

Honeywell Retiree Social Club Minutes

Wednesday, April 19, 10:30am, via Zoom

Sherry (Maxson) Myers, Secretary

April 22, 2023

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In attendance: Kirk Anderson, Mary Barkl, Kevin Harris, Doug Metzger, Sherry Myers

1. March 2023 meeting minutes were approved by all.
2. Website/e Bridge report – Kevin
Kevin didn't spend much time since this was a short period from the last meeting and he had a family visit but, fortunately, not a lot of time was needed.
Routine maintenance performed, no major issues. Updated the Home page pink splash to remove some older items and note the April Bridge delay.
eBridge distribution, an email was sent to all members reminding them of the upcoming picnic and noting the April Bridge delay.
Newtek credit, still escalating. Need an email with the correct revised credit total.
3. Treasurer's Report – Doug
Dues input this year is almost \$500 below budget.
Expect to overrun "Office Supplies..." because we need to pay Zoom a year ahead now.
Web site expense is overrun due to paying double for web expenses due to the conversion to Linux, but expect to get most of that back as credit toward next year's expenses.
Have not checked dues in for April yet; will do at end of month.
We have 227 paid memberships for next year, 302 for current year, so about 75 current members have not paid for next year. Those members will get the first Bridge for next year with a note that they haven't paid. We've had slow years since Covid.
Doug will get the check to Mary today for Zoom (\$149.90), for payment ahead – for next fiscal year – which we've previously paid at the beginning of the fiscal year. Since we're overpaid for MS, these two expenses will result in our expenses for next year being lower.
On the CD, Doug will renew at the one year rate of 4.75% in June (two-year rate is lower); will leave rest of accounts as they are.
The picnic will be about the same difference as last year per Mary. We've paid about \$10 per person, it's based on how many people attend. We split the other expenses. Doug has budgeted about \$250 to lose. So far we have only about 17 attending whereas last year we had about 40.
Fix it guys – Doug will check with Garrett club for any expenses.
Fiscal year will end at the end of this month; Doug will get some annual reports out again. According to the bylaws, we need to do an audit report which previously has been like the last page of his report, but there's not much activity and it's pretty transparent. Referring to the first page of the report where accounts are noted, we have about \$7K, so even if we lose \$500-\$1,000 per year, we're ok financially.
Kirk brought up Kevin's email regarding the picnic, it was in his spam email. Per Kevin, quite a few people have the problem where it's in webmail but not in their mail app so it's the mail app that is filtering out the HRCAZ email address. With Cox mail, it will help to put an address that you want to receive mail from in your Contacts; also, put it in your Allowed Senders List. Kevin can change the address he sends the Bridge from, would come from a different address and server, hopefully would get around the spam problem, but may not.
4. Cruise Update – Barb
Mary called Barb to find out how the cruise went but no call-back yet. No other cruises are scheduled soon.
5. Bridge Status/Issues – Kay
Due to ongoing computer issues, Kay will not be attending the Board meeting today. She has a meeting with Dell this morning to discuss options. As a result, an April Bridge will not be sent out this month. She's hoping everything will be resolved for the May issue.

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Question was asked about a deadline for picnic sign-up. Doug will call Larry Bowe after the meeting and let Mary know.

6. Need new members – Board

We need new members, as usual. We also need those 75 members (who have not renewed for next year) to renew. Mary will ask Kay to remind people in the Bridge. Kirk suggested send out individual emails to them. The membership database has the information and their email addresses; pretty easy to do per Kevin. Go with it for another month then follow up this summer.

7. April positions open 2022 – Board

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