

Honeywell Retiree Social Club Minutes

Wednesday, August 31, 2022, 10:30am, via Zoom

Sherry (Maxson) Myers, Secretary

September 8, 2022

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In attendance: Kirk Anderson, Mary Barkl, Kevin Harris, Bruce Landini, Doug Metzger, Sherry Myers, Kay Nye, Barb Rippstein, Cheryl Wiley

1. April 2022 meeting minutes were approved by all.
2. Scholarships – Cheryl
 - Scholarship checks for the 2022-2023 academic year were sent to eleven recipients on July 7, 2022.
 - Jim Brink, Treasurer, prepared the year-end Audit Report for the 2021-2022 fiscal year; there were no issues. There is a balance of \$165.09 in the Honeywell Retiree Clubs Scholarship Foundation (HRCSF) checking account.
 - The Honeywell Garrett Retirees Club is proceeding with their own Scholarship Foundation and has filed for 501(3)c status. Their Scholarship Foundation will be in effect for the 2023-2024 academic year. It will be a standalone entity with no other Honeywell clubs allowed to participate.
 - Jim Brink, Frank Holman and Chuck Jonkosky resigned from HRCSF. They will be on the Honeywell-Garrett Scholarship Board going forward.
 - Cheryl Wiley resigned as Chairman of HRCSF effective October 31, 2022.
 - As a result of the above resignations, there are currently no members on the Honeywell Retiree Clubs Scholarship Foundation Board.
 - For the past year, the Honeywell Retiree Social Club (who is the parent Club of HRCSF) has attempted to recruit new members for their Scholarship Foundation. HRSC has also tried to increase donations from HRSC members as well as Honeywell Industrial. Because this effort has not been successful, the HRSC Board of Directors unanimously voted to dissolve the Honeywell Retiree Club's Scholarship Foundation.
 - A notice regarding this dissolution will be in the September eBridge newsletter. Kevin Harris will also put this information on the HRSC website when someone clicks on the Scholarship button.
 - Jim Brink gave Cheryl all the financial documents he received from our former Treasurer, Mary Harris, as well as all the documents he has created. They are on a flash drive and hard copies exist as well.
 - Cheryl also has all the historical documents from Gwen Scheetz's tenure as well as the ones she created over her tenure. They are also on a flash drive and in hard copy form. Cheryl will keep all these documents until the Honeywell Retiree Club's Scholarship Foundation is formally dissolved.
 - When HRCSF is formally dissolved with the AZ Corp Comm and all fees paid, Mary Barkl will close the bank account at Aero Federal Credit Union.

Bruce acknowledged Cheryl's good, hard work on this committee and Scholarship Foundation and all agreed. Thank you, Cheryl!

Action for Doug: Provide Cheryl with names and addresses of HRSC members who donated to the Honeywell Retiree Club's Scholarship Foundation in 2022. Cheryl will send out the tax documents to them prior to her October 31 end date.

POST MEETING: Cheryl printed off the instructions and forms required by the AZ Corp Comm to dissolve the Honeywell Retiree Club's Scholarship Foundation. She has filled them out and will give them to Mary Barkl.

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3. Website/e Bridge report – Kevin

Kevin did routine website maintenance and eBridge distribution, no significant issues.

Kevin had planned to do the website and mail app migrations over the summer but deferred to 2023 since they're not urgent. The website migration is of the hosting system (which is not supported) to Linux; the email app migration is from Smarter Mail (not officially supported) to Outlook.

Online website payments: PayPal online payment accounts have been created for the social club and the scholarship foundation, linked to the corresponding Aero FCU accounts, test deposits have been made and verified by PayPal. Kevin looked into Zelle for doing transfers, but not an option; Zelle said not appropriate for non-profits (although Kevin found one non-profit that uses it). Also, Aero FCU doesn't use Zelle.

Currently Kevin is only testing the ability to take credit card payments online, still need to make the application renewal change form online also.

Website maintenance – routine. Will have more stuff to change on the Scholarships page.

Good progress Kevin!

4. Treasurer's Report – Doug

Report sent out this morning, balance sheet for July – individual monthly transactions for May, June, July – sheets for the categories and the months.

