

NFLL Council Monday February 13, 2023 Meeting minutes

9:30 am On-line Zoom meeting hosted by Cindy Schrantz.

Attendees:

President:	Cindy Schrantz
Vice President:	Bob Dukelow
Secretary:	Diane Grogan
Treasurer:	Fred Searing
Curriculum:	Suzanne Brown
Members-at-Large:	Allan Zisner, Margo Heaps, Ron Schueman
Social:	Arlys Medlicott
SS/Communications:	Peggy Randolph, Kathee Rutherford
Membership:	Mary Boehlen
Scholarship:	Barbara Thelander
MCC Liaison:	Neva Hansen, Samantha Trujillo, Monica Margaillan
Past Presidents:	Dan Taylor, Roland Tanner

1. The February 13, 2023 NFLL Council meeting was called to order at 9:30 am by President C. Schrantz with a quorum present.

2. **January 2022 Minutes** were reviewed. One correction was made. A. Zisner moved to approve January minutes; seconded by R. Tanner.

3. **Mission Minute** – President C. Schrantz shared that a NFLL member had difficulty with the DUO email verification process. She assisted him, and he commented that NFLL was a “bright spot” in his day. President C. Schrantz welcomed Monica Margaillan to the meeting.

4. **President’s Report** – President C. Schrantz welcomed everyone to the meeting. C. Schrantz said she, Monica, and Kathleen are back on track with monthly MCC/NFLL meetings. AZ Priority Care is a new contact for NFLL; we will have a booth at the MCC resource fair. The spring general membership meeting will be May 12 (not 5th!) at 10:00 on the Dobson campus. Pres. Schrantz hopes to invite MCC president to attend.

5. **Treasurer’s Report** – F. Searing emailed the January 2023 Financial Report to Council members for FY 2022-23. At end of January our Fund Balance was \$44,326.49. During the month we added 28 members for \$1,260 in membership fees. Our expenditures were the following:

Envelopes for mailing catalogs	\$213.38
Open House supplies	136.67
Catering Open house	183.37
Volunteer Appreciation lunch	344.75
30 Korean Lotus lantern kits	240.00

Total Cost \$1,115.07

At this time MCC is still ironing out details for two NFLL membership fee abatements.

The two NFLL student scholarships awarded have not hit our account. M. Boehlen asked if the membership fee split is in the report. F. Searing referred her to page 2 of the report.

6. MCC Liaison Report – N. Hansen explained the OFF (Official Function Form) she prepares before events. A copy of the OFF was emailed to Council members. D. Grogan mentioned that B. Dukelow found personal identification information in the OFF that should not have been shared. C. Schrantz asked that Council members shred their emailed copies of the OFF. N. Hansen needs price quotes for events, and at least three weeks to get MCC approval. M. Margaillan added that we need three quotes if the event cost is over \$5,000. A discussion of the OFF continued with questions about events over \$5,000 and catering companies. M. Heaps added that the holiday party is an event that costs more than \$5,000, and some members were not happy with the Sodexo catering. M. Boehlen asked if we could use other vendors. C. Schrantz clarified that NFLL needs to get quotes from Sodexo first for MCC events, then get right of refusal before obtaining other quotes. M. Margaillan was concerned about adding more work to N. Hansen's job by asking her to get multiple quotes. D. Grogan added that it is much easier to use Sodexo for functions on MCC campuses. S. Brown added that when we use Sodexo, they will set up and clean up events. M. Margaillan explained we will proceed on a case by case basis. R. Tanner had questions about the type of format for the OFF, and the process for signatures.

7. Committee Reports

a) Curriculum – S. Brown sent the Curriculum report which is included with the Minutes.

b) Membership – M. Boehlen emailed her report to all Council members.

c) Scholarship – B. Thelander sent the Scholarship report which is included with the Minutes.

A. Zisner asked that committee chairs send him any updates they wish to be included on the website. N. Hansen questioned the Membership committee report concerning discontinuing the complimentary lunches for MCC volunteers at NFLL functions. A discussion followed. P. Randolph asked about restructuring of committees – Communications should be part of Membership. A. Medicott announced April 6 date for NFLL picnic, and had several questions for N. Hansen about paperwork. S. Brown requested that when committee chairs set dates and change dates, they “cc” Curriculum Committee. D. Grogan thanked S. Brown for creating the calendar. B. Dukelow raised concerns about scheduling conflicts with events and classes. S. Brown encouraged members to be flexible; there may be overlaps. She also asked Council members to be aware of the NFLL calendar.

8. Old business:

Marketing Team – M. Margaillan discussed the MCCC community partnership and use of MCC logos on NFLL print materials. MCC intranet discussion for marketing events and coming up with a "theme" - such as: Silver Corner, Silver Thunderbirds, Lifelong Thunderbirds, Lifelong Learning Thunderbirds. C. Schrantz suggested New Frontiers Thunderbirds. P. Randolph asked that the theme include lifelong learning. Discussion on theme was tabled.

9. New business:

Volunteer Recognition – D. Taylor - Luncheon will be April 20th at EVIT. Thanks to D. Taylor for arranging the luncheon.

Redo Volunteer Page to include volunteering in our community, ie, City of Mesa. R. Tanner and B. Dukelow gave suggestions.

Add the MCCCCD non-discrimination disclaimer to all printed documents generated by MCC, etc. – A. Zisner and S. Brown will work with M. Margaillan to get logo, artwork.

Next Strategy Item – *Move to March meeting agenda item*

10. **Adjourn** - Meeting was adjourned at 11:02 a.m. The next NFLL Council meeting is Monday, March 6, 2023 at 9:30 am at MCC DTC. Minutes respectfully submitted by D. Grogan.