

NFLL Council Meeting Minutes

Monday, March 18, 2024, 9:30 a.m.

DTC – 4th floor, 145 North Centennial Way or by Zoom

Attendees:

President:	Cindy Schrantz*
Vice President:	Bill Lents*
Secretary:	Pat King*
Treasurer:	Fred Searing*
Members-at-Large:	Carolyn Follett*, Lois Schaffer*
Communications:	(chair needed)*
Curriculum:	Suzanne Brown*, Jacki McDugle*
Membership:	Mary Boehlen*
Social:	(chair needed)*, Monica Karels
Technology:	Allan Zisner*
Volunteer:	(chair needed)*
Scholarship:	
MCC Admin:	Dr. Sherrie Licon
MCC Liaison:	Neva Hansen
Past President:	
Other:	Dan Taylor

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

Call to Order. President Cindy called the meeting to order at 9:33 a.m. with a quorum of voting members present.

Minutes of Last Meeting. The February 2024 minutes were approved with minor modifications (misspelled name, typo) after a motion by Jacki McDugle and seconded by Bill Lents.

Mission Minute. Jacki reported that the Crepes class was a resounding success for Dana Park's Crème & Chocolats and our 17 students. She also provided feedback from attendees that the Social Committee was doing an exceptional job with recent events.

President's Message. None

Treasurer's Report. In his report sent to Council members separately, Treasurer Fred Searing provided NFLL financial results through February 28:

- At the end of February, our Fund Balance was \$34,883.11.
- During the month we added a net two members for a total of 231 paid members.
- Last year at this time we had 224 YTD members. This represents slightly more than a 3% increase from last year.
- Our membership income for the month was \$90 for a YTD total of \$10,395.
- February expenditures:
 - Health Expo Table \$125.01
 - Newsletter graphic design 200.00
 - Total expenditures \$325.01

Anticipated March expenditures include:

- Wireless Sound System \$ 279.55
- Aplaf (Pro Class) 2,499.00

Fred indicated that the extra \$68 requested and approved last month for booths at the Aster Center Expos was not needed due to negotiation by Cindy and Bill.

Fred will provide a proposed draft of next year's budget for committee chairs to review at next month's meeting.

MCC Liaison Report. No report.

Committee Reports:

Curriculum. Suzanne requested the Social Committee to provide dates for summer and fall activities (Out to Lunch, Study Hall, field trips, etc.) to be included in the class schedules. Ideas for classes should be submitted to Suzanne or Jacki.

Membership. No report.

Social. Refer to the notes of recent committee meeting included in the meeting materials packet.

Communications. No report.

Volunteer. No report.

Technology. No report.

Unfinished Business:

The order for the Whisper Unit and receivers (to assist those wearing hearing aids) is waiting for MCC approval to order.

New Business:

Dan Taylor indicated that more names of those who have volunteered should be submitted to him soon as the invitations are going to be emailed later this week. The luncheon will be held at EVIT on Friday, April 26, with a brief program before the 12:30 lunch. Attendees will have their choice of chicken piccata or veggie hash plus a green salad, and a special dessert.

In preparation for the year-end report, Cindy will send the link to last year's report to all committee chairs.

All volunteer spots for working at the two upcoming Aster Healthy Living Expos have been filled!

Allan reported from the Art Committee that the mural planned for the Dobson campus has become a long-term project. The mural is intended for the exterior of the men's gym wall facing east.

Cindy reminded attendees that the General Meeting will be held on May 3 at 10 a.m. in LB145 on the Dobson campus.

Good of the Order/Announcements

Suzanne mentioned that the Black History exhibit at Dobson features *local* history and encouraged everyone to visit. There will also be an Arts & Crafts Fair at Dobson on March 21.

The Phoenix Arts Museum tour for March 20 at 3 p.m. has openings. Attendees are planning to ride the Light Rail from the Mesa stop at 2 p.m. Admittance to the museum is free with the member's MCC student ID card.

Cindy gave an update on the scholarship process. The committee has identified three recipients who will each receive a \$500 scholarship. Recipients will be invited to attend our General Meeting on May 3.

Adjournment. The meeting was adjourned at 10:35 a.m. The next NFLL Council meeting is set for Monday, April 8, at 9:30 a.m.

Respectfully submitted,

Pat King, Secretary