

## Honeywell Retirees Social Club Meeting Minutes

Wednesday, January 29, 2020 10:30am Barros' Pizza

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

The December minutes were approved, a last minute change was made on January 27 by Sherry and approved. Sherry was not in attendance, Mary took minutes.

Kevin's webmaster report was discussed and approved. Lots of discussion took place on the issue of not receiving the AAC Wings from Joyce. Kevin ask the board to add contact information for Joyce to our contact accounts, he will keep researching with Joyce on the issues. Not all Board members have the same issues.

Doug's finance report was discussed and approved. Several new members signed up over the last couple of months.

Cheryl reported time for Scholarship signup has started, ends April 1. She would like to put a flash reminder on distribution of the February Bridge. It was agreed that would happen.

Kay reported on the Bridge status. Things are going smoothly and coordinators have already been notified of submittal dates for articles.

Kay presented the information that she found for the Hall of Flame Museum Tour, it was approved and she volunteered to be the coordinator, get a date reserved and have an article in the February Bridge.

Barbara reported that she is working on a new cruise to the Panama Canal and has several members already signed up. It sounds like an interesting cruise.

Mary reported on Day at the Races event in March. The rush to reserve, has been slow. Currently there are only 4 reservations. Hopefully reservations will pick up when the February Bridge hits the street, we have signed a contract and put a down payment which guarantees 30 attendees.

Mary reported on the Spring Potluck/Picnic. There have been no sign ups at this point. There are no limits on attendance, just an agreement with AAC we will split the costs and work detail.

Mary reported that the article in the January Bridge for volunteers gleaned no responses to date. We need volunteers to move forward. We need to keep asking and looking. February Bridge will ask again.

Mary brought up a new concern on sending email addresses of our membership to the VIP list which includes all the board members of the other Honeywell clubs. The VIP members did not receive those pages of our Bridge in February. (After January meeting) VIP list needs to be resolved in another meeting, preferably after new officers voted in and before next release of our member's emails. Bylaws and membership application will need to be changed based on results.

Called to order 10:40 adjourned 12:30

Mary L. Barkl