

Honeywell Retirees' Social Club of Arizona

Board of Directors Meeting

Thursday, February 25, 2016

1. Meeting was called to order by Ed Taschner at 1:30 pm.
2. The Board introduced our new interim Vice President, Linda Darnell and a new interim Director, Gaylord (Brock) Brockway.
3. January minutes review resulted in recognition that those minutes posted on the web site were accurate and complete. The Board reviewed the action items and considers them completed.
4. The Board approved Doug's interim report (see Treasurer's Report from Doug for details).
5. Ed led a discussion about the leadership needs for the Club and Board:
 - **Editor:** Consensus was that immediate needs can be filled with temporary help from Joyce Calella, editor of the Wings at the Sperry (SRC) Club. However, Gwen stepped up and volunteered to take the Editor position for the next year providing Linda Gregerson is willing to train her.
 - **Interim President:** Vic agreed to fill the President's role through the end of this membership season (March and April meetings). He also volunteered to create the President's Column for the next issues of the Bridge.
 - **Treasurer:** Kevin said he will discuss next year's need for Treasurer with Doug. If Doug agrees to continue as Treasurer, that will create a Director's vacancy.
 - **Secretary:** Ed will be leaving the Secretary slot but [weakly] committed to continue through the end of this season. Kevin offered that if a replacement can't be found, we might consider rotating recording duties through the Board until a permanent Secretary can be found. Vic said the Board had tried this approach in the past and it had not worked very well. Ed offered to continue as a replacement Director, if needed.
 - **Directors:** Pat Golic will be leaving at the end of the season and Doug Metzger could leave his Director's slot to fill the Treasurer position. Available replacements could be Brock, Ed, & Kevin. However, Kevin would be replacing himself and Ed might not be available [see next paragraph]. That leaves us with a Director's slot to fill. **ACTION: All Board members to recruit/make recommendations for a new director for the Board.**
 - **NOTE – NOTE:** After this meeting Ed reviewed his options and decided he will commit to take on the President's office next year on the following conditions ... That the Board appoints a Secretary to create the Board minutes over the next two meetings. If that is acceptable, he will miss the next two meetings and run for President in the April Members' election.
 - **Tentative Ballot for April:** The following table describes what we believe will be the ballot for April:

			Comments
Ed	Taschner	President	Ed will defer to anyone who wants it
Linda	Darnell	Vice-President	
Doug	Metzger	Treasurer	Interim to end of year (Tentative, pending Doug's commitment)
Mary	Barkl	Past-President	
TBD		Secretary	TBD
Gaylord	Brockway	Director (2019)	(Call him 'Brock') – Replacing Pat Golic
Kevin	Harris	Web Master & Director (2019)	
TBD		Director (2019)	Replace Doug if he accepts Treasurer

6. Membership Recruiting: Linda Darnell initiated a long discussion about recruiting soon-to-retire active employees. Bala

and Darrel added to the discussion. Ed recommended that we set up some sort of task force consisting of Linda, Bala, and Darrel once the Board membership leadership issues are settled.

7. The Board decided that, because of the current leadership turmoil, we will not hold an annual Members' meeting this year. To facilitate a vote on the next year's Board members, we will send the ballot out by email blast and through the April Bridge, requesting votes to be returned no later than April 27. The Board will tally votes at the last Board meeting on April 28 and announce the new leadership and staff for 2016 – 2017. **ACTION: Vic to make this announcement [not to hold an Annual Members' Meeting] in the President's Column for the March/April Bridge editions.**
8. Kevin reviewed the need for updated Board pictures and took several at the close of the meeting.
9. Ed closed the meeting at approximately 3pm.
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Board Record of Attendance – 2015 -2016 Season						
February 25, 2016						
			Yes	No		
Directors					Comments	
					# Absences	
Mary	Barkl	President			Medically Unavailable	1
Doug	Metzger	Treasurer			Interim to end of year	1
Linda	Darnell	Vice-President			Interim	
Victor	Fragnito	Past-President			Interim President	1
Pat	Golic	Director (2016)	ü			1
Kevin	Harris	Web Master & Director (2016)				2
Doug	Metzger	Director (2017)				2
Dawn	Orgill	Scholarships & Director (2016)				1
Gwen	Scheetz	Director (2017)	ü			1
Ed	Taschner	Secretary				1
Bala	Visvanathan	Director (2017)				2
Non-Voting Staff			7	3	<i>Quorum Achieved</i>	
Darrel	Golic	Membership	ü			
Linda	Gregerson	Editor				
Barbara	Rippstein	Cruises				

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

