

Honeywell Retirees Social Club

Wednesday, October 30, 2019, 10:30am, Barro's Pizza

Sherry Myers, Secretary

Updated November 25, 2019

In attendance: Mary Barkl, Rick Carter, Doug Metzger, Sherry Myers, Kay Nye, Barbara Rippstein, Cheryl Wiley

1. Rick Carter recorded September minutes and they were approved
2. Website and eBridge – Kevin
Kevin not in attendance but emailed the report to the Board. No significant items to report other than update of Scholarship Foundation webpages.
3. Treasurer's Report – Doug
Doug emailed the report to the Board and he went over it briefly. Nothing unusual. Board agreed that we pay for Lee's lunch at Oktoberfest for playing the accordion.
4. Volunteer Event with Honeywell – Doug
No more news but Doug confirmed that two people are signed up to participate.
Mary asked AAC and Garrett leads to put this in their newsletters.
(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)
5. Scholarships – Cheryl
Cheryl gave each Board member a draft of article for newsletter, all members approved it. The new application form is on the website.
Barbara asked if we could increase the \$\$ amount given and decrease the number of recipients. No, because everybody will get something as long as they meet the criteria. Amount to each recipient is based on his/her major/GPA; i.e., an Engineering major with a 4.0 GPA will get more than an Accounting major with a 3.8 GPA.
6. Amazon Tour – Rick
Rick will write an article for the newsletter about this. It was voted on and agreed that information on how to get a tour of Amazon will be added to the General Information page under Bits and Pieces so that individuals can do it themselves. All agreed this is not a Honeywell event, based on the way Amazon schedules their tours. This will be the last Amazon tour Rick organizes, he'll follow up with those who are currently signed up. Kay will write a draft message and Rick will send it to those who are currently signed up.
7. Cruise Update – Barbara
Ten people are signed up for the cruise.
Barbara has signed up for another cruise for November 2020 – Panama Canal – Los Angeles to Ft. Lauderdale route. She'll do write up to publicize next year.
8. Edelweiss Biergarten (Oktoberfest) – Barbara
Wednesday, Oct. 23, 1:00 pm at Edelweiss Biergarten, 2625 E. Bell Road, Phoenix
Barbara was pleased with the event; set up and separate checks were good.
9. Bridge Status
Only one person responded to the blurb about getting electronic vs. paper copy. This blurb will be included each month.
"Keeping in Touch" section will be left in the Bridge.
Kay will send out reminder on November 18 for inputs for December Bridge; inputs due by November 22.
Kay will delete two events that Barbara asked: cruise and Oktoberfest
Kay has many obituaries to include

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10. AAC/HRSC Christmas Luncheon – Mary

This will be held at Arrowhead Country club, information is in the Bridge.

Do we want to do a picnic with AAC next spring? Voted yes, last week of April.

11. Issues from September RTVOS/Board/Fix it Guys – Mary

Fix it Guys East were considering quitting due to having too far to drive, no payment for gas, but they are rethinking. Hold on this, nothing to do yet.

12. New Business – Mary/Group

Sherry asked if the club could have a presentation by AZ Queen Bee to learn about honeybees, beekeeping, honey, etc., but since the speaker charges, the board decided to not pursue; we'd have to charge the attendees to make up the cost.

Next meetings: Wednesdays, November 20 and December 18, 10:30am