

# Honeywell Retirees' Club of Arizona

## Board of Directors Meeting

Tuesday, May 5, 2015

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 Ed/Dawn).
2. Treasurer's Report was presented by Francis, and **approved by all**, (motion to approve by Wally/Kevin).
3. Program Reports:
  - a. Amazon Visit (Ed). Amazon is now limiting group tours to one tour per year per organization. **Ed will work on setting up the 2016 tour for September**. He said there are only a few open slots for the next tour. Barbara mentioned the Amazon is well equipped to serve handicapped visitors and suggested Ed mention that in the next article in the Bridge.
  - b. Oktoberfest (Pat). Pat is looking for help with the event preparations – **Gwen volunteered to collect checks**. The format remains unchanged with the exception that the caterer (instead of Russ) will be cooking the brats. The Board will be tasked to bring pot-luck deserts. The club will have an alcohol permit, so participants may bring beer so long as there are no glass containers. There was a long discussion about how much to charge participants and the Board generally agreed to charge \$9.00 plus 2 cans of food for charity. The Board also approved two \$25 gift certificates as prizes to award during the event.
  - c. Annual Meeting (Gwen). 33 attended the meeting. That was a lower attendance than anticipated. We had contracted for 60 persons, but the Arrowhead Country Club only charged for 40. The club will experience a financial loss for the event. Mary brought an ice breaker that everyone participated and enjoyed. The speaker
  - d. EIN Status (Gwen). We are waiting for IRS to assign numbers to the 2 corporate entities, the Club [ a 501(c)7, Social Club ] and the Foundation [ a 501(c)3, Charitable Organization ]. Gwen advised that once we have approved EINs, the Club and the Foundation will each be required to file financial reports with the IRS, annually. Vic advised that we will need to update Club by-laws and change the name of the Club in The Bridge. The name change should be announced in September's Bridge. Gwen or Dawn will write the article. **Mary announced she will form a committee to review and revise the by-laws as necessary**.
  - e. Scholarship Foundation Status (Dawn & Gwen). Dawn advised that establishing our Scholarship Foundation as a charitable enterprise is on track. She said the Scholarship Committee will be working on processes through the summer and will have a document to include in the by-laws by September.

The GRC offered Bob Davenport to be the second GRC representative on the Scholarship Foundation Board. Dawn said the Foundation Board consists now of a Chairman (Dawn), 2 HRC members (Wally & Gwen) and 2 GRC members (Frank Holman & Bob Davenport). **The Club Board unanimously approved the full Board for the Foundation** (motion to approve by Ed/Kevin).
4. Website, E-Mail, Hotline Reports (Russ). Report was sent out. Nothing unusual last month. Big news is that Russ announced this would be his last meeting and is retiring from our Webmaster position. He has trained Kevin who will take over going forward.
5. Fall Program (Mary). Linda said she will be pulling more SRC activities into The Bridge. Mary reviewed what HRC has planned, so far:
  - September – Amazon Tour
  - October - Oktoberfest
  - November – Food Bank Project
  - December – Christmas Dance (joint w/SRC) / Amazon Gift Wrapping Project
  - January – Tovrea Tour
  - February – Day at the Races

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March - TBD

April – Spring Potluck Picnic

May – TBD

6. Mary adjourned the meeting at about 2:30pm.

### 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
Doug	Metzger	Director Elect	✓			
Dawn	Orgill	Scholarships & Director (2016)	✓			2
Gwen	Scheetz	Director (2017)	✓			
Ed	Taschner	Secretary	✓			2
Bala	Visvanathan	Director (2017)	✓			4
			<b>12</b>	<b>0</b>	<i>Quorum Achieved</i>	

#### Non-Voting Staff

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