

## Honeywell Retirees Social Club Meeting Minutes Wednesday, September 25, 2019 10:30am Barros' Pizza

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

The August minutes were approved after adding September's meeting date.

Kevin's webmaster report was discussed and approved.

Doug's finance report was discussed and approved. Several new members signed up over the summer.

Doug reported on the volunteer event that will be sponsored by Honeywell on December 14 at the Boys and Girls Club of Metro Phoenix. We discussed getting the news on the volunteer event to the HGRC and AAC clubs for information so that their members have the opportunity to participate. We also discussed name tags for the clubs participants.

We discussed having the Cliff Notes, Wings, and Bridge sent to all 3 clubs board members and resolved via voice vote to send our Bridge to all their board members. Mary will get the email addresses for both HGRC and AAC board of directors. Mary will also make sure that HRSC board members email addresses will be provided for inclusion in all clubs papers.

Cheryl reported the new Scholarship Committee board meeting is going to be tomorrow. Tim Mahoney pledged \$8,000 and Cheryl plans to contact PMT's (Performance Materials and Technology) President and CEO, Dr. Rajeev Gautam to request more funding from his organization for the Scholarship fund.

Rick reported a potential 15 October date for the Amazon Tour.

Barbara reported Princess Cruise is again offering a special price for the 9 November sail date. She also reported the Oktoberfest will be held 23 October and Kevin will send an email-to-all reminding members.

Kay will add a section called "Where Are They Now?" with 2 entries she found in the Bull Old Timers' Newsletter.

We talked about a 2019 Phoenix award our club had received and decided it was a bogus award trying to scam us. We receive many of those and screen them out regularly.

The Paper copy of the Bridge has not gone out since May, Kay will continue to investigate. We send the Bridge for USPS distribution to Xerox.

Mary reported the AAC holiday luncheon will be December 12<sup>th</sup> cost is \$35/person. We voted to join their luncheon and advertise it in the Bridge that HRSC are co-sponsors. That seems to get more attendees than just advertising it as an AAC event. AAC's evening event was cancelled because of low attendance. This is a trial to see what the interest is during daylight hours.

No new business was discussed.

The next meeting will be on 30 October.

The meeting was adjourned at 12:11 PM. Minutes by Rick Carter.