

Honeywell Retirees' Club of Arizona

Board of Directors Meeting

Thursday, August 28, 2014

1. Mary Barkl called the meeting to order at 1:10pm at the Hibachi Grill.
2. Ed presented the last meeting minutes (April 23, 2014) for Board approval. Approved unanimously.
3. Ed Introduced Dawn Orgill as the newest Board member, replacing Kaye Eibeck who resigned to be President of the Sperry Retirees' Club (SRC). Dawn has been on the HRC Board before and was approved by the Board via an email vote. She was approved by the Board with a 9/0 vote with one Director not voting.
4. Francis presented the Treasurer's report. The Club has an equity balance of \$9,146. Report approved. A question was asked about members who were late with their dues. Darrell offered to create a list of Members whose membership has expired.
ACTION: Darrell to send list of past-due members to the Board.
5. Francis led a discussion about adding a new member to the Board to replace Ibis Valles. Dawn offered new member, Gwen Sheets, as a candidate. Further discussion revealed that Ibis Valles resigned although there is no paper trail to that effect. Mary offered that Kevin Harris may have to resign also due to health reasons. Dawn was tasked with Bringing Gwen to the next Board meeting to introduce her.
ACTION: Mary to contact Ibis and determine her desired status with the Board.
6. Dawn briefed the Board on the status of the Scholarship Program. Last award cycle resulted in four \$1,000 scholarship awards - two each to GRC and HRC family members. Dawn is working with the SRC President, Kaye Eibeck, to bring SRC into the program. Dawn is also putting together a program team to focus on working with each of the three schools in the program. She has identified Frank Holman (GRC) and Wally Estfan (HRC) for the team. Dawn is reserving a third member slot for a representative from SRC once they come on board.

Because of the steady increase in the cost of attending college, Dawn will be challenging the Clubs to come up with more money for our Scholarship Fund. She suggested we consider holding events such as a golf charity tournament that will add to the contributions from Honeywell Aerospace and HRC/GRC. This seemed attractive to most members of the Board. We encouraged Dawn to move forward with this effort. The Board offered a couple useful ideas such as getting Tim Mahoney's staff involved and opening such events to active employees of Honeywell. Including active employees would not only expand the event base, but give the clubs more visibility to future retirees, serving as a membership recruiting tool.

7. Amazon Tour: Ed reported that the event filled quickly and a second tour event will be set soon.
8. Oktoberfest: Judy and Pat briefed that the event will be held Thursday, 23 October 2014. They asked the Board to bring deserts for the event. We all agreed to do so. A \$25 gift certificate will be presented as the prize for the individual who solves best the ice breaker activity. Judy needs some volunteers to set up table cloths and conduct the 50-50 challenge.
9. Christmas Party: Barbara and Shirley have been working hard to establish a suitable venue and finally settled on the Arrowhead Country Club. This being the third advertised selection, the Board agreed that Mary and Gracie need to ensure the notice is strong enough in The Bridge that everyone will see it and recognize the venue has been changed again.

Barbara announced that she and Shirley wish to 'retire' from the Christmas Party duties and wants the Board to seek a new chair for the event.

10. Spring Picnic/Annual Meeting: Judy and Pat asked the Board about holding the annual meeting with the picnic as we did last year. Some discussion followed and it was generally agreed that the best recent annual meeting was held separately at the Elks Club in Scottsdale. The Board decided to hold the Annual Meeting and Picnic separately. The Annual Meeting should be held April 2015, while the Picnic is scheduled for Thursday, 26 March 2015.

ACTION: Mary will identify a chair person to set up and conduct the annual meeting.

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11. Russ provided the web site statistics for the month and advised he will be sending out test messages soon in an effort to solve some message 'bounce' issues. He said be careful to read the content of the message. If the message says "Don't respond", please don't respond.

12. Editing and The Bridge: There is some confusion about whether Gracie wants to resign from the editing job. There were also several comments that the personnel lists in September's draft of The Bridge were confusing in that the last and first names were reversed. Darrel offered to reverse the lists and send them to Mary to correct this issue.
ACTION: Mary & Francis to talk with Gracie and learn her future intentions as The Bridge editor.
ACTION: Darrell to re-order 3 lists and send them to Mary to replace the existing lists in The Bridge.

13. There being no further business, the Board adjourned.

Board Record of Attendance

August 28, 2014

			Yes	No	Comments
Mary	Barkl	President	✓		
Francis	Cartwright	Treasurer	✓		
Judy	Edmond	Director (2015)	✓		
Wally	Estfan	Vice-President	✓		
Victor	Fragnito	Past-President		✓	
Pat	Golic	Director (2016)	✓		
Kevin	Harris	Director (2016)		✓	
Dawn	Orgill	Director (2017)	✓		
Ed	Taschner	Secretary	✓		
Ibis	Valles	Director (2017)		✓	
Bala	Visvanathan	Director (2017)		✓	

Non-Voting Staff

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