

Honeywell Retirees' Club of Arizona
Board of Directors Meeting
Thursday, September 25, 2014
Barros Pizza, Phoenix, AZ

Members present: Mary Barkl, Francis Cartwright, Judy Edmond, Wally Estfan, Vic Fragnito, Darrel and Pat Golic, Russ Henzel and Gwen Scheetz

Meeting called to order at 1:00 p.m. by President Mary Barkl.

Mary introduced Gwen Scheetz, our newest Board of Directors member who is taking Kaye Eibeck's place.

There were several corrections to last month's meeting that Mary made directly with the secretary, Ed Taschner. Judy Edmond mentioned that the sentence under Christmas Dinner about Barbara and Shirley resigning should show that it is after the dinner this December and not before.

A motion to approve the minutes as corrected was made with Gwen seconding the motion.

Amazon Center tour was cancelled and rescheduled for October 22. There will be another one scheduled for those who couldn't go on this coming tour.

Francis gave the Treasurer's report. \$280 of membership dues received this month. \$3,010 received for scholarships. \$4,600 in savings.
Report was approved and Pat seconded the motion to accept it.

Oktoberfest - Pat and Judy told of caterer menu changes, of a gift certificate to Haas Murphy restaurant for \$25.00, Board to bring desserts, and that we will have the 50/25/25 raffle. We will give a 10% overhead count. Vic and Mary will manage the registration table and the drawing tickets. Pat and Judy will ask Shirley and Barbara to provide a flyer advertising the Christmas dinner.

Christmas Dinner — Barbara and Shirley were not available to present any further notices about this.

Horse Races, February 17, 2015 — reserved spot for 40 people. \$24.00 each.

Spring Picnic will be at Rio Vista Park on March 26, 2015.

The update on the Scholarship program shows there are four people working on this committee: U of A is Frank Holman, NAU is Gwen Scheetz, and ASU is Wally Estfan with Dawn Orgill in charge of the committee. This team is looking for ideas for a fund

raiser that would be fun and something that the membership would like to be involved in. They will be meeting October 16 to discuss various ideas.

Annual Meeting will be in April, 2015. Some ideas for speakers are Tami Wolfe from Honeywell Headquarters, someone from AARP or even Sheriff Joe.

Russ gave an account of the Website action. About 100 hits this month. He spoke about the bounces that are occurring with the Board's emails. An email had been received asking permission to advertise in The Bridge re: need of volunteer income tax helpers. It was voted seven to two to allow this to be placed in The Bridge.

The Bridge will be published on October 4.

Darrel spoke to the Database regarding Undeliverable and that 124 members have let their dues expire.

Unfinished Business

Gwen and Dawn will shadow Barbara and Shirley as to the Christmas Dinner so that they can help someone do it next year after Barbara and Shirley are off the Board.

Board meetings will be on Thursdays for now.

Meeting ended at 2:05 p.m.

Submitted by

Judy Edmond
Secretary pro tem