

NFLL Council Monday June 12, 2023 Meeting Minutes
9:30 – 11:00 am DTC 4th floor - 145 North Centennial Way.

Attendees:

President:	Cindy Schrantz
Vice President:	Bob Dukelow, Bill Lentz (VP elect)
Secretary:	Diane Grogan, Pat King (Sec. elect via Zoom)
Treasurer:	Fred Searing
Members-at-Large:	Allan Zisner, Ron Schueman, Margo Heaps, Carolyn Follett (MaL elect)
Curriculum:	Jacki McDugle
Social:	Helen Dodds
SS/Communications:	
Membership:	Mary Boehlen, Peggy Randolph (via Zoom)
Scholarship:	
Volunteer:	
MCC Liaison:	Neva Hansen (via Zoom)
Past Presidents:	Roland Tanner, Dan Taylor
Guests:	

1. The June 12, 2023 NFLL Council meeting was called to order at 9:30 am by President C. Schrantz with a quorum present.

2. **May 2023 Minutes** were reviewed. M. Boehlen suggested one change under “Committee Reports #7” to remove incorrect sentence. R. Tanner moved to approve May minutes; seconded by M. Heaps. All approved.

3. **Mission Minute** – D. Grogan commended C. Schrantz for her energy, enthusiasm, and expertise in her first year as NFLL President. D. Grogan also commented on the great General Membership meeting on May 12, and appreciated the gift card. M. Heaps mentioned the NFLL summer class schedule, and the engaging on-line and in-person classes. D. Grogan added that the 2023 printed Summer Class Schedule looks very professional.

4. **President’s Report/Update** – C. Schrantz thanked the officers and members at large, whose terms are ending, for their service to and support of NFLL. C. Schrantz reported on meeting with K. Perales at MCC. They are still discussing how NFLL can support MCC students. There is a new contact in the financial services department, but no agreement yet on how NFLL can use money for scholarships. K. Perales plans to meet with the VP in charge of financial services. D. Taylor shared NFLL past history with the MCCC Foundation and lack of success as far as awarding scholarships. M. Heaps asked if we have a copy of the original NFLL charter/agreement regarding scholarships. C. Schrantz has looked through records which refer to scholarships but do not include specifics. H. Dodds asked why committees cannot spend their money. D. Grogan tried to clarify that committees can spend money; procedures must be followed such as filling out forms, and using the debit P card. M. Boehlen asked if the MOU contains information about scholarships. D. Taylor explained that when NFLL began, it was such

a small organization there was not a lot of oversight from MCC. The NFLL budget was not separated out from MCC as it is now. N. Hansen concurred that NFLL was flying under the radar. Discussion ended. C. Schrantz concluded her update by sharing that K. Perales mentioned MCC employee Dawn Zimmerman as a contact for marketing NFLL.

5. Treasurer’s Report – F. Searing emailed Council members the financial report through May 31st. At end of May our Fund Balance was \$38,997.35. Our total income YTD remains the same \$10170.

In May our expenditures were the following:

Newsletter design	\$200.00
Walmart Gift cards and water for Spring General meeting	56.96
Fry’s Gift cards for Spring General meeting	150.00
Panera General Meeting refreshments	320.08
Cost For May	\$727.04

Our net expenditure YTD was \$8,662.62.

M. Heaps asked how the YTD spending compares with last year’s numbers. F. Searing referred to the financial report he emailed to Council members. A. Zisner offered to post the YE report to the website. B. Dukelow cautioned about the security aspect of posting financial details on the website. D. Taylor agreed and suggested we post a simple revenue and expense summary. F. Searing will compose a “snapshot” for posting.

