

# Honeywell Retirees' Club of Arizona

## Board of Directors Meeting

Tuesday, March 24, 2014

1. Meeting was called to order at 1 pm by HRC President, Mary Barkl. Minutes of previous meeting approved by all, (motion to accept by Francis/Pat).
2. Treasurer's Report was presented by Francis (see attached), and approved by all, (motion to approve by Vic/Dawn).
3. Program Reports:
  - a. Amazon Visit (Dawn for Ed). Great tour, encourage everyone to try to attend, if possible. Lasts approximately 1 hr. with a wonderful tour guide and several others from Amazon to ensure a successful visit. Suggestion that Ed pursue a 2016 tour, for those that did not get to go this year. Amazon will open 2016 tours in the next couple of weeks, 2015 are booked. Ed, will you please write something up for next Bridge?
  - b. Spring Picnic (Pat). Pat is completing the final arrangements for the picnic (buying hams, coffee, etc.). There will be a \$25 restaurant certificate as a prize for the AZ Trivia Quiz, a split pot drawing, and the club will give away the "extra" ham. Pat needs another set of tickets, and Gwen has some that she will donate. Pat is adding punch to the menu, as some folks have requested it. Board voted that there is no need for an extra sound system (thanks Ed for thinking of it). There may be a need for some extra help at the picnic, please check when you get there.
  - c. Annual Meeting (Gwen). Key information: March 2, 2nd 25% paid – paid by check on 02-26-15 by Francis. Final count and payment due April 8 (minimum of \$350 if 60 attend). Concerns: Need to continue to advertise in the Bridge, to get more attendees. We had to guarantee 60 for a cost of \$700. Cost of the event is \$16 per person, to attend. Several Board members indicated they planned to attend. Please get checks to Gwen.
  - d. EIN Status (New Club Name Issues?) (Francis and Gwen). AZ Corp. Commission applications have been turned in for both HRC (new name Honeywell Retiree Social Club of Arizona) and the Scholarship Program (new name Honeywell Retiree Clubs Scholarship Foundation). As soon as we receive certification approval, we will apply for the EIN numbers for each group.
  - e. Scholarship Status (Dawn). As part of the application process, we have completed the new Foundation Articles of Incorporation, Bylaws, and Operating procedures, (although the Team will continue to work on "fine tuning" the Operating Procedures, throughout the summer).

We have 6 approved Scholarship Award winners this year, (3 repeating from last year). Each will receive a \$1000 scholarship award, except Jonathan Dwyer, from U of A, who has 3.965, out of a perfect 4.0 grade point average. The Team voted to award Jonathan \$1200 in recognition of his outstanding grades. Total awards - \$6200.

The Team is working on the Award Letters to the Students and the Schools, at this time. As approved previously, this is the last time that we will use the School Application process. Next year the application process will be completed through the Clubs and the Scholarship Foundation Board.

The Scholarship Team will continue to work this summer, to add details to operating procedures, and will present the results in the Fall, when the HRC (Parent Company) and the GRC, resumes meetings.

As part of the creation of the new Scholarship Foundation, the "Scholarship Committee," will now become the "Scholarship Foundation Board." The HRC Board will need to approve the membership of the new Foundation Board each year, with input from all participating clubs on their representative(s). While people can stay on the committee more than one year (there are no term limits), the participating Clubs will review their representation and the HRC Board, ( as the "parent company") will need to reapprove Scholarship Foundation Board members each year.

Currently, the GRC will discuss representation for their Club, and the HRC will need to approve their representatives. Dawn Orgill is the current Scholarship chairperson, Gwen Scheetz, and Wally Estfan, represent the HRC.

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4. Board members will be voted on at the HRC April meeting. Recommendations of members for the Scholarship Foundation Board will be submitted to Mary, prior to the meeting (Dawn's action).
5. Website, E-Mail, Hotline Reports (Russ). Report was sent out. Nothing Strange last month, other than an appeal sent out to a few retirees, but after researching the event, it doesn't seem like there was any hacking involved. No further action. Email traffic was light, and included a few scholarship applications. Mid-February, there were 500 visits looking at 1 page. 2nd most visited site was the 2005 March issue of The Bridge. The Home Page is the most often visited site. Item of note, when the Bridge goes on-line, Russ removes the membership list, deaths etc., so that there is no access to personal information (great job Russ, we all thank you).
6. Unfinished Business:
  - a. Christmas Dinner Dance will be a joint event with SRC. SRC will collect funds, Joyce from SRC is coordinating.
  - b. Oktoberfest (potentially October 15, 2015). We need to ask Barbara if she will reserve the park, and put this topic on the agenda to discuss more in our next meeting.
  - c. Bridge: All articles need to be in to Linda by close of day Sunday, March 29. There will be no Bridge published during June, July or August, when the HRC Board is also on summer break. Linda will remove the Casino Trip and Spring Picnic from the next Bridge. Pat will send Linda pictures from the Spring Picnic.

### Board Record of Attendance – 2014 -2015 Season

March 24,+ 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	✓			
Judy	Edmond	Director (2015)		✓		2
Wally	Estfan	Vice-President	✓			
Victor	Fragnito	Past-President	✓			3
Pat	Golic	Director (2016)	✓			1
Kevin	Harris	Director (2016)		✓	Absences waived due to health issues	5
Dawn	Orgill	Scholarships & Director (2016)	✓			2
Gwen	Scheetz	Director (2017)	✓			
Ed	Taschner	Secretary		✓		2
Bala	Visvanathan	Director (2017)	✓			4
<b>Non-Voting Staff</b>			<b>8</b>	<b>3</b>	<i>Quorum Achieved</i>	

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Russ	Henzel	Web Master	✓	
Darrel	Golic	Membership	✓	
Linda	Gregerson	Editor	✓	
Barbara	Rippstein	Cruises		✓