

Honeywell Retiree Social Club Board Meeting
November 28, 2018
Barro's Pizza, 7th Street

Mary called meeting to order at 1 pm

Present were: Mary Barkl, Doug Metzger, Brock, Barbara, Diane, Jim Redmond, and myself

Accepted Minutes of October meeting.

Accepted Network Report, all is well.

Treasurers Report

Accepted with minor correction. October Fest was a great event with cost of about \$50. December events will cost about \$500. Membership is declining but the coffers are doing well enough.

Editor position

The new editor Kay Nye is working with Joyce, inputs will go to her and Joyce.

Scholarships

We are expecting more applicants so Jim is trying to get more money from Honeywell and wants to say the clubs are donating more to encourage a bigger Honeywell contribution. We will try to encourage membership payments to include a scholarship donation.

RTVOS

110 total people participated with about 12 from our club. People enjoyed the work and feedback was positive. Photos will be put into Bridge from Doug and Kevin.

Christmas Luncheon

Diane reported there are about 51 reservations. We are buying for a family with 3 kids aged 4, 7, and 10.

Amazon Tour

Seven people have signed up and are on the waiting list. The tour openings for this year are closed but we will try again in January.

Cruise

Barbara said 12 people have signed up. Next period pricing will be announced very soon.

Spring Picnic

Mary points out the Spring Picnic had been a Thank You for Honeywell members only with club paying for main entree with members bringing side dishes . We need to pick a good west side (but not too far west) location first.

New/Old Business

We will send the digital survey 5 questions to the board for review of the questions.

Barbara is organizing a Continuous Chest Compression class and will prepare a bulletin.

We will not have a January board meeting.

We have 431 Honeywell club members; Sperry and Garrett are estimated to have about 400 members each.

Meeting adjourned at 3:10

Rick Carter