

Honeywell Retirees' Social Club of Arizona

Board of Directors Meeting Minutes

Wednesday, 27 September, 2017

1. Meeting 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 Taschner reiterated that recruiting sufficient interested members to fill openings on the club board is a major issue. While some hopefuls have been identified, no new candidates indicating an interest in a board position have been located since the August meeting. In addition, Ed announced that Linda Darnell has declined the opportunity to serve as the club president after Ted's term ends at the close of this club year. Ed asked everybody to step up their efforts to find candidates.

During this discussion Linda Darnell volunteered to contact existing active members regarding their interest in serving as a club officer. **ACTION:** Darrel Golic to provide Linda a list of the club's active members and their phone numbers.

Once again no member of the Scholarship Foundation was present to report that organizations activities or to commit to assuming a director position on the HRSC board.

3. Darrel Golic presented the 30 August, 2017, HRSC Board Meeting minutes. After reviewing the progress of the action items contained therein, the minutes were approved.
4. Ed Taschner raised a question whether a link to the HSRC could be placed on the Hewitt website. This proposal resulted in a fair amount of discussion, but resulted in no specific action. This discussion did lead to interest regarding the creation of a flyer introducing the HRSC and membership. Two actions resulted: **ACTION:** Kevin Harris will create a flyer on the HRSC and membership based in part on the 'Free Trial Membership' discussed later during the meeting; and **ACTION:** Linda Darnell will locate all the Aerospace Credit Union Offices as an initial target for placement of the flyers.
5. Doug Metzger presented the August 2017 Treasure's Report and a revised July 2017 Treasure's Report which include a correction to a minor error. Both reports were approved by the Board. In addition, the cost projections for the Oktoberfest were revised based on the discussion of the planned event. While the Christmas Party and Spring Picnic were discussed, no change to their projected costs were made at this time.
6. Kevin Harris led a discussion on a 'Free Trial Member' approach to attracting new members to the club. Interest in a new member recruiting approach has been raised as a direct result of Honeywell terminating the distribution of new retiree names.

The Board approved Kevin's proposal with the following guidelines: 1) Applicants will need only supply their names, and street address or email address (depending on how they desire to receive the Bridge); 2) Free Trial Member's email addresses will not be included in the periodic publication of Active Member email addresses in the Bridge; 3) While they will be allowed to select either PDF or paper Bridge editions, we will encourage the PDF version, but not permit selection of both; 4) The Free Trial Members will be allowed to participate in HRSC organized events, paying the same event costs as active members and guests; 5) Individuals will be allowed to join as Free Trial Members even if they are prior Active or Free Trial Members; 6) Eligibility for Free Trial Membership will mirror the Active Member requirement of being 50 or older, and a past or present employment at a Honeywell owned company.

Note: Regarding (4) acceptability of the Free Trial Members to participate in other club organized events was not recorded as being discussed at the meeting.

The Free Trial Membership was discussed with the intent that it will be included in the 'Flyer' Kevin Harris is actioned to develop.

7. Linda Darnell introduced the week beginning on March 18, 2018, as the target week for the Spring Picnic. At this point the McCormick-Stillman Railroad Park in Scottsdale remains the most likely site for the event. Linda is investigating using a caterer to serve sandwiches at the event rather than serving sliced ham and turkey as was done at the last picnic. The intent of this change is to make production of the event easier and allow more time for the organizers interface with the event attendees. Other changes are being investigated to further reduce the set up and clean-up of the event. **ACTION:** Linda Darnell to secure multiple quotes for the caterer related participation for the board's consideration before approval of the changes.

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8. Mary Barkl reported that there were no new developments in the Christmas Dinner Dance plans.
9. Mary Barkl reported that approximately 30 people have signed up thus far for Oktoberfest. During the course of the discussion the Board members present voted for potato salad and ranch beans as the two sides to be served with the sandwiches. Cold slaw was a close third and will be requested if the number of attendees nears or exceeds 50. Mary reminded the Board members that she is counting on them each to bring desert for 10-12 people. Finally \$100 was approved by the Board for a Door and Ice-Breaker prices.

Mary requested authorization to invite the Old-Timers Group members to the event as well. The Board approved this request with the proviso that these guests pay the event fee the same as everybody else.
10. Doug Metzger reported that the deadline for signing up to participate in the RTVOS event is approximately 2 weeks away and only about slightly above a half dozen individuals have signed up. Both Doug and Ed Taschner indicated expectations of far greater participation from the club members based on last year's food bank event.
11. Darrel Golic raised the issue of Honeywell's decision to terminate M1 & M2 lists and directed the board's attention to the proposed insert for the Bridge regarding the 'New Retiree and In Memoriam' content. The Board approved the insert content. In addition, Ed Taschner suggested that since the number of names raised by each club will most likely be small, the clubs should pool their names when publishing to hopefully increase the content. **ACTION:** Darrel Golic to pass the changes for the Bridge unto the editor.
12. Under the topic of new business a reference to prior discussions of new events occurred. **ACTION:** Kevin Harris will bring a list of previous and/or new event ideas to the next Board meeting for consideration.
13. Ed closed the meeting at approximately at 3:30 PM.

Note: The next HRSC Board Meeting is planned for 2:00 PM, 25 October, 2017; Mimi's Café

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Board Record of Attendance – 2017 -2018 Season

Thru 27 September, 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	
			7		<i>Quorum Achieved</i>	

Non-Voting Staff

Barbara	Rippstein	Cruises		✓
Vic	Fragnito	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	