

Honeywell Retirees' Social Club of Arizona

Board of Directors Meeting

Wednesday, January 25, 2017

1. Meeting was called to order by Ed Taschner at 2:00 PM.

The reported discussion topics are presented in the order they were addressed at the meeting.

2. The corrected minutes for the 23 November Board Meeting and distributed on January 23 to all board members were approved.
3. Ed Taschner addressed questions regarding the expected formats for the individual club officer roll position processes. While he felt the proposal by Kevin for the Web Master was close, he is looking for some specific format or items in the process statements. He will follow up with each of the members who are being asked generate process statements to let them know what he is looking for.
4. The club financial reports for November and December of CY 2016 were approved without change. In conjunction with the review of the financial data the possibility of shortening and simplifying the reports was discussed. However, the consensus of the board members present felt the current format of the reports was satisfactory, most likely the least effort for the treasurer to produce, and appeared to offer each member the flexibility to only look at those portions of interest to that individual in some detail. No financial report format change was therefore felt necessary.
5. Vic Fragnito reported that 29 people were currently paid up or at least had indicated that they will be sending a check shortly. Vic also suggested extending the deadline for signing up for the event with the expectation of getting 40 total individuals to attend. The new deadline will appear in the February newsletter.
6. Barbara Rippstein reported that 2 have dropped from the cruise leaving 15 total participants paid up. In response to a question from others present at the meeting, there is still time to sign up for this cruise, but cabin availability is limited and the cruise prices have risen since the original offering.

Barbara also indicated that she is investigating an Alaska cruise for 2018. This new cruise will include a multi-night stay in Alaska at one or more of the hotels operated by Princes Cruise in Alaska. She hopes to provide additional information by the next board meeting.
7. Ed Taschner reported that the next Amazon Tour is in March and contrary to the January Newsletter has openings for 5 individuals. There have apparently been cancelations due to conflict with the cruise date.
8. Linda Darnell reported that 30 plus people have indicated plans to attend the Spring Picnic March 23. Linda also reported that she has been contacted by Dianne Bennet of the Garrett Retirement Club. They apparently want to contribute funds to help cover the cost of the event. (No objections to accepting money for the event were raised by board members.)
9. Mary Barkl reported that a review of the number of HRSC members attending the 2016 Christmas event netted a few extra dollars for the HRSC which she will turn over to Doug. Discussion among the HRSC Board members touched on feedback about the event, namely: inability to reserve a table, the possibility of changing the event to a weekend night, and the location of the event in the far West portion of the valley. Mary agreed to discuss the first two items with the Sperry Club organizer of the event. While the discussion of moving to a more central location with-or-without the Sperry Club's partition was discussed, there is no acceptable alternative location identified at this time. As a result, we will continue with the Sperry Club and consider alternative venues in parallel.
10. Linda Darnell provided information on the probable cost and menu offered by the Bras Haus for Oktoberfest. The restaurant will charge approximately \$15 per person and provide a brat, fries and a desert. During the discussion a target date of October 18, a Wednesday, was selected.
11. Gwen Scheetz reported that the scholarship fund continues to receive donations which has raised the expected total scholarship fund to the \$12K region. In addition, applications have been received from 5 new applicants. There is also an expectation that one or more of last year's award recipients will re-apply again this year.
12. Ed Taschner reported that he and Doug Metzger continue to interface with the 'Rebuilding Together Valley of the Sun' (RTVOS) organization about the HRSC membership participating in a future event. At present the discussions center around a November 2017 event. Ed clarified that our interest in working with this organization is it will give our club members an opportunity to work side-by-side with currently active Honeywell personnel. Honeywell is focusing their community efforts through the RTVOS as well. RTVOS requires a \$500 cost contribution and commitment of a mini-

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minimum 25 participants for each event. Ed indicated that Honeywell suggested that it may cover the cost and ensure the minimum participant requirements.

13. Bala Visvanathan raised a question regarding what was being done to alert those members whose membership in the HRSC expire in May. Darrel Golic reminded the board that we delay till after the New Year efforts to remind members that the memberships expire at the end of May. Presently there are 119 club memberships expiring if not renewed prior to the end of May. During the ensuing discussion the following actions were identified:
 - Linda Gregerson will insure that the warning expiration message previously used for this purpose is placed on the front page of the club February thru May newsletters
 - Darrel will provide Linda Darnell a listing of the HRSC members whose memberships expire in May along with their phone numbers; Linda has volunteered to contact each person via phone
 - Following Linda's calling campaign, Darrel will provide Gwen Scheetz a listing of all names and addresses from the call list who Linda was unsuccessful in contacting; Gwen has volunteered to send a written notification to this latter group
14. Linda Gregerson raised a question regarding the following text that appears in the 'From the Editor' section of the Bridge Newsletter: "If there is something that you would like to see in the newsletter, write a letter to the editor! We will publish it, subject to space availability and the approval of the Board." The ensuing board discussion expanded to include recent requests for adding links to other organizations and events to the club website. Due to the fact that we have no clearly defined method to determine which requests are appropriate and which are not, the following decisions were agreed to by the board:
 - Linda will remove the above text from the club newsletter
 - The HRSC does not permit references or links to events, individuals, associations or organizations not directly sponsored or supported by the HRSC, the Sperry Retirement Club or the Garrett Retirement Club
15. Ed closed the meeting at approximately at 3:09PM.

Note: The next HRSC Board Meeting is planned for 2:00 PM, 22 Feb. 2017; Mimi's Café

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Board Record of Attendance – 2016 -2017 Season

August 31, 2016

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

Officers & Directors			Yes	No	Comments	# Absences
Ed	Taschner	President	✓			
Doug	Metzger	Treasurer		✓		1
Linda	Darnell	Vice-President	✓			
Mary	Barkl	Past-President	✓			1
Linda	Gregerson	Director (2019) & Editor	✓			
Kevin	Harris	Director (2018) & Web Master		✓		4
Gaylord	Brockway	Director (2019)	✓			1
Dawn	Orgill	Director (2018) & Scholarships		✓		3
Gwen	Scheetz	Director (2017) & Scholarships	✓			1
Darrel	Golic	Secretary & Membership	✓			
Bala	Visvanathan	Director (2017)	✓			3
			8	3	<i>Quorum Achieved</i>	

Non-Voting Staff

Barbara	Rippstein	Cruises	✓	
Vic	Fraguito	Day at the Races	✓	

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Club Event Responsible Persons:

Event	Confirmed Responsible Individual(s)	Comment
Oktoberfest	Gwen Scheetz, Dawn Orgill, Linda Darnell	
Day at the Races	Vic Fragnito	
Caribbean Cruise	Barbara Rippstein	
Spring Picnic	Linda Darnell, Dawn Orgill, Gwen Scheetz	
Christmas Party	Mary Barkl	
Community Project	Doug Metzger	
Annual Membership Meeting	Ed Tashner	

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