

NFLL Council Monday July 11, 2022 Meeting minutes

WebEx meeting organized and chaired by Cindy Schrantz.

Attendees:

President:	Cindy Schrantz
Vice President:	Bob Dukelow
Secretary:	Diane Grogan
Treasurer:	Fred Searing
Curriculum:	Suzanne Brown
Members-at-Large:	Margo Heaps, Ron Schueman
Social:	Arlys Medlicott
SS/Communications:	Peggy Randolph
Membership:	Mary Boehlen
MCC Liaison:	Neva Hansen, Michelle Chambers
Past Presidents:	Roland Tanner, Dan Taylor, Marlin Fried

1. The July 11, 2022 WebEx meeting was called to order at 9:32 am by President C. Schrantz with a quorum present.

2. **June Minutes** were approved. R. Tanner moved to approve June minutes; seconded by B. Dukelow.

3. **President's Report** – President C. Schrantz welcomed everyone to the meeting, and was thrilled to chair her first Council meeting. C. Schrantz thanked R. Tanner for his leadership over the past two years, especially with all the changes NFLL members faced. C. Schrantz and S. Brown are meeting (07/21) with Kathleen Perales and other staff from MCC to discuss the relationship between MCC and NFLL.

4. **Treasurer's Report** – F. Searing emailed the June 2022 Financial Report to Council members. This was the final report for the fiscal year. The fund balance as of June 30 was \$37,489.97, and expenditures exceeded revenue by \$8,375.91. During June the only activity was a transfer of \$6,000 for student scholarships. M. Boehlen moved to approve the Treasurer's Report; seconded by D. Grogan.

5. **MCC Liaison Report** – N. Hansen had nothing new to report, but was open for questions. C. Schrantz asked about summer hours for MCC staff; they are off on Fridays until the week of August 8.

6. Committee Reports

a) Curriculum – S. Brown reported there are 58 proposals for fall classes with a variety of classes in-person, off-site, and on-line. The deadline for proposals is July 15. Things are going smoothly; please let S. Brown know if you have ideas for new courses. S. Brown and C. Schrantz braved bugs and heat to attend a presentation from AZ Game and Fish Department for new course ideas. Lynn Sapyta is new Curriculum co-chair. Discussion about Open House began. D. Grogan referred to June minutes – the tentative date is Friday, September 9. P. Randolph questioned the

logistics of mailing out class schedules and flyers before open house. D. Grogan added if the purpose of open house is to recruit new members, we do not need to mail class schedules since people cannot register for classes at open house. M. Boehlen asked why it takes so long for the mailing. S. Brown explained the time needed to proof and put together the class schedules. F. Searing asked about the purpose of the flyer. M. Heaps asked about the cost of mailing. The flyers are a recruitment tool for current NFLL members to use. D. Grogan asked if flyers can be emailed. P. Randolph said flyers could be emailed. C. Schrantz applauded the push to use technology for recruiting new members. M. Heaps asked how many NFLL members do not have computers. P. Randolph answered six (6). N. Hansen suggested not printing as many class schedules; we last printed 600, and had many extras. C. Schrantz suggested including a QR code on the flyer that would direct prospective NFLL members to the website. She thanked the committee members for their efforts.

b) SS/Communications - P. Randolph expressed need for a publicity team. D. Grogan asked if the publicity flyer could be included in the next NFLL newsletter. P. Randolph will contact M. Ganansia.

c) Scholarship - B. Thelander sent her report to Council members. The NF Scholarship Committee, Barbara - Mary Boehlen - Shirley Epp, met with Adela Bob, MCC Financial Aid Office, on June 14 to finalize the NF Scholarship plan for 2022-23. Three \$2000 scholarships will be awarded to three MCC students, \$1000 in the Fall 22 - and \$1000 in the Spring 23. Applications will appear online in Academic Works, and opened June 13 with awards anticipated on August 20.

Scholarship Criteria:

- >. Must have a minimum of 12 credit hours completed
- >. Must have a 3.0 cumulative GPA
- >. Working on first degree either Associates or Bachelors at MCC
- >. Financial Need as determined by completion of FAFSA
- >. Enrolled in a minimum of six credit hours at MCC

The application also includes three essay questions to be completed by each applicant:

- >. Describe the financial need for the upcoming academic year
- >. Describe academic/career goals
- >. Describe employment or extracurricular activities

The New Frontiers Scholarship committee, with the assistance and support of the MCC Financial Aid office, will utilize the current point system to score the essay questions submitted by qualified student applicants.

NOTE: Three NF Scholarship awards of \$1000 were awarded in 2020-21 as well as 2021-22. Unfortunately NF members were unable to meet the recipients due to COVID. In the past recipients attended the NF Annual meeting to be introduced and to tell our members a bit about themselves. If you have questions, please call a member of the NF Scholarship Committee.

M. Boehlen added that Adela Bob from MCC would be a great speaker at NFLL functions. M. Boehlen also discussed timeline for scholarships, and moving dates up so students would have scholarship money before they enroll in fall classes. M Heaps added high schools typically award student college scholarships in the spring. C. Schrantz agreed it is good to look at the dates. She thanked the committee members for their efforts.

d) Volunteer – Volunteer Committee still needs a chair. M. Adamick will continue to post events and requests for volunteer events. R. Tanner offered to work with the committee, but is not interested in being the chair. C. Schrantz plans to reach out to new NFLL members, call them, introduce herself, and see if they are interested in volunteering.

e) Membership – M. Boehlen reported that in person Fall Open House will not be in the Navajo Room (MCC Dobson). It is a long walk to the Enrollment Center, **and** rooms are being renovated. M. Boehlen suggested using the Community Room at Red Mountain where there is access to computers on the main floor. N. Hansen agreed; that is the perfect setup for her. M. Chambers added that there are no student classes on Friday at Red Mountain. M. Boehlen plans to cut back on the amount of refreshments. D. Grogan asked if there is signage to post directing people to the elevators. N. Hansen will post signs; just let her know what we need. Discussion about getting signs from NFLL member Bob Becker. Fall Open House will be in-person on Friday, September 9; however, we need to be flexible if there is another CoVid outbreak. C. Schrantz thanked the committee members for their efforts.

f) Social –A. Medlicott reported the committee did not meet in July. Social Committee will host out to lunch in July and August. A. Medlicott referenced free museum days at the Heard Museum and the Phoenix Art Museum.

7. **Old business:** R. Tanner needs reports from Social and Membership Committees with highlights to include in his NFLL annual report.

8. **New business:** A. Zisner (via email) requested Council members contact him if they have any edits or changes for the NFLL website. M. Boehlen asked about navigating the page using the bar. C. Schrantz will check on it. C Schrantz discussed the NFLL strategic plan. As homework, she would like Council members to review the plan before the August meeting, and look for updates and additions.

D. Grogan moved to adjourn the meeting. Meeting was adjourned at 10:22 a.m. The next NFLL Council meeting is Monday, August 8, 2022 at 9:30 am. This will be an on-line meeting. Minutes respectfully submitted by D. Grogan.