

## **NFLL Council Meeting Minutes**

Monday, January 8, 2024

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

### **Attendees:**

<b>President:</b>	Cindy Schrantz*
<b>Vice President:</b>	*
<b>Secretary:</b>	Pat King*
<b>Treasurer:</b>	Fred Searing*
<b>Members-at-Large:</b>	Carolyn Follett* Janet Lorette* Lois Schaffer*
<b>Communications:</b>	(chair needed)*
<b>Curriculum:</b>	Suzanne Brown*, Jacki McDugle*
<b>Membership:</b>	Mary Boehlen*, Peggy Randolph
<b>Social:</b>	(chair needed)*, Monica Karels
<b>Technology:</b>	Allan Zisner*
<b>Volunteer:</b>	(chair needed)*
<b>Scholarship:</b>	Shirley Epp
<b>MCC Liaison:</b>	Neva Hansen
<b>Past President:</b>	Roland Tanner*

*\*Designates voting member per Operating Procedures for NFLL (1-9-2023)*

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

**Minutes of September Meeting.** The November 2023 minutes were approved as printed (Suzanne Brown, Roland Tanner).

**Mission Minute.** Cindy indicated that she had heard many happy comments about the food and entertainment at the Christmas Party. Many thanks were expressed to Roland and the Social Committee.

**President's Message.** Cindy indicated that \$396 was collected for the local food bank at the Christmas Party. Cindy also thanked Peggy Randolph and the mailing crew for getting the spring catalog and newsletter mailed last Friday. Barbara Thelander is temporarily stepping away from the Scholarship Committee to recover from bronchitis.

**Treasurer's Report.** Referring to the December 2023 financials spreadsheet emailed to Council members prior to the meeting, Fred Searing provided the following highlights:

- At the end of December, our Fund balance was \$35,975.75.

- During December, no new members were added so our total members remain at 203. At the same time last year, we had 190 YTD members, representing nearly a 7% increase over the prior year.
  - Membership Income remains at \$9,135.
  - December expenditures included:
    - Holiday Party Entertainment ..... \$100.00
    - Holiday Décor ..... 60.48
    - Design Jan/Feb Newsletter ..... 200.00
    - Total December expenditures ..... \$360.48
  - YTD expenditures total \$3,147.25
  
  - During December, we received the following to offset our expenses:
    - Holiday Party ..... \$420.00
    - Total monies received for events ..... \$1,745.00 (\$140 more expected)
    - 63 members (@\$20) and 5 guests (@\$25) attended the event for a total of \$1,385.
- Net YTD expenditures ..... \$1,402.25

**MCC Liaison Report.** Neva Hansen reported that her new manager (and consequently, NFLL’s) is Dr. Sherrie Licon. Dr. Licon will likely attend our Open House/Spring Preview and a future council meeting. Neva also complimented Roland and his Social Committee team for their work in making the Christmas Party luncheon a success.

**Committee Reports:**

**Curriculum.** Refer to report submitted/included in meeting materials packet.

**Membership.** Refer to report submitted/included in meeting materials packet. Council members were asked to wear red shirts and “Ask Me” nametags for the January 18 Open House/Spring Preview.

**Social.** Refer to the report submitted/included in meeting materials packet. Council members were directed to be scattered among participants at the New Member Coffee on Friday, February 2, from 10 to noon. Other upcoming dates include Out to Lunch at Vito’s on McKellips and Lindsay on February 8 and the annual Spring Picnic at Desert Breeze Park beginning at 11:30 on April 11.

**Communications.** No report.

**Volunteer.** The Volunteer Luncheon will be April 26, 2024, at EVIT. MCC Tech Services Department representative(s) are included.

**Technology.** No report.

**Unfinished Business:**

**Scholarship Process for MCC Credit Students.** Included in the meeting materials packet is a document explaining the scholarship process to clarify the procedure for committee members. Committee members will be appointed by the NFLL Council, must complete the online FERPA training, and adhere to other MCC requirements.

**New Business:**

**MCC Scholarship Proposal for 2024-25.** Refer to report included in meeting materials packet. The proposal for 2024-25 to provide three \$1,000 scholarships (\$500 paid in fall and then \$500 in spring if student remains in good standing) passed (Suzanne Brown; Roland Tanner). Scholarship recipients would be invited to the NFLL spring general meeting.

**General Membership Meeting** will be May 10 from 10 a.m. to noon at the MCC Dobson Library.

**NFLL Signature Events.** Refer to report included in meeting materials packet. The discussion centered on modifying the suggested dates for several events. Cindy will update the proposal for review at the next Council meeting.

**MCC Hall of Fame Recommendation.** Suzanne Brown moved to nominate Barbara Thelander for the MCC Hall of Fame. Suzanne will develop some sample endorsement letters for individuals to use. Cindy will write an endorsement from the NFLL Council. Kathleen Perales will also be asked for an endorsement letter. Suzanne agreed to spearhead this effort. The nomination of Barbara Thelander for the MCC Hall of Fame was moved by acclamation.

**Purchase of Whisper Unit.** After discussion of the capabilities of the Whisper Unit to assist those with difficulty hearing (the presenter wears a microphone/transmitter, participants wear receivers on lanyards), Suzanne will purchase a transmitter and 10 units for \$350 from the Curriculum Budget. Storage of this equipment will be at the Dobson campus with checkout through Kathleen Perales' or Sherrie Licon's offices. Units would be recharged upon return.

**Adjournment.** The meeting was adjourned at 10:43 a.m. The next NFLL Council meeting is tentatively set for Monday, February 12, 2024, at 9:30 a.m.

Respectfully submitted,

Pat King, Secretary