

Honeywell Retirees' Social Club of Arizona

Board of Directors Meeting

Thursday, October 29, 2015

1. Meeting was called to order at 1:30 pm by HRC President, Mary Barkl. Minutes of previous meeting (Sep 29) approved by all.
 2. Treasurer's Report was presented by Francis, and approved by all, (motion to accept by Doug/Vic).
 3. Program Reports:
 - a. Desert Mission Food Bank Thanksgiving Distribution (Doug): Doug reports we now have 31 volunteers (up from 11 last month). Volunteers should be there by 8am for breakfast and intermingling. Orientation begins at 8:30, with the actual turkey distribution, etc. beginning at 9:00. Volunteers are encouraged to wear appropriate clothes with closed toe shoes. They should also consider bringing gloves.
 - b. Oktoberfest (Pat): Pat reported that we received lots of good feedback on the event and that we met our goal to finish events in the black, by achieving a \$200 positive balance. 54 attended with 2 paid no-shows. Pat said there are a lot of pictures to publish. The Board agreed the pictures should be published on the web and in the Bridge without names attached.
 - c. Day at the Races (Vic): Vic reported that there has been no changes to event preparations from last report.
 - e. Holiday Dinner/Dance (Mary): Mary reports the event is set for Thursday, Dec 3 at the Palmbrook Country Club 9350 W. Greenway Road, Sun City. The Board noted it would be important to note that this is a new venue for the event and we should emphasize that. Tickets are \$35 per person. – **ACTION: Kevin to send an email blast about the Christmas dinner & dance to all HRSC members who have provided an email address.**
 - f. Scholarship Foundation Status (Dawn). Gwen and Dawn reviewed a tentative scholarship cycle for applicants. These dates will depend on feedback from the various schools:
 - Applications Process Nov 1 thru Apr 1
 - Selection Process TBD (April 1 thru May 31)?
 - Awards Process TBD (May thru Jul)?
 - g. Website, E-Mail, Hotline Reports (Kevin). Kevin reviewed his detailed report on some changes to the web site. He asked for guidance on how to approach a couple items regarding the site:
 - How long should we keep the comment "The HRSC membership year ends on April 30 not December 31!" on the web site landing page? Consensus from the Board is to keep it there permanently.
 - How long should we keep the "The eBridge is for members only!" dialogue on the landing page? Consensus from the Board is to keep it a couple months, then delete it.
- Kevin incurred the following actions as a result of this discussion:
- **ACTION: Incorporate an explanation of the Honeywell delay in mailing of the paper Bridge into the "Join Us!" section on the home page and the green notes near the head of the online Bridge.**
 - **ACTION: Put a note about the new bylaws on the home page.**
 - **ACTION: Put the mission statement in the Join Us! section of the home page and in the online Bridge.**
 - **ACTION: Regarding GRC (Diane Bennett) suggestion about a Dolly Steamboat outing at Canyon Lake, let her know we can advertise it in the Bridge, but we have concerns about the distance and suggest that GRC set up some sort of transportation for the event.**

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4. HRSC New Bylaws Review (Mary): Mary introduced the new Bylaws for discussion and vote. Darrell pointed out that Article III, Section 3. (Annual Dues) seemed confusing and recommended a couple changes. Mary noted that this item had not been changed with the HRSC update and, in fact, had been in as written since 1988. Detailed discussion resulted in a re-write of this item to include a definition of the Club's Fiscal Year and clarification of how dues payments will be applied to the Member's account. **The Board voted unanimously to incorporate the new bylaws with the change described above.**
5. Board and Staff Vacancies: Mary introduced a dialogue about replacing the Vice President vacancy and imminent Treasurer vacancy. Before the discussion began, Linda announced she will be resigning as editor at the end of December because of a conflicting, on-going charitable commitment. And Ed announced he will resign as Secretary at the end of the current FY to focus on a new initiative within the HRSC & GRC and to focus on downsizing his residence. Since both of these efforts are temporary in nature he agreed to remain on the Board with HRSC.

Mary asked for ideas on how to recruit for all these vacancies. She wants to launch a campaign in December.
6. New Business:
 - a. Ed described a new initiative to help a Honeywell Aerospace sponsored charity, Rebuilding Together, Valley of the Sun (RTVOS). This effort was suggested by Tammy Wolf, Sr. Manager, Communications & Community Relations for Aerospace, who is our liaison with the Company. Ed believes this could be a tailor made initiative for the Fix-It Guys to assist with volunteering and working with VTOS. It would also be a great opportunity to give the clubs visibility to Honeywell's active work force for the purpose of recruiting retirees into the clubs. Doug mentioned that he had volunteered in the past through Honeywell to work with Habitat for Humanity and wondered when the transition to RTVOS happened and if Honeywell still worked with Habitat. - **ACTION: Ed will try to track that history and report at the next Board meeting.**
 - b. Kevin offered asked about the opportunity to tour the Phoenix Orpheum Theatre as a club event. He noted that his wife, Mary, could provide detailed information on the subject. - **ACTION: Mary to call Mary and get detailed information about setting up this tour.**
7. Mary announced there will be no Board meeting in November. We will reconvene in December. She adjourned the meeting at about 3pm.

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Board Record of Attendance – 2015 -2016 Season

October 29, 2015

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

Directors			Yes	No	Comments	# Absences
Mary	Barkl	President	✓			
Francis	Cartwright	Treasurer	✓			
	Vacant	Vice-President				
Victor	Fragnito	Past-President	✓			
Pat	Golic	Director (2016)	✓			1
Kevin	Harris	Web Master & Director (2016)	✓			1
Doug	Metzger	Director (2017)	✓			1
Dawn	Orgill	Scholarships & Director (2016)	✓			
Gwen	Scheetz	Director (2017)	✓			1
Ed	Taschner	Secretary	✓			
Bala	Visvanathan	Director (2017)	✓			1
			10	0	<i>Quorum Achieved</i>	

Non-Voting Staff

Darrel	Golic	Membership	✓	
Linda	Gregerson	Editor	✓	
Barbara	Rippstein	Cruises		✓