

In attendance: Kirk Anderson, Mary Barkl, Sherry Myers, Kay Nye, Cheryl Wiley

1. November 2021 meeting minutes were approved by all.
2. Scholarships – Cheryl
Doug received a check from the Honeywell-Garrett Club for about \$3,200 . Doug will mail the check to Jim.
Current balance is \$3,452.63. Tax receipts/thank you letters were mailed on January 18.
Three applications have been submitted to date; all are from grandchildren of Honeywell-Garrett club members. Honeywell-Garrett Club’s website says “Honeywell Garrett Retirees Club of AZ Scholarships,” not the legal name. Also, their web site said applications are closed. They were contacted and this has been updated. Cheryl will forward Mary the link to their site; Mary can determine whether to let Dolf know they need to change this heading to the legal name.
Brian Unsworth resigned from the Board effective in May. Jim Brink has taken on position of Treasurer for the Honeywell-Garrett Club in addition to being Treasurer for the Scholarship Foundation. HWL-Garrett club members will now send their Scholarship donations directly to Jim. The Honeywell-Garrett Scholarship Board met recently to discuss forming their own 501(c)(3) Scholarship Foundation since they contribute most of the money donated, including money from Honeywell Aerospace. No decision yet.
The Scholarship Board discussed the future of the Board and possibly ending it at the end of this fiscal cycle. This is due to lack of people who are willing to volunteer, aging out/health issues of Club and Board members and dwindling applicants and funds.
3. Website/e Bridge report – Kevin
Kevin not in attendance, here is the summary from his report:
The website is mostly good, apart from the online Bridge.
The December and January eBridges were distributed, but there were some minor problems that were corrected.
Little work was done on Linux and Office 365 migration.
For online payments, email aliases were created for the two treasurers, and Kevin is in communication [with] PayPal about setting up an account for online payments.
Webmaster health has become an issue again; this time with vision problems. Mitigation measures have been implemented or identified.
4. Treasurer’s Report – Doug
Doug not in attendance, here are the notes he provided:
Received a nice thank-you note from St. Mary’s Food Bank for the Club’s \$500 donation.
Due to breaking his wrist on December 3, Doug was unable to write checks for a month or so but is now capable of resuming this.
Most of the expenses this year are so far in line with expectations. Note, though, that the dues input so far is \$225, and we’ve budgeted for \$1,500 for the fiscal year. Need some membership dues initiatives.
Jim Brink has taken over as Treasurer of the Scholarship Foundation from Mary Harris and is coming up to speed. He has also become Treasurer of the Honeywell-Garrett Retiree Club this month.
5. Cruises – Barb
Barb not in attendance, this is what she conveyed to Mary:
Because of Covid, people have dropped out of the Cabo cruise; instead of five, now three are signed up.

Barb had told Kay to drop the Cabo cruise information from the newsletter, except for on the cover page.

6. Bridge Status/Issues – Kay

The Hall of Flame tour is tentatively scheduled for May 11 but Kay will reschedule that until September as agreed upon by the Board members. Ten people must sign up for a tour to take place. Kay will have the tour mentioned only in the President's Perspective at this time, won't ask for interest as people don't respond anyway.

Dolf (Garrett club) is not including other Clubs' events in their newsletters and is not sharing information on their Club activities. As a result, our Bridge only publicizes AAC and HRSC activities. Stu, the former President, used to include AAC and our activities.

The next Bridge will only include the MIM tour, two cruises and the Spring picnic for activities. The list of luncheons that Mary manages will stay in.

Mary is the contact for the Spring Picnic; she has gotten two sign-ups so far and was told 75 people attended last year (largest number of attendees). The HRSC cost for the picnic will be \$65 (half of the park fee) plus \$5.90 per person for the food.

Mary mentioned the Board members whose terms will end this fiscal year (2-year terms for officers, 3-year terms for directors): Mary, Doug, Cheryl, Kay. According to Bylaws, Mary can't continue as President and she does plan to leave the position. Need new members but may be difficult to get since we're not doing many activities now. Not enough attendees at this meeting to discuss.

[Correction: Mary CAN continue as President if she chooses; on April 21, 2020, the Board removed the term limits on the President in the Bylaws.]

Meeting adjourned at 11:10 am. Next meeting: Wednesday, February 23, 10:30 am, via Zoom.