

Honeywell Retiree Social Club Minutes, Rev. 3

Wednesday, January 25, 2023, 10:30am, via Zoom

Sherry (Maxson) Myers, Secretary

February 22, 2023

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

1. November 2022 meeting minutes were approved by all.
2. Scholarship Report – Cheryl
The final action for the Scholarship Board is to file the form 990N with the IRS. Electronic filing opened January 23 for this but the site is down for maintenance. Cheryl will let us know when this is finalized.
Cheryl has three bins of Scholarship documents plus info on a flash drive and in a notebook; will get this all to Mary Barkl in February to store along with other club stuff. This information must be kept for three years; can be disposed of in January/February 2026.
Cheryl will send a final Scholarship report to the Board soon.
3. Website/e Bridge report – Kevin
Kevin sent out his report to the Board.
In summary, we've had a quite successful month on the website but it's been slow.
Online payments for HRSC events is working.
Website migration to Linux is complete now but has been very slow because of Newtek delays. Have been running on Linux for about three weeks now, got one membership application and payment during this time, no problems reported.
Mail system migration from SmarterMail to MailMan is complete; was also very slow because of Newtek delays. eBridge distribution is integrated into Apple mail instead of SmarterMail since Apple mail has more advantages.
One other email issue: Kevin learned there was a message size limit **to the board mailing list** so he changed this to no size limit.
Routine website maintenance and eBridge distribution tasks were performed with no significant issues. With the PDF eBridge, there is less need for the online Bridge, and the main users may be Honeywell retirees who are not HRSC members. Kevin suggested dropping the online Bridge but maintaining the summary event schedule from it and keeping that updated.
The January eBridge was distributed using the new mail system mechanism with one small glitch that was corrected.
4. Treasurer's Report – Doug [added post-meeting]
Two things to note:
 - Doug added some entries (to the treasury report) to track the total PayPal fees.
 - Web site expenses are currently above planned, but we expect to get some money back since we are currently paid almost double for the service due to the transition to Linux while paid up for Windows.
5. Cruises – Barb [added post-meeting]
At Barb's request, Kay will include only the ad and remove The Good, The Bad and The Costly article from the February Bridge and, for the next few months, there won't be anything new.
The Hawaii cruise will start being advertised in March 2024.
6. Bridge Status/Issues – Kay [added post-meeting]
Kay has been working on updating the February Bridge throughout the month.

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Keith Hughes let Kay know that AAC has scheduled the spring picnic for April 26, 2023. He talked to Mary and we will be having a joint picnic again this year between HRSC and AAC. The write-up will be in the February Bridge.

Kudos to Traci Hetterly who sends out the paper Bridge for us! Kay sent the final of the January Bridge to her on a Wednesday and Kay received her paper copy on Saturday which was a remarkable turn-around. Kay thanked her via email for the quick turn-around and support.

7. Need new members – Board

8. April Positions open 2022 – Board

Meeting stopped at about 11:10 am due to Zoom stopping. Next meeting: Wednesday, February 22, 2023, 10:30 am, via Zoom.