6. MCC Liaison Report – N. Hansen reported M. Margaillan has a new position at MCC; K. Perales is again our lead. NFLL has a new threshold of \$10,000 for contracts. This means NFLL does not need to collect three (3) bids for expenditures under \$10,000. N. Hansen discussed the MCC intranet theme. C. Schrantz shared the intranet site with the Council members. It is a resource for MCC employees and retirees. N. Hansen would like the Council to decide on a theme (i.e. Silver Corner, Lifelong Learning, Senior Moments) for NFLL section on the intranet site for marketing. In conclusion, N. Hansen has fixed the problem with SIS and year-long registration. Because MCC registration is by semester, year-long NFLL members lose their benefits in the spring. N. Hansen created a NC class and rolled over all fall enrolled NFLL members into the spring semester to retain benefits.

7. Committee Reports

a) Curriculum –S. Brown provided a copy of the Curriculum Committee report to all Council members via email. J. McDugle represented Curriculum Committee and asked the Council for \$2500. to cover Tai Chi class licensing fee and other possible honorariums. Questions about honorariums and classes occurred; not all Council members had seen the Tai Chi course proposal. F. Searing stated that there is \$1200. in the Curriculum budget to use. D. Grogan asked if that money was needed for “Great Courses.” R. Tanner added that curriculum is our bread and butter. F. Searing added that Curriculum Committee rarely spends all budgeted money. C. Schrantz proposed that Council increase Curriculum budget by \$1,000. D. Taylor suggested

waiting until Spring to see how many students enroll in Tai Chi. M. Heaps suggested a survey to gauge interest in the class. D. Grogan clarified that J. McDugle will send the Tai Chi class proposal to all Council members and K. Perales. Comments will be sent to J. McDugle by Tuesday, June 20.

b) Membership – M. Boehlen will meet with P. Randolph about variations on Open House. P. Randolph discussed idea from NAIL offering free courses to potential members. M. Heaps added that all Summer courses are free to non-members. N. Hansen added that non-members with questions be referred to S. Brown. Summer facilitators need to keep a list of non-members attending Summer classes. C. Schrantz recommended that Council send the idea of Open House variations to Curriculum and Membership committees to work on jointly. R. Tanner made the motion; M. Heaps seconded.

c) Social – No report. H. Dodds in attendance.

d) Communications – No report.

e) Volunteer – No report.

f) Technology – A. Zisner reported on examples of NFLL branded name tags. The plan is to send new nametags to members in the Fall Class Schedule mailing. D. Grogan asked about the source for the names for the nametags. She was concerned because the NFLL Members Spring Directory was distributed with some names misspelled on the yellow cover. Names will come from the database.

8. Old business:

2023-24 Budgeting Process – F. Searing did not receive any additions or corrections to the 2023-24 budget.

BETA test – C. Schrantz suggested D. Taylor explore technique for making college classroom hearing-friendly for adults with hearing aids. J. McDugle made the motion; D. Grogan seconded.

9. New business:

2022-2023 Annual Report items due by June 19, 2023 – C. Schrantz asked all Committee Chairs to send in their annual reports. She asked Chairs to refer to the strategy meeting comments about a lack of consistency in NFLL reports. C. Schrantz suggested Chairs refer to previous reports and match the formats. She provided website address for reference. M. Heaps added that numbers and percentages would be helpful in the reports

30th Anniversary – 1995-2025 will be NFLL's 30th anniversary. C. Schrantz asked all Council members to think of ideas for a celebration.

“Books off the Shelf” D. Taylor – This project is similar to the previous “Human Library” copyrighted program. “Books Off the Shelf” will be held at RM campus library on October 28.

Other- C. Schrantz asked about interest in a July meeting. Majority of the Council voted to not meet in July.

B. Dukelow presented a marketing idea of offering free NFLL membership to MCC retirees. D. Grogan mentioned that the current NFLL fee is a bargain, and she has not heard of people being unable to join due to cost. For example, the NFLL stipend option has rarely been used by prospective members. D. Taylor concurred. R. Tanner added that in our MOU and Operating Procedures, there are stipulations about “free” classes for non members.

10. Adjourn - Meeting was adjourned at 10:58 a.m. The next NFLL Council meeting is Monday, August 14, 2023 at 9:30 am at MCC DTC. There will NOT be a July meeting. Minutes respectfully submitted by D. Grogan.