

Honeywell Retiree Social Club Minutes

Wednesday, November 18, 2020, 10:30am, via Zoom

Sherry (Maxson) Myers, Secretary

December 6, 2020, Rev. 1

Page 1 of 3

In attendance: Kirk Anderson, Mary Barkl, Denise Downar, Kevin Harris, Doug Metzger, Sherry Myers, Kay Nye, Cheryl Wiley

1. Kay approved October meeting minutes via email and all approved in meeting.
2. Website and eBridge – Kevin
Kevin shared the status report he had emailed to Board prior to meeting; basically, he will be much more available going forward.

He is updating the Webmaster instruction file so that someone else will know what to do to distribute an eBridge if ever needed and has updated the website except for the online Bridge which is typically done a week after eBridge distribution.

Keith Hughes, AAC, tested the Board@HRCAZ.org mailing list and it worked for him but Joyce Collela is still having problems; still a mystery but Kevin is investigating.

Cheryl asked – will Kevin have new application form up by December 1 or by when the newsletter goes out? This is important because it's new, the submission email address is new. Kevin will aim by December 1. Kay said the Bridge should be out by December 5 unless issues arise.

3. Treasurer's Report – Doug
Doug reported that nothing is out of the ordinary, just a little bit of dues coming in. The only issue, one person wanting to belong to both clubs, AAC and HRSC, is resolved; he does belong to both; all should be fine per Doug.
4. Scholarships – Cheryl
Year to date, we have \$2,440 in donations. Two HRSC members donated a total of \$325; 47 from Garrett club donated \$2,115; still a big discrepancy between what our people and Garrett people donate.

Cheryl asked *-legally* - how many years back and what documents must be kept per rules for this kind of 501C organization? Cheryl wants to organize the documents she received from Gwen for the next Chairperson. Cheryl asked that someone find this out for her between now and next year. Doug will look into it.

Cheryl asked for Board's feedback on something the Scholarship Board is considering for next year's checks. Feedback not needed today, but let Cheryl know your thoughts.

Scholarship Board is considering sending an e-mail to final recipients requesting their picture and any updates to their essay. They will be told that this is ***required*** before their check will be mailed to them. This change is being considered mainly because of the lack of response/thank you notes from last year's recipients.

Mary's initial response was don't do it because they earned the scholarship, they provided the original info and they don't get a check until Board gets their grades; but may need time to think on it more.

Doug said it sounds like the Board is doing a good job working these issues and trying to improve the process, so he supports whatever the Scholarship Board decides on this. Mary, Sherry and Kevin agreed to support. Kevin reiterated that the applicants should show they are scholarship material; he's all for raising the bar on the applicants.

Honeywell Retiree Social Club Minutes

Wednesday, November 18, 2020, 10:30am, via Zoom

Sherry (Maxson) Myers, Secretary

December 6, 2020, Rev. 1

Page 2 of 3

December's newsletter will say there is a new application and that it's very important for student to fill it out completely and correctly because if any info is left out, the Board will not take the time to get the info and therefore, the applicant will not be considered. One bit of info that's very important is the HON employee name and division, to confirm they are a club member. Besides omitting the "250-word max" on the application, the other change is the email address for submission – a centralized address so each application goes to all members of the Scholarship Board instead of to one person.

Kevin noted ongoing scholarships are for multiple years and if applicant doesn't acknowledge the money after the first year, possibly they won't get it the following year – Scholarship Board is considering this also.

Frank Holman is still trying to find out amount of contribution from Honeywell Aerospace, didn't know if it would still be \$8K. Bruce will check with John Roberts after first of the year, the new HPS person. Because of layoffs, etc., the divisions may not be as generous.

This is Cheryl's last year on the scholarship committee; she will help with transition next fall.

5. Cruises – Barbara

Barb not in attendance today. Mary put them on hold until next year due to Covid.

6. Virtual Tours in Arizona – Kay

Grand Canyon tour in November Bridge – Kay included her email address and asked for feedback, if members are interested in this sort of thing; received no feedback, so asked if we should keep doing this. Mary said we typically don't get much feedback anyway. Kay will continue and will do Desert Botanical Garden in December issue and ask in article if members want these to continue. Mary had sent info on kite flying in Indonesia to possibly include.

7. Bridge Status/Issues – Kay

What to put on front page, it's now blank because of no events. Kay thought about putting positive thoughts in that space, or memories from previous events like Jerome in 2005.

Cheryl suggested Kay include a link to the current CDC guidelines.

Cheryl suggested Sherry send some more old HON stuff from Datalinks to Kay to put in The Bridge.

Kevin suggested Kay go to the Archives page (right-hand column that has all photos) that go back to 2004 for items to add to The Bridge.

Kay needs everything by Monday, November 30 – deadline. Basically she needs info from Cheryl (who has it finished), Mary's President's Perspective and mailing list from Ted – that's all she has coming in now.

Stu sends Kay his cliff notes; he did a newsletter last month, she doesn't know if he's doing one this month. Kay thanked him for the info on their charity dance or luncheon but said our Board decided not to participate this year. Stu replied, "Good choice," so he may not be sure it's going to take place. They have cancelled all of their presentations for rest of year because they're held at the Scottsdale Center which is closed.

8. New business – All

Mary asked if we really need to have the December meeting. Kay only needs three things: President Perspective, Scholarship report, virtual tours report.

Cheryl suggested no December meeting, all agreed. Kevin suggested, any business can be done on email.

Honeywell Retiree Social Club Minutes

Wednesday, November 18, 2020, 10:30am, via Zoom

Sherry (Maxson) Myers, Secretary

December 6, 2020, Rev. 1

Page 3 of 3

Next meeting: January 27, 2021. Meeting adjourned at 11:30 am.

Happy Thanksgiving and Merry Christmas!

Action item from this meeting:

How long must we keep documentation from meetings per rules for this kind of organization? (Referring to all files from Scholarship committee) Doug will look into this.

Action items for all (from September meeting; not discussed further):

Ideas on how to get members to renew

Ideas on how to get word of club to new retirees

Ideas on how to solicit more donations to Scholarship Fund

Research the virtual tours to provide detailed information in Bridge for members' ease in locating proper links

Feedback on venues that offer virtual tours from personal experience- send to Kay