

Honeywell Retirees' Social Club of Arizona

Board of Directors Meeting Minutes

Wednesday, 30 May 2018

The meeting was called to order by Mary Barkl, President HRSC 1:00-3:00 pm at Barros, 15440 N 7th St. Attendance record is on the last page of these minutes.

ACTION ITEMS

- **Address action/progression items from April Minutes.** **Darrel/Marianne**
Darrel indicates the minute's actions have been accomplished. Board approves the minutes... thank you Darrel. AND thank you for serving 2 years as the Club Secretary... stay in touch.
- **Treasurers Report if any.** **Doug**
Doug reviews the report at length with the board, explaining its content, then indicates that the Treasurers report has not changed since last meeting. He reports that there are 50 less paid club members. Thoughts go around the room on how to notify the 50 members that their **Bridge** subscription has expired. This subject will be addressed at the August meeting. For more information on the treasurer's report, than what is stated here, please refer to the report. Treasurer's report approved...thank you Doug.
- **Reporting on member votes/website status** **Kevin**
Kevin gives the board copies of 3 reports.
 1. The report on HRSC voting for the "board slate of candidates". The voting results are as follows: 27% or 153 votes were received. ("A good response rate"). Kevin posted pictures along with other information of the new board members on the website.
 2. Kevin reports that there are 11 problematic IP addresses accessing our website, which now have been blocked. Refer to report.
 3. From April 25, 2018 to May 28, 2018... Website traffic has 110 visitors per day. Refer to report.

These reports are so "beautiful" with detailed graphs and charts... looks like Kevin put in tons of time/talent and dedication, to give the board a clear picture of the website activities. Thank you Kevin.
- **Reporting on Scholarship Program** **Jim**
Jim indicates the financials (\$13,875) are not going to accommodate all 16 applicants because it was advertised that \$1,000 will be awarded to the selected applicants. Honeywell clubs contributed \$1,500 each, Honeywell Corporate \$3,000, (Program does not have the Corporate funds as yet). The question... Should scholarships be award depending on Engineering degrees, curriculum/GPA, etc.
General consensus was "NO". Last year's candidates were awarded \$1,100 each, distributed to the recipients before the fall semester. Kevin will update the online membership application to indicate the Scholarship donation is a "tax deduction".
- **Progress Report on Fix-It guys/status/audit/progress** **Doug**
The "Limitation of Liability" was re-written to exclude reference to HEVVA. Mileage funding was discussed at length... currently \$335.15 will be paid out to Fix-it guys for last year. Each club will pay \$111.72.

Proposal #1: Have each club treasurer reimburse Doug 1/3 (\$111.72) the costs. Glen Oberon Garrett Treasurer and Christine Lindley Sperry Treasurer.

Proposal #2: Add, to the "Limitation of Liability" form, referencing HRSC - SRC - GRC. The retiree to circle which club they are a member of.

The board approved the process. Thank you Doug.

Note: The audit is on schedule for June 5th. It was suggested that the "East Side" coordinator, Warren could possible handle the entire Valley... maybe have an alternate? Recruit people to do repair services. Doug to discuss issue Warren.

- Progress training on database** **Darrel/Ted**
 Ted reported training going well. Kevin to create a webpage of job descriptions. Basically describe what is involved with the different board positions. If you have written instructions, get them to Kevin.
- Progress on Action items /editor pay/ holiday event** **Ed**
 Joyce, the Sperry Club Wings editor, has been doing our Bridge on a temporary basis, and was given a gift card. A new editor is needed. It was suggested to merge the Sperry and Honeywell newsletters into one; ask Linda Gregerson if she is interested in the job: ask Glens wife and possibly call Rose Kuntz if she would reconsider. Mary to call Linda. Another suggestion is to increase the dues to pay an editor.

The Garrett - Honeywell Charity Christmas Luncheon will be held Tuesday December 11, 2018 at the Orange Tree Resort. Diane Bennett and Marianne Brown are the coordinators of the event. Cost will be \$35 per attendee. Spouses and guests are invited. Flyers and tickets have been designed. Before Doug pays out any money for this event, the amount must be approved by the board. Specific details to follow when we get closer to the event.

Mary volunteered to be the coordinator for the Oktoberfest.

NEW BUSINESS

- Member survey (what do you want) Kevin/Barb suggestions** **Mary**
 Kevin gave us a handout of "suggested questions for the survey".
- Ideas for events Kevin/Barb suggestions** **Everyone**
 Barb and Kevin both gave handouts of proposed Social outings, for next year. Barb suggested a tour of the Fire Department.

August Meeting same place, Wednesday 1-3 August 29.

Meeting adjourned at 3pm.

Respectfully submitted by Marianne Brown, Club Secretary

2018					
May	Aug	Sept	Oct	Nov	Dec
30					

		Mar	Apl

Officers Attending

Mary Barkl President	yes					
Rick Carter Vice President	yes					
Doug Metzger Treasurer	yes					

Marianne Brown Secretary	yes						
Past President Vacant Position							

Directors

Barbara Rippstein (2020)	yes						
Kevin Harris (2020)	yes						
Gaylord "Brock" Brockway (2019)	yes						
Janet Valderrama (2021)	no						
Jim Redmond (2019)	yes						
Vacant Position (2021)	yes						

Guests

Ted Rees Membership Secretary	yes						
Darrell Golic	yes						
Ed Taschner	yes						
