

NFLL Council Meeting Minutes
Monday, August 14, 2023

9:30 – 11:00 a.m. DTC 4th floor - 145 North Centennial Way

Attendees:

President: Cindy Schrantz
Vice President: Bill Lents
Secretary: Pat King (via Zoom)
Treasurer:
Members-at-Large: Lois Schaffer, Jan Lorette

Communications: (chair needed)
Curriculum: Suzanne Brown, Jacki McDugle
Membership: Mary Boehlen, Peggy Randolph (via Zoom)
Social: (chair needed) Arlys Medicott
Technology: Allan Zisner
Volunteer: (chair needed)

MCC Liaison: Neva Hansen
Past President: Dan Taylor

Call to Order. President C. Schrantz called the meeting to order at 9:34 a.m. with a quorum of voting members present.

Minutes of the June 23 Meeting were reviewed. Although not a change to the minutes, clarification for the Tai Chi class expense was presented. NFLL will receive a special group rate beginning this fall; the members' fee will be \$35 while non-members will pay \$50 for a semester. W. Lents moved to approve June minutes; seconded by M. Boehlen. Motion passed.

Mission Minute. Several member comments were reported in appreciation of the indoor activities offered this summer such as museum visits, movies, and Zoom classes as a reprieve from the heat. The Aster Center will be listing some of our fall classes in their upcoming schedule.

President's Report/Update. C. Schrantz reported on a meeting of several NFLL members with representatives of MCC's Office of Institutional Advancement which promotes educational opportunities at MCC, enhances the image of the college, and connects MCC to the communities it serves through communication. Discussion included marketing, publicity, and branding in light of changes to the MCC logo and its use. A. Zisner indicated that there is Branding information on the NFLL website under the Members tab. All committees are encouraged to use the current logo(s) and colors as explained in that Branding article.

The **Treasurer's Report** for the month was unavailable. F. Searing will email it to the Council upon his return within the next day or two.

MCC Liaison Report. N. Hansen asked the Council for a name for the NFLL content section to be on the MCC's Intranet ("Internet for MCC employees and retirees"). S. Brown moved to use "Lifelong Learning" as the NFLL banner ID. W. Lents seconded, and the motion carried. Information for publication on the Intranet should be forwarded to N. Hansen. J. McDugle was commended for submitting an article about a recent painting class. N. Hansen mentioned that there are templates available for our new logos. C. Schrantz will share a link to guidelines for branding, logo requirements, etc. at the September meeting.

Committee Reports:

Curriculum. No committee report, however, S. Brown reported that the 24-page fall schedule would be finalized and sent to N. Hansen this week. Facilitators are desperately needed for both in-person and online fall classes.

Membership. P. Randolph announced that the Mailing Team will meet at 12:30 p.m. on Friday, August 25, in AS 196 to collate and stuff envelopes for the fall mailing. She requested that only 250 copies of each item be delivered to AS 196 while the remaining copies be sent directly to N. Hansen. The deadline to get materials to the Copy Center for this mailing is August 24.

Social. The emailed committee report listed dates and locations for fall semester activities including Out-to-Lunch Bunch, Study Halls, and Tours. W. Lents suggested that a flyer with this information be available for distribution at both the Open House and Community Event.

Communications. See report for update.

Volunteer. No report.

Technology. No report.

Old Business:

Portable Hearing Loop. D. Taylor reported that the test has been delayed due to a death in the provider's family. He will contact the representative in a couple of weeks and provide an update at the next Council meeting.

Books off the Shelf. D. Taylor announced that this event will be held at the MCC Red Mountain Library from 9 to noon on Saturday, October 28. Knowledgeable NFLL volunteers will

be needed to accompany each presenter throughout the event. N. Hansen will create an event flyer. Previously called “Human Library,” this event was renamed due to copyright issues.

New Business:

September Open House and Community Event. The Open House will be Friday, September 8, from 1-3 p.m. at MCC Red Mountain, Mesquite Building, Room 200. In addition to the fall classes preview and new member sign-up, balance screening will be offered. On Saturday, September 9, NFLL presents Lifelong Learning 101—MCC Style from 9 to noon. This event is open to all as a marketing opportunity for NFLL and includes lectures to [hopefully] attract new members. Current members are invited to attend and encouraged to bring a friend/prospective member for an introduction to NFLL.

T-shirt Design for Open House. A. Zisner moved that NFLL offer silk-screened t-shirts advertising NFLL benefits for members to wear at Open House and other events. No product inventory would be kept on hand but rather made in quantity to cover prepaid orders. M. Boehlen seconded. Motion carried.

Adjournment. The meeting was adjourned at 11 a.m. The next NFLL Council meeting will be Monday, September 11, at 9:30 a.m.

Respectfully submitted,

Pat King