

NFLL Council November 2021 Meeting minutes

WebEx meeting organized and chaired by Roland Tanner.

Attendees:

President:	Roland Tanner
Vice President:	Bob Dukelow
Secretary:	Mary Boehlen
Treasurer:	
Curriculum:	Suzanne Brown, Cindy Schrantz
Members-at-Large:	Ron Schueman, Alan Zisner
Volunteer:	Barbara Thelander
Social:	Arlyss Medicott
SS/Communications:	Peggy Randolph
Membership:	
CC Liaison:	Neva Hansen
Past Presidents:	Dan Taylor
Guests:	

The November 8, 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 October 11, 2021 meeting was approved by S. Brown and seconded by D. Taylor. The Consent Agenda was approved by S. Brown and seconded by D. Taylor.
2. **President's Report – R. Tanner.** (a) The Holiday Party needs volunteers. (b) R. Tanner sent an email telling Chistos we tabled the private endowment fund until we get a budget from MCC. After we get a budget, NF will have to review it. (c) B. Thelander will look at the Memo of Understanding and talk with people at MCC about who we are and what we do. (d) The Newsletter is sent to Neva and she forwards it to Lori ____ and K. Bliss. Neva also forwards the Annual Report to them. (e) R. Tanner suggested we wear MCC shirts so students know who we are while volunteering at MCC.
3. **Treasurers Report – Fred Searing.** (a) We have 181 members as of 9/30/21. Neva added we have 207 members as of today. (b) There was a discussion on how much money MCC and NF receive from membership dues. With an \$80.00 fee, NF gets \$45.00 and MCC \$35.00. Out of the \$60.00 fees, MCC gets \$35.00 and NF \$25.00. A. Zisner made a motion to approve the Treasurers Report and S. Brown seconded. Motion passed.
4. **Committee Report.** (a) **Volunteer** – Mary Adamek wrote a column in the newsletter about volunteering. The 2012/2013 Manual has the Memo of Understanding (MOU) and Operating Procedures on the Web. Curriculum procedures are updated on the Web. R. Tanner suggested we read the MOU. (b) **Curriculum** – Any snafu was corrected. Received very good complements on our job. Both options should be offered equally for Open House – on-line and in person. (c) **Membership** – D. Taylor suggested we have an

outside Open House at Red Mountain (RM). M. Boehlen said the weather is unpredictable and we should plan for inside and outside. S. Brown said half of the members like in person and the other half like virtual. B. Dukelow said we should have an in person Open House and set the date. Depending on the weather, we can have an inside and outside Open House. P. Randolph said RM has a mask requirement. And, we need help enrolling at MCC and the NF account set up. B. Dukelow said all members must have an equal chance to register for classes; therefore, registration must be on a separate day from Open House. S. Brown said we will have a virtual Open House on 1/19, an in person Open House on 1/21, and Open Registration on 1/24. A motion by C. Schrantz was made to have an in person Open House and seconded by S. Brown. Motion passed. Another motion by S. Brown was made to have a virtual Open House and seconded by C. Schrantz. Motion passed. M. Boehlen will schedule a meeting for the Membership Committee. Attendees will be M. McGonigle virtually, R. Turner, C. Schwartz and Alan Zisner. **(d) SS/Communications** – P. Randolph said once members have paid dues to MCC people have to be enter in Pro Class. C. Schrantz said she would enter information. D. Scarpone is retiring, so we need someone to replace him and Caroline Cline **(e) Social** – The Holiday Party has \$200 in the budget for entertainment. B. Thelander suggested we use someone from MCC. She will check on how this is done. B. Dukelow suggested we use Laurie Fagan, a jazz singer.

5. **MCC Liaison Report – N. Hansen.** Deposit for the Mesa Country Club has been sent. She will be on vacation from 1/4 to 1/11/2022 and back on the 12th.
6. **Old Business. (a)** C. Schrantz said Class Registration software (Pro Class) is six years old. Technology changes and other registration software should be checked. She will get back to the Council.
7. **New Business. (a)** D. Taylor sent out the Red Mountain Vision Team Recommendations where NF is mentioned on the second page. There are three parts: Health, Science and Liberal Arts. He said MCC is opening up and this is very positive for NF. **(b)** D. Taylor talked about the Human Living Library. NF members share stories called Books and Others read the Books and give a quiz. In order to share this with students, C. Miller is looking for dates that might work for students.. A Tuesday in the first part of April would be good. A Saturday morning meeting at RM will have the best of the books. Another meeting will be in the first part of December. It's a good way for MCC and NF to get involved.
8. **Discussion Items.** Thanks to N. Hansen and M. Chambers for all the help with registration. Thanks to the Tech people too.
9. **Key Upcoming Events.** Our November 8 Council will be in person. M. Boehlen with the help of N. Hansen will find a meeting location.

Meeting was adjourned at 10:35 a.m. The next NF Council meeting is Monday, December 13, 2021. Minutes respectfully submitted by M. Boehlen.