

Honeywell Retirees Social Club

Wednesday, August 28, 2019, 1:00pm, Barro's Pizza

In attendance: Mary Barkl, Kevin Harris, Shirley Krieger, Doug Metzger, Sherry Myers, Kay Nye, Barbara Rippstein, Cheryl Wiley

1. Welcome new officers/board member
2. May Minutes – none taken so none shared
3. Website and eBridge – Kevin
Kevin emailed the report to the board and he went over it during the meeting. No major activity or problems.
4. Treasurer's Report – Doug
Doug emailed the report to the board and he went over it briefly.
Page 1 is the money we have (from the bank statement) and liabilities.
Page 2 shows checks and deposits
Page 4 shows monthly activity
Page 5 shows activity this year

A short discussion took place on what a battle it is to get info about HRSC to new retirees. If anyone has any ideas how to do this, please bring them up. When someone retires, they are not given a packet of info, stuff is done online, so this info is not readily available except by word of mouth

5. Volunteer Event with Honeywell – Doug
The service project will be Saturday, Dec. 14, at the Boys and Girls Club, 1755 N. 34th Ave., #2451, Phoenix; volunteer check-in 7:30am, project begins 8am, ends 12:30pm. Volunteers will paint, provide landscaping, assemble gaming tables, design a library reading space, build a lego wall
6. Scholarships – Cheryl
Cheryl is the new chairman with all new board members, but Gwen Scheetz has provided consultation. Cheryl's approach to getting donations will be to get people excited about what the scholarship recipients will do with the money they receive and also after the fact, ask scholarship recipients to share their success stories. Shirley's granddaughter was a past recipient so she'll be asked to be the first to share her "Where are they now" story. Discussion included having a table at events to accept scholarship donations.
7. Amazon Tour – Rick not in attendance but will schedule the tour
8. Cruise Update – Barbara
Ten people are signed up for the cruise.
One suggestion given was to publicize the prices of the cruises as time goes by so people can see that prices go up the longer they wait to sign up for something like this.
9. Membership status – Ted not in attendance but Doug reported membership numbers during Treasurer's report. Some good response gotten when Cheryl, Kevin, Doug, Mary and Ted called members
10. Edelweiss Biergarten (Octoberfest) – Barbara
Wednesday, Oct. 23, 1:00 pm at Edelweiss Biergarten, 2625 E. Bell Road, Phoenix
Barbara shared details of event. Attendees will be asked to RSVP then they show up, order food, get individual checks. Barbara and Kay will work out the exact wording for The Bridge.

Honeywell Retirees Social Club minutes, page 2 of 2

Wednesday, August 28, 2019, 1:00pm, Barro's Pizza

It was agreed to have a Door Prize drawing (Cheryl can help Mary with this), a 50/50 drawing, an ice breaker (Kevin can help with ideas if needed) and the usual accordionist. Prizes will be \$10 gift cards to Starbucks. Mary will send out last year's ice breaker questions to the board members.

11. Bridge status – Kay

Info to be included in the September Bridge: Cruise, Tovrea Castle tour, Verde Canyon railroad, Oktoberfest, spring picnic pictures with names

New idea: Kay will send the draft of The Bridge to those who have articles in the issue for their review and edit, then she'll send The Bridge to Mary (as opposed to Mary first, then the others). The members voted on this and approved the new idea.

12. Possible time change for meeting – Mary

New idea: Change meeting time to 10:30am-12:30pm instead of 1:00-3:00pm. The members voted on this and approved the new time.

Next meeting is Wednesday Sep. 25—after that is Wednesday Oct. 30.

For the following two months, slight change in schedule:

Nov. 20 instead of Nov. 27

Dec. 18 instead of Dec. 25

13. New Business – Mary/Group

- Sperry sent a note about their Christmas event which will be a lunch instead of dinner. Members can join the Sperry or the Garrett Christmas event, but we will discuss this at a later date.
- Sherry received two suggestions for possible events for members. Learned we do not have a regular facility to hold such events, but the Glendale Library is a possibility. I'll call to ask about room availability.

One suggested event is to have a presentation by AZ Queen Bee to learn about honeybees, beekeeping, honey, etc. Cheryl offered her home as a location for this, so I'll follow up.

The other suggested event is to tour the Phoenix Herpetological Sanctuary which Kevin said is on the HRSC list of suggested places to visit.

It was agreed that I could ask my friend who suggested these if she would like to be on the Board as Activities Director and arrange events like this. I'll let you know what I learn.

More info on these to follow.