

NFLL Council Monday April 11, 2023 Meeting Minutes
9:30 – 11:00 am DTC 4th floor - 145 North Centennial Way.

Attendees:

President:	Cindy Schrantz
Vice President:	Bob Dukelow
Secretary:	Diane Grogan
Treasurer:	Fred Searing
Members-at-Large:	Margo Heaps, Allan Zisner, Ron Schueman
Curriculum:	Suzanne Brown
Social:	Arlys Medlicott
SS/Communications:	
Membership:	Mary Boehlen
Scholarship:	
Volunteer:	
MCC Liaison:	Neva Hansen
Past Presidents:	Roland Tanner

1. The April 11, 2023 NFLL Council meeting was called to order at 9:30 am by President C. Schrantz with a quorum present.
2. **March 2023 Minutes** were reviewed. S. Brown moved to approve March minutes; seconded by M. Heaps. All approved.
3. **Mission Minute** – S. Brown shared that a NFLL member considers New Frontiers classes to be a “lifesaver” to her in retirement. S. Brown added that she received many positive comments about NFLL at the Aster Center event. B. Dukelow shared that his cowboy poet friend is interested in doing another talk for NFLL.
4. **President’s Report** – President C. Schrantz welcomed everyone to the meeting. C. Schrantz reported that the MCC/NFLL advisory meeting concerned the MCC/NFLL budget and scholarship procedures. C. Schrantz and F. Searing attended the meeting. The current way NFLL awards scholarships does not meet MCCCDC policy. What are the options? NFLL could choose to use the MCCCDC Foundation to distribute scholarships; however, we already explored that option. R. Tanner stated that we have been following the same procedure for 28 years. S. Brown clarified that the State Auditor’s report found inappropriate use of funds by MCCCDC, so all areas are being looked at for compliance. We just need to know what the parameters are, and how we can provide financial assistance to MCC students. We cannot use NFLL tuition dollars to provide student scholarships. We must go through the Foundation, or set up a 501C. R. Tanner asked what MCC Department NFLL is in. N. Hansen answered that we are in the Career and Community Connections under Community Partnerships. After some discussion, C. Schrantz stated the key is that our NFLL fund is generated from tuition dollars which may not be given to MCC students. She is waiting for an answer from Kathleen. We need to figure out how to use our funds and stay legal.
5. **Treasurer’s Report** – F. Searing’s report this month covers February and March period. At end of March our Fund Balance was \$44,141.75. During February we added 1 new member for a YTD total of 224 memberships.

In February our expenditures were the following:

New Member Coffee \$432.56

Names Badges \$57.90

During March we collected \$300 for Spring Picnic, and \$230 for Korean Lantern Kits.

During March we paid \$269.28 for reservation of Spring Picnic pavilions.

Our total income YTD was \$10,080.

Our net expenditures were \$3,628.22.

6. MCC Liaison Report – N. Hansen reported on the issue of NFLL members losing benefits. Because MCC is on a semester system, year-long members who enroll in the fall lose MCC benefits in the spring. N. Hansen created a course to “enroll” year-long members in the spring semester. That should solve the issue.

The NFLL tablecloth has been cleaned (thank you Suzanne!), and the NFLL banner is stored at Red Mountain.

7. Committee Reports

a) Curriculum – S. Brown provided a copy of the Curriculum Committee report to all Council members. *See text at end of Minutes.*

b) Membership – M. Boehlen had a questions about the amount of refreshments to order for the General Membership meeting in May.

c) Social – A. Medlicott reported that 38 people signed up for the annual picnic. The activities planned for the summer months are “Out to Lunch” only. A. Medlicott is stepping down as Social Committee chair.

d) Communications – No report.

e) Volunteer – M. Adamick will continue to send out information to NFLL members about volunteer opportunities.

f) Technology – No report.

g) Scholarship – *See President’s message.*

8. Old business:

Marketing Team – a subgroup of Communication Committee. NFLL participated in three (3) events last month. S. Brown and C. Schrantz are compiling a list of marketing supplies. D. Grogan moved to spend up to \$500. to purchase marketing “swag.” After discussion, R. Tanner seconded the motion. All approved.

Volunteer Recognition – 42 NFLL members have registered for the luncheon April 20th at EVIT.

Next Strategy Item – *Move to May meeting agenda item.*

9. New business:

May General Membership Meeting – C. Schrantz shared copies of meeting flyer. C. Schrantz moved to spend up to \$700. on the May General Membership Meeting - \$500. for food and \$200. for raffle drawing prizes. S. Brown seconded the motion. All approved.

2023-24 Budgeting Process - F. Searing brought copies of a budget worksheet for Council members to add input for NFLL next fiscal year's budget. A few corrections were suggested. Please let F. Searing know if you have any additions or corrections.

MCCCD Scholarship policy – *discussed in President's Message*

Member Directory – M. Boehlen asked if NFLL will print a new membership directory. To follow FERPA guidelines, NFLL members who clicked on “do not share” when enrolling will not have personal information included in the directory. P. Randolph will send an email with an opt-out feature to NFLL members regarding the directory.

Other- A. Zisner showed mock-ups of NFLL name tags and NFLL brochures with required logos and branding.

10. Adjourn - Meeting was adjourned at 11:02 a.m. The next NFLL Council meeting is Monday, May 8, 2023 at 9:30 am at MCC DTC. Minutes respectfully submitted by D. Grogan.