

NFLL Council July 2021 Meeting minutes

WebEx meeting organized and chaired by Roland Tanner.

Attendees:

President:	Roland Tanner
Vice President:	Bob Dukelow
Secretary:	Mary Boehlen
Treasurer:	
Past Presidents:	
Curriculum:	Suzanne Brown
Members-at-Large:	Ron Schueman and Margo Heaps
Volunteer:	Barbara Thelander
Social:	
SS/Communications:	Peggy Randolph
Membership:	Mary Boehlen
CC Liaison:	Neva Hansen
Guests:	

The July 12, 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 June 14, 2021 meeting (with changes made) was approved by B. Thelander and seconded by N. Hansen. Consent Agenda item was approved by M. Boehlen and seconded by M. Heaps.
2. **Treasurers Report.** R. Searing submitted the financial report. (We were unable to print the Report as sent.) **(a)** A motion was made to increase the graphic design payment to E. Espinosa to \$200 per invoice for five hours design work. B. Thelander will get an invoice and forward it to N. Hansen to be processed. **(b)** As of June 30th, our Fund Balance is \$48,133.42. A motion to approve Treasurers Report, as well as the increase in pay for E. Espinosa, was proposed by M. Boehlen and seconded by S. Brown.
3. **Curriculum Committee Report - S. Brown.** **(a)** Because some Council Members were unable to open the Report, S. Brown reported the minutes. A Virtual Open House is planned to present the schedule and recruit new members. This will occur the first or second week of September. An In-Person Open House for registration assistance will be planned the week before classes start. **(b)** Thirty proposals were received for the Fall session thus far. **(c)** The new Proposal Form was PDF fillable which has made downloading information into the grid much easier; however, once the Proposal was saved, the information could not be modified. The Form will be revised for Spring.
4. **MCC Liaison Report – N. Hansen.** **(a)** A notice was sent that there will be full classes with no masks at MCC. **(b)** People can make an appointment with Neva to register if they're having a problem. **(c)** We still don't know what our financial balance is but hope to find out in August. B. Thelander doesn't understand why monies ended up in two accounts.

- 5. President's Report – R. Tanner.** (a) Our new Fall registration number is 23397. (b) He sent out Strategic Plan and asks all Chairpersons to answer questions and send it back to him. (c) Peggy Schultz has resigned as Social Committee Chair because of ill health. R. Tanner will try to find a Chairperson to replace her.
- 6. Old Business.** (a) In person and on-line classes, but no simultaneous classes as classrooms are limited. M. Heaps said it should be easy to do and as soon as Neva returns, we'll find out. (b) With the flu season approaching and Covid, there is a recommendation that we all get Covid and Flu shots. R. Tanner said when a decision is made, he will send out email to members.

Meeting was adjourned at 10:22 a.m. The next NF Council meeting is Monday, August 9, 2021.
Minutes respectfully submitted by M. Boehlen.