

Honeywell Retiree Social Club Minutes, Rev. 2

Wednesday, August 30, 10:30am, via Zoom

Sherry (Maxson) Myers, Secretary

September 11, 2023

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

Kay asked Bruce if he is renewed for another three years as Board member; yes, he is.

1. April 2023 meeting minutes were approved by all.

2. Website/e Bridge report – Kevin

Kevin removed the prominent image of credit cards and the links to the online payment information from the home page – they've been there long enough. He put the links to info about online payment in the actual forms that come up when you click the buttons on the left. Click membership or event payment button on left, you'll get the form for the appropriate action.

Kevin restructured the archives page to be a collection of links to sub-pages for each of the archives categories; it's much easier and cleaner. Has not gone public yet, almost ready to go out.

Kevin helped a couple of members who had missed eBridges due to spam filtering.

3. Treasurer's Report – Doug

Look at the balance sheet, most significant info there:

- Number of members registered as of April last year, 301; this year, 228. Between those dates, we got 13 more (11 renewals and 2 new members), so current membership is about 241. It continues to go down but financially we're doing fine.
- Fix-it guys have restarted after Covid, they weren't charging but Doug explained to the new guy how we're doing so they compromised, he gave them \$30. Lee Rippstein is one of the Fix it guys.
- We paid the Aero activities club for the Spring picnic so all is cleared.

The May through July report will be included in the August report next month. No new financial activity other than membership dues coming in.

Doug renewed the CD but has questions so will check with bank about this including the interest rate.

In May, we have to refile with the State and file the form for the Federal Income Tax even though we don't pay since we're a registered club. These two logistical forms have been completed.

The last page of the Treasurer's Report is a financial summary of the year and can be used as a preliminary Audit Report to be reviewed by an audit committee if the Board chooses. We lost \$300 for the year but have \$11K balance.

We are prepaid more than normal for this year – for website and Zoom meetings.

4. Cruise Update – Barb

Not in attendance. Per Kay, cruise scheduled for this fall? Mary will call Barb later.

This is what Barb reported last March:

There isn't enough time to push a new cruise. Our ad this year for our cruise thru the Panama canal is in 40 days. So for March and April I won't have an ad or a new article. We get back from the cruise April 16. Hopefully, I will write an article about the Panama cruise. I won't introduce our next cruise (Hawaii) until fall.

5. Bridge Status/Issues – Kay

There was talk about Roberta Schenamsgruber (former Treasurer of HGRC) who wanted two items noted in the Bridge: regular meetings of HGRC and a monthly lunch. To keep connections going, this will be done; between Ted Rees, Doug and Kay, this was taken care of.

[9/4/2023 update: we will only mention HGRC luncheons in the Bridge.]

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Mary had a question to Board: we had a lunch with over 30 people (IAC folks but not all Bridge customers), Rick Carter took pictures. Can some of these pictures be put in the Bridge? All agreed, yes, they can. Kevin mentioned that pictures from such luncheons have been on the website previously and maybe also in the Bridge. Mary will send pictures to Kay for the Bridge. Kay mentioned she gets many obituaries over the summer and they'll be in the next Bridge.

Mary got a call from Keith Hughes of the AAC club, which we do the Christmas lunch and Spring picnic with, asking if we want to combine the two groups. She said probably not and he said he didn't think his members would want to either. We're working fine so no real need to do this. The only upside is the AAC club would get more money. Their dues are about the same as ours. This has been brought up in past years. We won't combine but all agreed to continue to do the Christmas lunch and Spring picnic jointly.

Doug asked if we would have an Oktoberfest this year. Mary didn't get a reply after several attempts from Edelweiss Biergarten last year so asked what other restaurants could do it. The Bel Air community restaurant or Haus Murphy in Glendale could be options but it was also suggested to have it outside at a park (due to new strain of Covid) and have it catered (preferred) or we do the cooking ourselves. Saguaro Ranch Park was suggested as a place with good facilities (space, restrooms). Mary and Kevin will check around for a caterer. Pork on a Fork was suggested, Mary will follow up. Oktoberfest will be IAC only, not include AAC.

Meeting adjourned at 11:27 am. Next meeting: Wednesday, September 27, 2023, 10:30 am, via Zoom.