

Honeywell Retirees' Social Club of Arizona

Board of Directors Meeting

Wednesday, November 23, 2016

1. Meeting was called to order by Ed Taschner at 1:50 PM.

The reported discussion topics are presented in the order they were addressed at the meeting.

2. The corrected minutes submitted by the secretary for the 26 October Board Meeting were approved.
3. The following action items identified during prior meetings were discussed and closed where appropriate:
 - Ed Taschner confirmed that he introduced the club's financial audit process to the general membership in the November Bridge 'President's Perspective'; Action Closed
 - Linda Darnell presented two alternative venues for next year's Oktoberfest: Brat Haus on Scottsdale Road and Haus Murphy's on Glendale Ave. After some discussion the Board approved the Brat Haus location and authorized Linda to plan accordingly; Action Closed
 - Mary Barkl informed the Board that 36 couples had signed up for the Christmas Dinner Dance. Per Mary's brief survey of the reservations about 6 couples were from the HRSC. Both numbers are reductions from last year's event. As a result the Board approved participation in a joint event again next year but would try to reduce HRSC's contribution for gift cards and band cost to about half of that spent this year.
4. Subsequent to the discussion of next year's Christmas Dinner Dance the Board discussed possibly organizing some sort of event to be held with the Garrett Club. This would result in a West Valley event with the Sperry Club and an East Valley event with the Garrett Club. The interest in organizing a second event resulted from a desire to get more HRSC member participation. The joint HRSC-Sperry event being held in Sun City may be a deterrent to East valley members. The discussion did recognize that the East valley event with the Garrett Club would more likely be a charity focused event. No specific actions were assigned as a result of this discussion.
5. Gwen Scheetz reported that the Oktoberfest attracted 42 people and turned a profit of \$60.
6. The continuing reduction in event attendance lead to a second discussion about increasing HRSC member attendance. During this discussion the advertising of Garrett and Sperry sponsored events in the Bridge was focused on with the hope of increasing visibility to events within the HRSC membership. Linda Gregerson indicated that she was working with Keith Hughes to get the latest info on Sperry events. A similar arrangement is needed with the Garrett Club.
7. Barb Rippstein forwarded via email that 17 people are currently signed up for the Cruise in March. She also indicated that there is still time to sign up, but prices are rising as the departure gets closer.
8. No changes in the Day-at-the-races event are planned. The event date remains Feb. 14, 2017.
9. Linda Darnell suggested that we make an effort to invite the Garrett Club members to participate in the Spring Picnic on 23 March, 2017. This suggestion was well received by the Board.
10. Doug Metzger presented the October Treasures' report which was approved by the Board.
11. Dawn Orgill reported that the Scholarship Committee is ready for scholarship applications with the December 1 opening date approaching. The Committee has in excess of \$11,000 in actual donations and annual commitments with the hopes that individual club member donations will continue through the club year.
12. Doug Metzger reported that we are targeting an event in April, 2017, being organized by the Rebuilding-together Honeywell initiative headed by Kelly Watson. The event currently in planning would be a joint project with Honeywell employees.
13. Darrel Golic raised the issue of the By-Laws revision circulated in reaction to the changes approved in the prior two meetings. The changes introduced were approved by the Board; Action Closed.
14. Darrel Golic introduced the topic of the By-Laws source copy which had also been actioned in the prior to meetings. The resulting discussion decided that the Secretary will maintain the official source of the By-Laws and rely on the additional copies maintained on the club website and by the Webmaster as backups; Action Closed.
15. Dawn Orgill reported on her investigation of the Butterfly Wonderland and OdySea Aquarium attractions in Scottsdale along the 101 Freeway. Dawn reported significant prices for the events and that the OdySea tour lasted in ex-

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cess of 4 hours. While the events can be conducted on separate days, the duration of the OdySea tour along with the price seemed to dampen the interest by the Board. These events remains under study.

16. Ed Taschner introduced the need to document the processes for many of the positions and related tasks performed by the Board and other members. The Board decided that this collection of tasks had merit, but should not be incorporated into the By-Laws due to the lower level of detail and potential for continual change of the process content. As a result an Operating Procedures document will be developed. **Action Item:** Ed took the initiative to develop the first generation of the document. He will rely on other Board members to supply details about the current processes being used in their individual activities.
17. A discussion of the need for a Board Meeting between Christmas and New Years as currently scheduled resulted in the 28 December meeting being cancelled. Cancellation of the December Board meeting will not affect the Bridge being published at the beginning of January. **All articles/updates to the January Bridge are due to Linda Gregerson by December 28, 2016.**
18. Finally, Ed Taschner announced that he and Linda Darnell are undertaking a search for a new Board meeting location. BJ's Restaurant & Brewery has not proven optimal for conducting the meetings thus far.
19. Ed closed the meeting at approximately 3:15PM.

Note: The next HRSC Board Meeting is planned for 2:00 PM, 25 Jan. 2017; Location TBD

Have a Merry Holiday Season and
Look forward to a Wonderful New Year

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Board Record of Attendance – 2016 -2017 Season

August 31, 2016

NOTE: Board absences are tracked in accordance with HRC By-Laws, Article VI, ¶ 2G

Officers & Directors			Yes	No	Comments	# Absences
Ed	Taschner	President	✓			
Doug	Metzger	Treasurer	✓			
Linda	Darnell	Vice-President	✓			
Mary	Barkl	Past-President	✓			1
Linda	Gregerson	Director (2019) & Editor	✓			
Kevin	Harris	Director (2018) & Web Master		✓		3
Gaylord	Brockway	Director (2019)	✓			1
Dawn	Orgill	Director (2018) & Scholarships	✓			2
Gwen	Scheetz	Director (2017) & Scholarships	✓			1
Darrel	Golic	Secretary & Membership	✓			
Bala	Visvanathan	Director (2017)		✓	Late arrival	3
					<i>Quorum Achieved</i>	

Non-Voting Staff

Barbara	Rippstein	Cruises		✓
Vic	Fraguito	Day at the Races		✓

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Club Event Responsible Persons:

Event	Confirmed Responsible Individual(s)	Comment
Oktoberfest	Gwen Scheetz, Dawn Orgill, Linda Darnell	
Day at the Races	Vic Fragnito	
Caribbean Cruise	Barbara Rippstein	
Spring Picnic	Linda Darnell, Dawn Orgill, Gwen Scheetz	
Christmas Party	Mary Barkl	
Community Project	Doug Metzger	
Annual Membership Meeting	Ed Taschner	

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