

Honeywell Retirees' Social Club of Arizona

Board of Directors Meeting

Tuesday, January 12, 2015

1. Meeting was called to order by Mary at approximately 1 pm.
2. First order of business was to appoint temporary replacements for the Club's Vice President and Treasurer.
 - a. Proposed Vice President replacement is Linda Darnell. Board vote was unanimous (6 votes at the meeting) to accept.
 - b. Treasurer – The board agreed that Doug Metzger will be the acting treasurer for the remainder of the fiscal year in place of Francis, since he is moving to Texas ASAP.
3. Meetings were set for the remainder of the year, to be held at Barros Pizza, from 1:30 – 3:30pm:
 - a. February 25
 - b. March 24
 - c. April 28 (last meeting of the year)
4. November meeting minutes were approved.
5. Financial Report was approved (see Treasurer's Report from Francis for details).
 - a. \$15 paid in dues from a widow of a Honeywell retiree, who was told that she didn't have to pay dues. She ultimately donated to the Scholarship Fund. THANK YOU!
6. Day at the Races:
 - a. Vic could not attend but sent report via Mary.
 - b. 4 paid members to date.
 - c. Would like 60 people to sign up.
 - d. Cutoff date is Feb 10, but we may have some additional time.
 - e. 4 more Board members (Pat and Darrel, Linda and Mary) also signed up during the Board meeting
7. Pot Luck/Picnic:
 - a. March 31
 - b. Club will provide 3 hams (two to eat, and one will be used as raffle gift—if not needed), buns, coffee and condiments
 - c. Two \$25 gift cards (approved) will be purchased as door prize and ice breaker prize)
 - d. Pat will be turning this event over to someone else for next year. She has all of the "inventory" for whoever will assume this responsibility.
 - e. Members will be asked to bring canned food to be donated (will add to the Bridge in Feb and March)
8. Scholarship Update:
 - a. New process in place, students can now use the HRSC website to submit applications.
 - b. Schools processes are in place (students can also apply via their school's scholarship process.
 - c. \$5212.52 in Scholarship Fund currently
 - d. GRC has paid this year's donation of \$1500.
 - e. HRSC has been asked to transfer their funds.
 - f. Honeywell request to transfer funds will be sent to Tammy Wolfe later this week.

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- g. It was suggested that next month's update (in the Bridge) be short and very clear about application dates and how to apply. When Kevin returns, we will also talk about a mailing reminding members that Scholarship Applications are now open.
 - h. It was noted that the articles on Scholarship recipient (in this month's Bridge) did not mention the family member(s), correct in future articles.
9. Website: Will be reported next meeting
10. Orpheum Tour:
- a. Mary is checking on this and hopes to get it on the calendar sometime this year.
 - b. Information on handicapped accessibility was requested.
11. Status of January Bridge:
- a. Great job to Linda from all.
 - b. Changes to next Bridge include:
 - ✓ Doug will assume the role of Treasurer until April (Acting Treasurer).
 - ✓ Linda Darnell will assume the role of VP.
 - ✓ Linda Gregerson will continue to act as Editor until our end of year (April), when she will turn this responsibility over to someone else.
12. Membership Recruiting
- a. Darrel will send a list of potential candidates to fill the following positions:
 - ✓ Treasurer (Doug Metzger will be filling in on Francis' behalf as he is moving to Texas, ASAP).
 - ✓ Director (replacing Pat)
 - ✓ Editor (Mary will check to see if she has a viable candidate)
 - ✓ Secretary (Ed will stay on Board but turn responsibilities of Secretary over)
 - ✓ Scholarship Board Member (Scholarship team is actively recruiting now)
 - b. Board members are asked to review the list and recruit if you know someone.
14. Cruise for 2017: Barbara is looking at potentially scheduling a cruise in the Caribbean in March, April or May.
15. Speaker for April Meeting: Barbara will talk to Ford Travel about the potential for a guest speaker talking about Travel (general discussion, not specifically about Ford Travel).

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Board Record of Attendance – 2015 -2016 Season

January 12, 2016

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		✓		1
Pat	Golic	Director (2016)	✓			1
Kevin	Harris	Web Master & Director (2016)		✓		2
Doug	Metzger	Director (2017)	✓			1
Dawn	Orgill	Scholarships & Director (2016)	✓			
Gwen	Scheetz	Director (2017)	✓			1
Ed	Taschner	Secretary		✓		1
Bala	Visvanathan	Director (2017)		✓		2
			6	4	<i>Quorum Achieved</i>	

Non-Voting Staff

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