

# Honeywell Retirees' Club of Arizona

## Board of Directors Meeting

Tuesday, October 28, 2014

1. Mary Barkl called the meeting to order at Barros Pizza.
2. October minutes were approved.
3. Francis presented the Treasurer's report. Report was approved. There was a question regarding who in the club is authorized to sign checks and if checks require two signatures. He noted that only one signature is currently required from either the President or the Treasurer. Gwen offered to check with her bowling club to provide some guidance on the question.
4. Amazon Fulfillment Center Tour: Ed reported that the tour was attended by 27 members from all three clubs. The Amazon facility and operation were impressive and the tour guide, gracious. A more detailed description will appear as an article in November's issue of The Bridge. There are 37 people on a waiting list for a second tour which will be scheduled for early 2015. (Tours are suspended during the holiday season.)
5. Oktoberfest: Pat reported there were 45 paid participants and the event was \$13.32 in the red. Gaylord Brock, Bob Petigree, Jim Scarlett, and Darrell Golic all won rewards at the fest. Although attendance was a little lower than past events, the Oktoberfest was successful and enjoyable.
6. Christmas Party: Barbara reported that early registrations were lagging significantly. Event cost will be \$35 per person. Several Directors and staff signed up during the meeting. There was some discussion about who is invited (regarding other club [GRC/SRC] members). We agreed that if the event is published in another club's newsletter, then their members can assume they are invited. There was also a short discussion about renewing a past effort to consolidate such seasonal parties among the clubs (GRC/HRC/SRC). However, no actions were generated. Dawn & Gwen are learning the event process from Barbara and Shirley with the goal of assuming leadership for this event next year.
7. Day at the Races: With Vic's absence, there was no update on this event.
8. Spring Picnic / Annual Meeting: As a result of last year's Picnic/Meeting event, it was decided to hold these events separately as in the past. There was no update on the Spring Picnic, but some discussion about the Annual Meeting. Mary asked for more input for an event speaker. We agreed to review Kevin's email summary on the subject then get back with Mary. It was generally agreed that finding someone who can speak to recent Medicare and Social Security changes would be well received by our membership. A chairperson for the Annual Meeting has not yet been identified.
9. Scholarship Program: Gwen reported that the Scholarship committee now consists of Dawn (Chair), Wally, Gwen, and Frank Holman (GRC). On the subject of raising additional revenue for this program, Ed reported there is an opportunity to work with the Amazon Fulfillment Center who needs gift wrapping volunteers during the holiday season in exchange for charitable contributions. He gave the details to Gwen. Wally is working with the organizers of the active employees' Golf Tournament to see if we retirees could be included in exchange for a portion of the revenue. Ed offered that GRC member, Jim Bonadio, has experience with setting up golf tournaments and suggested that Wally and Jim get together and compare notes. Ed offered to broker a meeting between the two. Darrel suggested we could be more focused on raising revenue for the Scholarship Fund at our periodic events. He observed that we have, in the past, worked to break even at these events and seemed quite pleased that the Oktoberfest lost only \$13.32. He challenged us to think in terms of making money instead of losing it or breaking even. The money made, then, would be deposited into the Scholarship Program fund. Gwen suggested we could ask for donations specifically for the Scholarship program when we request a dues payment. Ed suggested that we should push increasing funding by setting a BHAG of making \$10,000 awards at some future date [big, hairy, audacious goal].
10. New Business: Mary reported that there is an issue with Gracie and the November issue of The Bridge is at risk. She will be working this issue over the next few days.
11. New Business: Shirley reported that a large Motorola retirees' organization approached HRC member, Dick Axtell with the notion that they want to explore coordinating activities. Some discussion followed without any action generated.

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12. Inactive Members: Darrell reported that he moved 109 members to inactive status because they have not paid dues. There are 542 active (paid up) members in HRC.
13. There being no further business, the Board adjourned. Next meeting will be held Tuesday, November 25.

### Board Record of Attendance – 2014 -2015 Season October 28, 2014

NOTE: Board absences are tracked in accordance with HRC By-Laws, Article VI, ¶ 2F

|         |             |                 | Yes | No | Comments               | #<br>Absences |
|---------|-------------|-----------------|-----|----|------------------------|---------------|
| Mary    | Barkl       | President       | ✓   |    |                        |               |
| Francis | Cartwright  | Treasurer       | ✓   |    |                        |               |
| Judy    | Edmond      | Director (2015) |     | ✓  |                        | 1             |
| Wally   | Estfan      | Vice-President  | ✓   |    |                        |               |
| Victor  | Fragnito    | Past-President  |     | ✓  |                        | 2             |
| Pat     | Golic       | Director (2016) | ✓   |    |                        |               |
| Kevin   | Harris      | Director (2016) |     | ✓  |                        | 3             |
| Dawn    | Orgill      | Scholarships    |     | ✓  |                        | 1             |
| Gwen    | Sheetz      | Director        | ✓   |    |                        |               |
| Ed      | Taschner    | Secretary       | ✓   |    |                        | 1             |
| Ibis    | Valles      | Director (2017) |     | ✓  |                        | 3             |
| Bala    | Visvanathan | Director (2017) |     | ✓  |                        | 3             |
|         |             |                 | 6   | 6  | <i>Quorum Achieved</i> |               |

#### Non-Voting Staff

|         |           |                 |   |   |  |  |
|---------|-----------|-----------------|---|---|--|--|
| Russ    | Henzel    | Web Master      |   | ✓ |  |  |
| Darrel  | Golic     | Membership      | ✓ |   |  |  |
| Gracie  | Aquino    | Editor          |   | ✓ |  |  |
| Barbara | Rippstein | Cruises         | ✓ |   |  |  |
| Shirley | Krieger   | Christmas Party | ✓ |   |  |  |