

Honeywell Retirees' Social Club of Arizona

Board of Directors Meeting Minutes

Wednesday, 21 February 2018

The meeting was called to order by Ed Taschner at 1:00 pm at Mimi's Cafe on Tatum. Attendance record is on last page of these minutes.

Agenda "line items" are as follows:

1. Ed established meeting Quorum was met.
2. The introduction of new staff members to board by Ed. They are Marianne Brown, Secretary and Rose Kuntz, Editor. Ted Rees, our new Membership Chair, was unable to attend.
3. Discussion of joint meeting with Honeywell and Garrett Retirees Club on January 24, 2018 that was attended by Ed, Barbara, Brock and Linda (and Diane Bennett, GRC Treasurer) was briefly discussed. Ed indicated that he voted to disband the clubs... but the general consensus was to continue with separate clubs in hopes that new members will fill vacant position. A copy of the joint club minutes are on record.
4. Recruiting new members:
 - Two director positions are open.
 - Fix-It Guys leader position is open. The original coordinator who initiated the program recently passed away. Since his passing, the Garret Club has temporarily performed that function. However, the resource 'handy-men' who have been serving the north and northwest valley have been declining and there is an urgent need for a coordinator to recruit 'handy-men' to serve our members in the north and west valley. There was some discussion of identifying the "handy-man" areas of expertise, in the monthly news letter. But most importantly emphasize this program is for retirees on a limited income. The result of the discussion is to leave it up to the person calling the "Fix-it Guys", to find out if there is someone in the group who can fix whatever needs fixing. Ed mentioned there was a retiree soliciting the "Guys" to install several ceiling fans who was capable of hiring someone to do it and not get it done for free...!
 - Ed asked if anyone is interested in becoming President or Vice President. Result was a negative.
 - New Retiree Recruits. Linda mentioned that Keith Hughes who represents the Sperry Retirees Club, attended the Honeywell Health Fair and thought this venue would be one way employees, who are approaching retirement, can learn about the Retiree Club. Marianne presented a flyer that could be posted on bulletin boards and/or hand out at the health fair. Marianne presented examples of name tags that will be revised with a larger line for retiree name.
5. Review Minutes and Actions from October Meeting ... Darrel was absent. Ed distributed the minutes from the joint Board meeting with Garret (GRC), during which the future of GRC and HRSC were discussed at length.
6. Treasurers Report ... Doug Metzger noted that we could experience a budget shortfall of as much as \$2000 for the year. This is largely due to unreceived dues from active members. He suggested we initiate a membership dues campaign similar to the successful one we mounted last year. No action was initiated on this recommendation. Ed reminded everyone that our goal for each event is to break even so as to not be a drain on the treasury.
7. Event Updates: Process for proposing an event will be discussed at the next meeting.
 - Alaska Cruise, Barbara Rippstein is looking for more attendance and feels the price is a big problem. She also introduced several other cruises that she is investigating; New Orleans-Memphis river cruise up Mississippi, and Tour of Ireland.
 - March Spring Picnic, Diane Bennett, GRC (Dianne volunteered to chair the event after Linda Darnel withdrew as Chair): The picnic is a combined retiree club event to be held on March 21 – McCormick Train Park. So far there are 35 reservations with 70 person limit. She has ordered sandwiches from Basha's... will have ice tea, lemonade and coffee. Also a silent auction of needle point creations and an afghan was approved.

Garrett offered to donate \$100 toward expenses, same as last year. Ed observed that since this is a joint event, that Garrett should share expenses equally. Diane said that makes sense and she would present that to the Garrett Board. Diane also encouraged board members to attend. A new leader for this event is needed.

- Christmas Party, Mary Barkl. Mary said she would no longer chair the event as a joint dinner party with Sperry. We revisited discussion to hold the event as a luncheon (because we seniors are having increasing difficulty with evening events), perhaps in partnership with Garrett. Garrett's luncheon is a charitable event that sponsors needy families identified by a charitable organization, Vista del Camino. The Board generally agreed to participate in this charity event. Ed will include this as an agenda item next month. A new chair is needed.
- October Fest; a new chair is also needed.
- Amazon tour, Rick Carter. This year's 2018 tour is fully booked.
- RTVOS, Doug Metzger w/ Ed: Doug reviewed the RTVOS event which was sponsored by Honeywell Aerospace. HRSC had 18 volunteers added to 80 or so Aerospace employees who performed various spruce-up chores for a low income area grade school in Maryville. Doug agreed to stay in touch and be the HRSC point man for a similar event next year.

8. Scholarship Foundation Updates: The Board received no Foundation updates because Jim Redmond was not at the meeting.

9. New Business: Sperry Retiree Club has requested to be added to the HSCAZ website. Kevin indicated that he can add a link /Sperry. The Board voted to approve this request to add a discrete web page devoted to Sperry.

Meeting adjourned at 2:38

Next meeting: Wednesday March 28, 2018 at 1:00 Mimi Cafe on Tatum

Respectfully submitted by Marianne Brown, Club Secretary

Board Record of Attendance – 2017 -2018 Season

Thru February 21, 2018

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

Officers & Directors			Yes	No	Comments	# Absences
Ed	Taschner	President	✓			
Linda	Darnell	Vice-President	✓			
Doug	Metzger	Treasurer	✓			1
Mary	Barkl	Past-President	✓			1
Marianne	Brown	Recording Secretary	✓			
Barbara	Rippstein	Director (2018)	✓		Temporary Director	
Kevin	Harris	Director (2018) & Web Master	✓			2
Gaylord	Brockway	Director (2019)	✓			1
Jim	Redmond	Director (2019)		✓		1
Rick	Carter	Director (2020)	✓			
Darrel	Golic	Director		✓		1
			9	2	<i>Quorum Achieved</i>	

Non-Voting Staff

Barbara	Rippstein	Cruises	✓	
Rose	Kuntz	Editor	✓	
Ted	Rees	Membership Chair		✓