

Honeywell Retirees' Social Club of Arizona

Board of Directors Meeting Minutes

Wednesday, August 30, 2017

1. Meeting called to order by Ed Taschner at 2:03 PM.

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

2. Joyce Calella has agreed to provide Bridge newsletter editing until a permanent replacement can be found. However, Joyce has expressed some concerns regarding distribution of the Bridge to HRSC members. **ACTION:** Kevin Harris and Darrel Golic are to contact Joyce to answer her questions regarding the process.
3. The current state of the Honeywell Fix-It team work coordination is in doubt as word has reached the board indirectly that Clint Langford is no longer serving in this position. **ACTION:** Ed Taschner will contact Clint to get clarification on his status and possibly identify the best successor, if required.
4. There are currently four club director's positions open in addition to a need for a permanent Bridge Newsletter editor and a new Membership administrator. Barbara Rippstein has volunteered to temporarily fill one of the open directory positions which will help insure a quorum of officers/directors are present at meetings to conduct club business. **ACTION:** All club board members are to search for possible club director candidates.
5. Ed Taschner reported that he has been unable to reach the new Scholarship Foundation Chairman, Jim Redmond. In addition, no member of the Scholarship Foundation organization was present at this first HRSC meeting of the new club year. While the presence of a Scholarship Foundation member was not absolutely necessary at the first board meeting of the club year, the HRSC Board feels that representation for the Scholarship Foundation at subsequent HRSC Board Meetings is necessary. In addition, assumption of a HRSC Director position by the Scholarship Foundation Chairman is appropriate since the HRSC sponsors the Scholarship Foundation.

ACTION: Mary Barkl was asked to contact the Scholarship Foundation Board regarding their future support of the HRSC.

6. The revised minutes of the May 24, 2017 HRSC Board Meeting were approved.
7. Ed Taschner discussed the current status of the club bylaws revisions and then proposed that further discussion of the bylaws by the board be tabled until a later meeting. The proposal to defer discussion of this matter was agreed to by the board members present. The deferral was justified by the more pressing issues surrounding board vacancies, the need for a new Bridge editor, and the currently unsettled plan for an Oktoberfest event.
8. Darrel Golic reported to the board on the decision by Honeywell to not provide the monthly employee retirement and retiree death (M1 & M2) listings to any of the three area clubs. Honeywell took this position stating they are following cooperate policy prohibiting the distribution of employee data for any use not related to its collection purpose.

A single set M1 & M2 listings was distributed at the beginning of the summer break before the corporate policy compliance was put into effect. As a result, the September issue of the Bridge will include lists of both retirees and retiree deaths. However, future issues will no longer include these lists.

ACTION: Kevin Harris took the action to contact Honeywell regarding the possibility that new retirees would be presented with an option that the HRSC is notified of their retirement.

ACTION: At the next HRSC Board meeting revisions to the current Bridge content will be required to address the elimination of the M1 & M2 lists.

9. Doug Metzger presented the final Treasurer's reports for May through July and discussed the preliminary August results. The reports included: the current financial health of the club, an addition to the monthly report format identifying both budgeted and projected costs for events to support better planning, and the successful club finance audit results conducted during the summer months. The Treasurer's reports for May, June and July were approved by the board. August's results remains in the preliminary state since all August's transactions had not yet occurred.
ACTION: Club event focals are asked to review the current cost projections and provide updates where necessary for future club event expenditures.
10. Barbara Rippstein reported that only three couples had signed up for the August 2018 Alaskan Cruise / Land Trek combination. Barbara also indicated that she will submit a new description of the trip options in an effort to remove some of the confusion in the current advertisement.

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In addition, Barbara reported the Dan Bachman, the travel agent at Ford's World Travel, has retired. Dan has assisted the club in organizing the cruises for a number of years. In the future, Dan's brother, also with the same travel firm, will assist the club's members.

11. Mary Barkl reported that the Sperry Retirement Club has taken a firm position that no table reservations will be provided at this year's Christmas Dinner-Dance. This was the last of the concessions that the HRSC had requested in conjunction with the event.
12. Doug Metzger discussed the latest developments for the RTVOS event, now planned for November 11. The event will focus on painting and other light maintenance of a Title 1 school facility in Maryvale. A lunch and T-shirts will be provided for participants. In order to support the event organization and ordering of T-Shirts, participants will be asked to sign up 4 weeks in advance.
13. Ed Taschner initiated a discussion regarding an Annual Membership Meeting. After some discussion of its merits and the need for a significant activity or speaker to generate attendance at the meeting, it was decided to dispense with an Annual Membership Meeting this club year. Any club business needing discussion with the membership will be conducted at the spring picnic.
14. Kevin Harris gave a brief summary of the club's website status. Most significant in the summary was the fact that the website visits have been increasing.
15. Barbara Rippstein asked when the membership email addresses are being published since they were not published since the beginning of the calendar year. While we intend to publish the emails twice a year, it was simply overlooked this past spring. Once a permanent editor for the Bridge is identified, we will publish the membership email listing.
16. Ed closed the meeting at approximately at 3:38 PM.

[Note: The next HRSC Board Meeting is planned for 2:00 PM, 27 September, 2017; Mimi's Café](#)

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Board Record of Attendance – 2017 -2018 Season

Thru August 30, 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	✓			
Linda	Darnell	Vice-President	✓			
Mary	Barkl	Past-President	✓			
Barbara	Rippstein	Director (2018)	✓		Temporary Director	
Kevin	Harris	Director (2018) & Web Master	✓			
Gaylord	Brockway	Director (2019)		✓		1
		Director (2019)			Position vacant	
		Director (2020)			Position vacant	
Darrel	Golic	Secretary & Membership	✓			
		Director (2020)			Positon vacant	
					<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	Mary Barkl	Gaylord Brockway, Linda Darnell and Barbara Rippstein will support
Day at the Races	Vic Fragnito	
Caribbean Cruise	Barbara Rippstein	
Spring Picnic	Linda Darnell	Gaylord Brockway will support
Christmas Party	Mary Barkl	
Annual Membership Meeting	Ed Tashner	
Rebuilding Together Valley of the Sun (RTVOS)	Doug Metzger Ed Tashner	