One new member, 11 renewals.

Our CD was renewed at 1.26% this year from .35% last year, so we get \$8/month instead of \$2/month. Bruce said some online banks offer Money Market accounts at 2.2% monthly, compounded daily, FDIC insured. Kirk said iBonds are doing 9% at Treasury site. Doug said maybe Aero will have more options.

Balance sheet shows membership numbers. We had 341 dues paying members for FY 2022, now down to 283.

Treasury activity, little bit of membership dues. \$8K from Honeywell came in and went out. Mary paid for Zoom through next April.

Spring picnic costs were closed out in April, we paid them \$243.91. The balance shows up on the last page, essentially a loss since we didn't charge our members (about 40 attended). The funds worked out fine per Doug, it cost us \$6 to \$8 per person.

Kevin said he reverted the guidance in Membership benefits section of home page on event attendance to the previous wording; i.e., no restrictions on number of guests at events, as requested by the Board.

5. Cruises – Barb

Alaska cruise – it was SO COLD on ship, uncomfortable. Had three ports to see: at two ports it rained really hard; third port, weather was ok but still cold. Lesson learned: go in July instead, even though it costs more. Cruise didn't get to go to the glacier as ice was falling off and hit one ship. Six from Sperry and Honeywell attended total. Heard nothing about the virus this time. Had to do a regular test, not the at-home test, prior to cruise.

Another cruise planned, April 1, 2023, through Panama Canal; six signed up. Will advertise it for coming year, not too far in advance. Not a cheap cruise, 15 days, but will see many ports. Going through the new canal, from LA to Ft. Lauderdale.

Another cruise in 2024 scheduled; to Hawaii, not cheap, again 15 days. Will look at another cruise, shorter one, five days or a week.

Kay needs the cruise info by next Tuesday – the ad from the travel agency.

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6. Bridge Status/Issues – Kay

Kay asked about members belonging to both AAC and Garrett clubs; Doug confirmed a number of people are members of multiple clubs.

Interchanging of newsletters among the three clubs has been on-going so clubs know what the others are doing.

The main thing Kay needs to update is the list of officers and directors with expiration dates. Both Cheryl Wiley and Shirley Krieger will be removed. “Photographer” is vacant but will be left on. This information will be in the September Bridge.

Kay has been working on Bridge off and on all summer; mostly got obituaries.

7. Need new members

Our numbers are decreasing, not many Honeywell employees are left in Phoenix. September Bridge will be sent to those registered last year but not this year, with a note saying this is your last issue, BTW, don’t forget to renew (40-50 in this category). Kay will add a note in the newsletter, asking existing members to reach out to new retirees to join.

Since it’s Doug’s job to pick up the mail at the Credit Union, he gets the membership dues and application forms, then sends them at the end of the month to Ted, who maintains the database.

8. April Positions open 2022

The Board expiration dates were discussed and updated under the Paragraph 6, Bridge Status/Issues section. The updates for both the expiration dates and continuing Board members will be included in the September Bridge newsletter. The only exception is Denise Downar who was on vacation and unable to attend the Board meeting. Her status will be updated during the September 28th Board meeting and included in the October Bridge newsletter.

9. Ole Timers Database IAC, Process, etc.

This is just for IAC, for the quarterly lunches. Mary wanted the Board to know about this list, has nothing to do with HRSC. Although quarterly luncheons are not related to HRSC membership, they are advertised in the Bridge along with the other Honeywell luncheons.

10. Business cards

Sherry will provide some of the HRSC business cards to Mary to take to the lunch next week.

11. Oktoberfest

Mary will provide information (price, date) to Kay about Oktoberfest to be held at Edelweiss Biergarten. We had 35 people last time.

12. Hall of Flame

This has been rescheduled several times due to Covid, no date has been set and Kay won’t be able to organize this activity due to family considerations, so someone else will have to do it. Kay has all the info on it. Firehouse Subs caters for Hall of Flame. No one offered to pick this up.

Meeting adjourned at 12:25 pm. Next meeting: Wednesday, September 28, 10:30 am, via Zoom.