

Honeywell Retirees' Social Club of Arizona

Board of Directors Meeting

Tuesday, September 29, 2015

1. Meeting was called to order at 1 pm by **HRSC** President, Mary Barkl. **Minutes of previous meeting (Aug 25) approved by all.**
2. Treasurer's Report was presented by Francis, and **approved by all**, (motion to accept by Gwen/Vic).
3. Program Reports:
 - a. Desert Mission Food Bank Thanksgiving Distribution (Doug): Mary said only 11 people are signed up for this volunteer effort and wants greater participation. Date for the event is 8am – 12:30pm Tuesday, November 24.
 - b. Oktoberfest (Pat): Gwen reported low initial signups. Four Board members signed up on the spot. Mary reported that a backup caterer did not materialize and plans are for the Board to do the cooking at the event. It was assumed that Russ Henzel and Jim Scarlett will volunteer to be the chefs as they have done in the past. Ed volunteered to cook, if needed. Date for the event is 11am – 1pm, Thursday, October 15. Mary reminded the Board that the Board has committed to bring deserts to the event. **Mary will ask Russ and Jim to cook and serve the brats at the event.**
 - c. Day at the Races (Vic): Vic reported that this event is scheduled for Tuesday, February 23, 2016. Target size for the group is 45–60 people. Vic sent a \$540 deposit Turf Paradise to reserve a spot for us. Deadline to commit to this event is Feb 10. Ticket price is \$24 per person. Send checks to Vic.
 - d. New Incorporation Effort (Francis): Francis reported that all paperwork and approvals have been obtained. Our club, the Honeywell Retiree Social Club, is incorporated as a 501(c)7 tax exempt social organization and the Scholarship Program is now operated within the Honeywell Retiree Clubs Scholarship Foundation, operating as a 501(c)3 charitable enterprise.
 - e. Scholarship Foundation Status (Dawn). Dawn presented the Foundation bylaws for approval. They were approved unanimously by the HRSC Board. Gwen announced the Foundation is now open for donations and she will send receipts to all donors. Gwen also told the Board that the Foundation Board members have each made a tax deductible donation. Ed advised that the Garret Club has made an additional \$800 annual commitment, on top of the \$1,500 already committed to the program. Dawn said the Foundation Board will now be looking to set up fund raising events. **A vote of the board was taken, we had a quorum, the vote was unanimous to move ahead with announcing in the October Bridge that the Scholarship Bylaws were approved and Mary will ask Kevin to post to the web site as soon as he returns.**
 - f. Website, E-Mail, Hotline Reports (Kevin). Mary noted that Kevin sent out his report via email. There were no comments on that data.
4. HRSC New Bylaws Review (Mary): Mary said she will delay Board review until next Board meeting.
5. New Business: Bala suggested we should try to get more involved with the current local Honeywell workforce and wants to explore ways to do that. There were a couple objectives he has in mind:
 - a. Honeywell might make good use of retirees' experience and Bala would like to set up some sort of mentoring program.
 - b. Gaining a closer connection with the active work force, would help establish an effective recruiting tool for the Club.

There was a good deal of discussion with many ideas floated that would help not only the Club and Aerospace, but surface a potential for expanded fund raising for the Scholarship Foundation. Ed committed himself and Mary to break the ice on this subject by contacting Aerospace Community Relations Manager, Tammy Wolfe. Ed then asked Bala if he would chair a program for this effort if Aerospace seems open to the idea. Bala agreed.

ACTION: Ed & Mary to contact Tammy Wolfe for the purpose of exploring a closer relationship with the local Honeywell work force.

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

Board Record of Attendance – 2015 -2016 Season

September 29, 2015

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

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
			7	3	<i>Quorum Achieved</i>	
Non-Voting Staff						
Darrel	Golic	Membership		✓		
Linda	Gregerson	Editor	✓			
Barbara	Rippstein	Cruises		✓		