

Honeywell Retirees' Social Club of Arizona

Board of Directors Meeting

Wednesday, February 22, 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. Ed identified 3 board members who have accumulated 4 missed meetings during the current club year: Kevin Harris, Dawn Orgill and Bala Visvanathan. In each instance reasonable explanations for the absences were recognized. As a result the board members present decided to take into consideration the wishes of the three identified board members regarding their continued participation. Kevin was present at the meeting and indicated a desire to continue in his position. Gwen Scheetz relayed Dawn's desire to continue her scholarship association activities, but give up her HRSC responsibilities due to family demands. Dawn's withdrawal from the board and other event support was accepted. (Subsequent to the meeting original minute's distribution, Dawn corrected the misunderstanding regarding her intentions. She wishes to complete her term of HRSC Director for the current club year, but not return thereafter.) Finally, Ed took the action to contact Bala regarding his hopes for the balance of his board term.

Ed also took an action to identify possible individual candidates for one, or possibly two, opening board positions. He will address the need for replacements in the 'President's Perspective' of the upcoming Bridge seeking interested members. The board will then select from the proposed candidates.

Gaylord Brockway agreed to assume support of the Spring Picnic and Oktoberfest where Dawn previously served.

3. Linda Gregerson reported that she will be taking an extended trip which impacts her support of the Bridge publication in coming months. As a result she plans to complete the April publication per an accelerated schedule prior to her departure, and Kevin Harris volunteered to produce the May publication.
4. The originally distributed minutes for the 25 January Board Meeting were approved without change.
5. Ed Taschner distributed an 'Operating Guidelines for Officer and Staff Volunteers' preliminary document to the board members present at the meeting. Further discussion on this material clarified Ed's intent that this document will identify the tasks of the individual positions, but not the processes by which the tasks are accomplished. This is a reduction in the scope of this document from that previously understood.
6. The treasure's financial report for the month of January 2017 was approved.
7. Ed Taschner indicated that he would like somebody else to perform the guide / coordinator activities for the 2018 Amazon tour. Ed indicated that the March 2017 tour is filled and a waiting list for the 2018 tour exists. Linda Darnell volunteered to fill this roll. Ed also clarified that the tours have become so popular that the HRSC is only allocated one tour each year.
8. Linda Darnell reported that 50 people have signed up thus far for the Spring Picnic. The event coordinators will meet in the near future to finalize quantities of items required and divide action items. At present the team is looking for portable gazebo type tents since there is no protective covering for the buffet / service area at the ramada.
9. Mary Barkl reported that the Christmas party organized by the Sperry Club will be held on December 14 (a Thursday) at the same location as the last party. While this news responds to two of the related requests identified in the January Board meeting, Mary indicated that the request for table reservations is still a possibility she will press for.
10. Linda Darnell reported after further investigation the previously selected venue for the 2017 Oktoberfest (Bras Haus) will not work. As a result a search for a new location and approach to how the event can be generated has started. Discussion at the meeting focused on finding a park and method of food preparation (cooked, catered or purchase prepared). Noteworthy is the belief that use of a caterer or purchasing prepared food reduces the work associated with hosting the event.
11. Ed introduced the RTVOS topic suggesting that we identify it on the list of HRSC supported events with himself and Doug Metzger identified as responsible board members. Ed reported that a November date is being targeted and that Honeywell has agreed to cover the \$500 fee previously identified by the event organizer.

Ed suggested that the HRSC purchase T-shirts with an appropriate caption for club members who participate. During discussion of this Topic Linda Darnell indicated that her husband routinely gets T-shirts made in the course of his work and could assist here. While a discussion of the possible captions and other aspects of buying T-shirts ensued, no specific authorization for the purchase occurred.

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Initial indications of the event in the upcoming Bridge, including a front page event and discussion in the 'President's Perspective', were identified to introduce the membership to the upcoming event.

12. Gwen Scheetz reported that the anticipated HRC Scholarship Foundation funding had risen to \$12,900. At the present time donations from individuals total more than the total of commitments from the HRSC, Garrett Club and Honeywell. Jim Redmond has taken the action to focus on retired Honeywell executives for donations. All of the money raised, except a small portion to address expenses, will be awarded to selected applicants.

Thus far six applications for awards have been received and additional applications may still be submitted.

13. Once again the subject of HRSC members attending the monthly Garrett Club membership meetings was discussed. Ed and Linda discussed including an announcement of the meeting in the Bridge.
14. Kevin introduced the topic of links in the HRSC Website that could be cleaned up. Discussion of the website generally focused on the 'Local Attractions' and 'Useful Links' pages and all agreed that there are links that probably could be eliminated. As a result the board members were actioned to review the links on the website and make suggestions regarding links to be eliminated which will be reviewed by the board for removal.

Subsequent discussion at the 22 February meeting and further clarification at the 29 March meeting led to definition of the following four basic HRSC Website link addition request categories with the indicated responses to each:

- a) Requests for links to events with no HRSC connection will be rejected.
 - b) Requests for links to non-HRSC organized events which have club member involvement will be referred to the HRSC President for approval and, if approved, require coordination of the event as an HRSC event by the requesting individual or another club member.
 - c) Requests for links on the Useful Links page will be managed by the HRSC Web Manager.
 - d) Requests for links on the Phoenix Area Attractions page will be managed by the HRSC Web Manager.
15. Linda Darnell suggested that tours of the Challenger Space Center be introduced as a club event at some time in the future. While no specific action was identified the board members generally agreed with the suggestion.
 16. The next meeting date was changed from March 22 till the 29th. This is the last Wednesday of the month and would allow the board to evaluate results of the Spring Picnic which may impact the choices to be made for Oktoberfest.
 17. Ed closed the meeting at approximately at 3:25PM.

Note: The next HRSC Board Meeting is planned for 2:00 PM, 29 March, 2017; Mimi's Café

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Board Record of Attendance – 2016 -2017 Season

Thru February 22, 2017

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		✓		2
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		✓		4
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	Fragrito	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	Gaylord Brockway replacing Dawn Orgill
Day at the Races	Vic Fragnito	
Caribbean Cruise	Barbara Rippstein	
Spring Picnic	Linda Darnell, Dawn Orgill, Gwen Scheetz	Gaylord Brockway replacing Dawn Orgill
Christmas Party	Mary Barkl	
Community Project	Doug Metzger	
Annual Membership Meeting	Ed Tashner	
Rebuilding Together Valley of the Sun (RTVOS)	Doug Metzger Ed Tashner	Event added to formal Club List at Ed Tashner's request