

NFLC Council December 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
Curriculum:	Suzanne Brown, Cindy Schrantz
Members-at-Large:	Ron Schueman, Alan Zisner
Volunteer:	
Social:	Arlyss Medicott
SS/Communications:	Peggy Randolph
Membership:	
CC Liaison:	Neva Hansen
Past Presidents:	Dan Taylor
Guests:	

The December 13, 2021 meeting was called to order at 9:30 a.m. by R. Tanner with a quorum present.

1. A motion to approve corrected minutes from the November 8, 2021 meeting was approved by D. Brown and seconded by S. Brown.
2. **President's Report – R. Tanner.** (a) The Holiday Party had sixty-nine members registered with five no shows. Thank you, Arlys for all you did. (b) Due to Omicron the January Meeting will be on Web Ex.
3. **Treasurers Report – Fred Searing.** (a) We have a commitment of \$2,671.65 for the balance of the Holiday luncheon. Fund balance at 11/30/21 was \$48,171.46. Motion to accept Treasurer's Report was made by C. Schrantz and seconded by D. Taylor. Motion approved.
4. **Committee Report.** (a) **Curriculum** – We have 72 Spring classes on-line, off-site in person and in person. This includes Wild Card the second half of the Term. We are still looking for a Pro Class update. There will be training for Web Ex hosts. (b) **Social** – Vito's is the next location for the luncheon on Thursday, 1/13/2022. The day has been changed to Thursday so hikers can join too. (c) **Membership** – We have 208 members. M. Boehlen asked for a list of the Senior Living sites that were given NFLC flyers. A motion was made by R. Tanner for a no in-person Open House in January and seconded by M. Boehlen. Motion passed. A motion was made by S. Brown to have a Virtual Open House on Friday, 1/21/2022, for a Question and Answer session and to help register members. D. Taylor seconded. Motion passed. (d) **SS/Communications** – P. Randolph said volunteers will be needed to mail printed Class Schedules on 1/10/2022.

5. **MCC Liaison Report – N. Hansen.** (a) Financials – The SIS system was programmed for monies to go into our own accounts. (b) N. Hansen can go into the financial system to see Credits and Debits. The separate designation for NFLL as a “club” so that monies may be transferred between our accounts and others has not been addressed yet.

6. **Old Business.** Human/Living Library – D. Taylor. (a) April 13 and 14, 2022 session for MCC students. Ten or fifteen will be in each session. (b) April 30, 2022 best sellers will be open to the Public. This will promote NFLL. (c) The books are individual life stories and may contain tension between people(s) and culture(s) to show we all are the same human beings with similar emotions and every individual will have a different circumstance(s) in their lives. The people (books) will share with other students and (readers) in their stories. (d) The Volunteer Recognition Luncheon will be in April at EVIT.

7. **New Business.** (a) C. Schrantz said MCC has a vaccination required policy and N. Hansen said that is in limbo for now. Facilitators will not need masks when presenting. (b) Volunteer Committee asked about pins being bought and distributed to volunteers. This will be discussed.

Meeting was adjourned at 10:40 a.m. The next NF Council meeting is Monday, January 10, 2022. Minutes respectfully submitted by M. Boehlen.