Curriculum Chair replacement. B. Thelander thanked R. Brooks for her wonderful job as Curriculum Chair. R. Brooks added that R. Tanner and R. Dias did a great job with Zoom classes. M. Fried asked if we could have co-chairs, since it is a big responsibility. M. Heaps added that co-chairs are important to making the committee work. It is hard to do it alone. D. Grogan suggested that facilitators make an announcement at the beginning of our on-line spring semester classes to thank NF members for attending the class, and solicit their help on Curriculum Committee. D. Grogan will email a sample announcement to R. Brooks. A discussion about increasing membership began. B. Thelander reminded us that the NF newsletter is our best source of information for members. M. Ganansia mailed out newsletters to ten members who do not have email addresses, and R. Tanner also mailed out the NF

Yearly Report to them. P. Randolph plans to mail newsletters to previous members who did not re-enroll. M. Heaps suggested including the Google document for on-line renewal and registration. B. Dukelow offered a round of applause for M. Ganansia for her efforts on the NF newsletters.

Meeting was adjourned at 10:30. The next NF Council meeting is **Monday, February 8, 2021**. Minutes respectfully submitted by D. Grogan.