

## NFLL Council June 2021 Meeting minutes

WebEx meeting organized and chaired by Roland Tanner.

### Attendees:

<b>President:</b>	Roland Tanner
<b>Vice President:</b>	Bob Dukelow
<b>Secretary:</b>	Mary Boehlen
<b>Treasurer:</b>	Greg Master
<b>Past Presidents:</b>	Dan Taylor
<b>Curriculum:</b>	Suzanne Brown, Cindy Schrantz
<b>Members-at-Large:</b>	Ron Schueman, Fred Searing, Margo Heaps
<b>Volunteer:</b>	Barbara Thelander
<b>Social:</b>	
<b>SS/Communications:</b>	
<b>Membership:</b>	Mary Boehlen
<b>CC Liaison:</b>	Neva Hansen
<b>Guests:</b>	Marie France Ganansia

The June 14, 2021, meeting was called to order at 9:30 a.m. by R. Tanner with a quorum present.

1. A motion to approve minutes from the May 10, 2021 meeting was proposed by M. Boehlen and seconded by S. Brown. No consent agenda items were submitted.
2. **Treasurers Report.** G. Master submitted the financial report. There were no changes from last month's report.
3. **Curriculum Committee Report - S. Brown.** Eight to ten Proposals for the Fall are in already. She also proposes having an on-line Open House. M. Boehlen suggested having an Open House in the Navaho room with people going to join MCC and NFLL in the Registration Building on Campus.
4. **MCC Liaison Report – N. Hansen.** The problem with WebEx and Office 365 for NFLL members may be due to the non-credit status and they are working on this. Also, twenty-five rooms will have capacity for students. Covid requirements are masks are required in classes and there be a three-foot distance on campus.
5. **President's Report – R. Tanner.** (a) We have a new fall registration number, which is 23397. (b) Video Meeting with Christos. We have \$10,000, which will take three years to mature. We can utilize any funds added and can draw interest accrued. (c) There is a discrepancy between our records and MCC's financial records. MCC says we have only \$17,000, but will make our financial balance \$45,000 (which is what our records indicate) the correct balance because credits and balances are not on their records. Our money was in two different places in MCC's records, which contributes to the problem. B. Thelander suggested we postpone scholarship donations until monies are correct. S.

Brown suggested we table discussions until monies are corrected. MCC's web page has a donation section and NFLL is on there.

- 6. Old Business.** (a) ProClass should be able to upload; however, R. Diaz was told there was an additional cost for uploading information. B. Thelander said we should use MCC instead of ProClass like we used to do and use the savings for Scholarships. R. Tanner said we do not have an IT Department and we must rely on others. G. Master said we have been waiting six to eight years for a Financial Report from MCC. F. Searing said he used to stop by the office and get the report from Neva. B. Thelander, D. Searing and S. Brown will work on this. (b) We need a new Membership Committee Chairperson since M. Boehlen is taking on the Council Secretary Responsibilities. R. Tanner asked B. Dukelow to temporarily take over as President and R. Tanner will take over Membership. B. Dukelow declined. (c) R. Tanner will email a Strategic Plan update within the next week and asks for responses.
- 7. Discussion Items.** (a) B. Thelander and M. Ganansia are going to get together to discuss the Newsletter. (b) B. Thelander said we need to get old members back. S. Brown asked what are people thinking about, i.e., Brochures, Press Releases? Many senior locations are open, and J. Wong is working on an agreement for us. We might offer free classes at trailer parks and meet with Management of the parks. Also, make Facebook page public. A large group is waiting for the Social Events, and it may take the Out to Lunch Bunch and other social activities to get the people back, so P. Randolph said she is waiting to see how classes are being given (on-line or in person) before asking D. Scarponi and another person (replacing Carolyn Cline, who had a wonderful rapport with senior locations) to drop off brochures. (c) We should encourage instructors to go to off-site locations for classes. (d) M. Boehlen requested we add pictures of pre-Covid events on our site so new people will know what we do besides outdoor activities. Maybe we could put the pictures under pre-Covid and show the picnic, parties, etc. R. Tanner will talk with A. Zisner. (e) R. Tanner will ask Peggy Schultz to get the Lunch Bunch up again.

Meeting was adjourned at 10:25 a.m. The next NF Council meeting is Monday, July12. Minutes respectfully submitted by M. Boehlen.