

NFLL Council August 2021 Meeting minutes

WebEx meeting organized and chaired by Roland Tanner.

Attendees:

| | |
|---------------------------|------------------------------|
| President: | Roland Tanner |
| Vice President: | Bob Dukelow |
| Secretary: | Mary Boehlen |
| Treasurer: | Fred Searing |
| Past Presidents: | Marlin Fried, Dan Taylor |
| Curriculum: | Cindy Schrantz |
| Members-at-Large: | Ron Schueman and Margo Heaps |
| Volunteer: | Barbara Thelander |
| Social: | Arlyss Medicott |
| SS/Communications: | Peggy Randolph |
| Membership: | Mary Boehlen |
| CC Liaison: | Neva Hansen |
| Guests: | Marie-France Ganansia |

The August 9, 2021, meeting was called to order at 9:40 a.m. by R. Tanner with a quorum present.

1. A motion to approve minutes from the July 12, 2021 meeting was approved by B. Dukelow and seconded by M. Heaps. There was no Consent Agenda.
2. **Treasurers Report – Fred Searing.** (a) There are fifty new members and an invoice for Elyse. (b) Printing and postage for the Class Schedule are going to all members and former members and MCC will print for free. (c) At the in-person Open House, Swag Bags will be provided to new members. It will include in part a sheet on the Benefits they will get from MCC, pens, etc. The quote for 200 bags is \$400. The quotes for 250 bags are \$441 and \$531. D. Taylor made a motion to spend up to \$500 on the Swag Bags and M. Heaps seconded. Motion passed. M. Fried then made a second motion superseding the amount to \$750 for contents and M. Boehlen seconded. Motion passed.
3. **Committee Report.** (a) Curriculum – there are fifty-nine classes scheduled. The virtual Open House will be Monday, September 13, and the In-Person Open House will be on Friday, September 17. C. Schrantz and M. Boehlen will visit Red Mountain to view the location for the In-Person Open House. (b) P. Randolph cannot release information not knowing if we will have an In-Person Open House because of Covid/Delta. She can send out a press release stating there may be changes. (c) The Out-To-Lunch Bunch will meet on Friday, August 13, and will start planning Luncheons for the future.
4. **MCC Liaison Report – N. Hansen.** No news.
5. **President’s Report – R. Tanner.** (a) Self-enrollment at MCC. No one could enroll because software did not convert us over to students. This wasn’t a Neva Hansen or Michelle Chambers error: It was an IT problem. (b) There will be a meeting on August 17 where D. Taylor and R. Tanner will discuss financial and registering issues. (c) C.

Schranz and S. Brown want Pro-Class training to enter classes. Ann Bloxam is currently entering classes into Pro-Class. There can be a training class at Roland's house or at MCC. A. Bloxam will have to do the training. C. Schranz and S. Brown will need a Root Password.

6. **Old Business.** No old business.
7. **New Business.** Death of Frank Rickey. How do we get notice of deaths? Roland will send an email to all members asking that news of a member's death be forwarded to him. M. Boehlen will call L. Morrow, who facilitates the Tuesday Coffee and Conversation and was a good friend of Frank.
8. **Discussion Items.** (a) It was suggested we give three Scholarships for next year in the amount of \$1,000 each. (b) Information to be put on the two Calendars should be sent to M. Owen or M. Fried.

Meeting was adjourned at 10:35 a.m. The next NF Council meeting is Tuesday, September 14, 2021. Minutes respectfully submitted by M. Boehlen.