

Honeywell Retiree Social Club Minutes, Rev. 1

Wednesday, October 26, 2022, 10:30am, via Zoom

Sherry (Maxson) Myers, Secretary

October 27, 2022

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

1. September 2022 meeting minutes were approved by all.
2. Scholarship Report – Cheryl
 - Cheryl mailed all the dissolution documents to the Az Corp Comm (ACC).
 - All the documents and the money order were returned to Cheryl at her house (even though her home address did not appear anywhere).
 - There was a rejection cover letter with a list of 8 reasons why the documents were returned. However, not one box was checked!
 - Cheryl spent hours holding for a rep, talking to a rep and e-mailing with a rep at ACC. Finally, a rep determined the reason everything was returned was because the Cover Sheet (required by ACC and which Cheryl got from the ACC website) was not the newest version!
 - Cheryl asked the clerk to e-mail the newest Cover Sheet, which she did October 18.
 - The clerk also said Cheryl should be able to go to Aero and ask them for cash for the money order. She did this and it worked! She was able to get a new money order for \$25. NOTE TO DOUG: Cheryl had to use the HRSC account to get this done since the Scholarship account was closed. So you will see a deposit for \$30, a \$25 money order and \$5 fee for the money order.
 - ACC only needs the Cover Sheet, Articles of Dissolution document and the money order. These items were mailed at the post office October 26. Cheryl will check the HRSC mailbox at the credit union November 3 to see if the accepted dissolution document copies were returned for our records. Doug, also please keep a lookout for these documents if you go there - thanks!
 - As soon as the 2022 IRS Form 990-N is available, Cheryl will file it. This is done electronically.
 - Records need to be kept for three years. Since the Scholarship Foundation was under HRSC, Cheryl would like someone on the Board to keep them beginning in January 2023 since she is not on the Board any longer. She has three plastic grocery tubs.

Cheryl had a question: the Garrett club has started their thing so they're trying to get set up as a vendor with Honeywell but not having any luck. How is this done? No one knows.

Will Cheryl stay on as a Director on the Board? She will think about it.

3. Website/e Bridge report – Kevin

Online dues payment was successfully launched on October 15 with the distribution of the October eBridge. Several people used it with no problems. Next task will be creation of a form for non-dues payments (a generic Events form) and include standard wording about HRSC cancellation policy. Routine website maintenance and eBridge distribution tasks were performed; no significant issues. Website migration to Linux delayed by lack of resources in Newtek, our hosting company. No immediate urgency as we can continue to use Tom Sparks' server for online dues. Kevin and Tom will renew efforts on this when Tom returns from vacation October 31. They discussed the possibility of moving to another hosting company.

Last month a member got the eBridge at both his old and new email addresses; this month he only got at new email, so that's resolved.

Yesterday Doug got the bill for domain listing, \$288 for next year and will send to Kevin. Need to renew our domain name within about 60 days.

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4. PayPal Success – Kevin/Tom

Online dues payment was successfully launched on October 15 with the distribution of the October eBridge. Several people used it with no problems.

5. Bylaws Updates/Changes – Kevin

Kevin sent an email this morning explaining the basic issue and offering two suggestions. Issue is our method of selecting new board officers and directors no longer follows the Bylaws, they are no longer a useful guide, so the Board needs to decide what bylaws changes are needed. Suggestions:

(A) Replace all wording about elections, nominating committee, etc., with something like: “The board will vote to select new directors and officers when terms expire and the incumbent does not indicate within 30 days a willingness to serve another term.”

(B) (Less drastic) Insert the following wording at a suitable point: “If no nominations are forthcoming, the board will vote to select new directors or officers.”

Kevin volunteered to make whatever changes the Board agrees on, but Kay is still updating the bylaws for the scholarship so she can make the changes at that time.

Bruce motioned to accept Option A but focus turned to Option B. Doug prefers Option B although it's not ideal; would rather get the membership involved to get more turnover on the Board. This would allow us to have the elections the way as in the past (involve membership more) and if that doesn't happen on a certain time schedule, then the Board will take over. He's suggesting take the existing bylaws and add an “if then else” clause (if no nominations come in and there is no interest candidate, then the Board takes action. This should be in the bylaws because it's what we've been doing). Doug will write this up and send to Board for review, then to Kay.

On May 15 Doug renews our registration for the AZ Corp Commission and part of that is filling in the officers for the coming year. Since Doug doesn't have that info by then, he puts it in a year late (but is never called on it). Kay suggested give the incumbents less time, maybe two weeks, to decide if they will stay on or leave so that Doug has the information on time.

6. Treasurer's Report – Doug

Not much in the report; a deposit from Paypal to make sure Paypal worked.

Doug wants to bring in the dues without the Paypal fee in the dues section and add a category of Paypal expenses so we can see on a monthly basis what we are paying Paypal. Will see that next month.

Doug will send the domain listing bill to Kevin to make sure it's ok to pay before paying it.

We got three new usages of Paypal for dues, looks like everything is working.

Doug puts all the changes into one report that he sends to Ted Rees and Kevin. This report will include the Paypal input, the online forms and the mailed forms and checks.

7. Christmas Event with AAC – Mary/Board

Mary got three phone calls, six people want to attend. How do we handle AAC for this; what did we do last year. Mary suggested we could pay half of the fee if there is a fee for the facility. Doug said we paid AAC \$100 last year to cover four door prizes.

Last year, as this year, there were two ways to sign up for our members: call Mary or send a check to the HRSC Treasurer. Joyce wants us to change this since last year, people showed up without paying ahead of time. Drop-ins can't happen this year as you must order your food when you sign up and payment is due by December 15. Joyce wants everyone to call her and sign onto the system to enter

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info and pay the bill. Kay will change the contact in the Bridge, to call Joyce instead of Mary. If a check does come through, Doug will pick it up at end of November. No drop-ins this year. If we continue to do this with AAC, we'll continue to do it this way and will join them with door prizes too.

8. Cruises – Barb

Barb not in attendance, so Kay relayed her message that there is nothing new but Barb will write something up for next month.

9. Bridge Status/Issues – Kay

The paper Bridge for October has not yet gone out, Kay will find out what happened. Kay had this problem last month.

Kay will leave the info in again about online payments, will leave there for three months. Also will update the Christmas event. All scholarship stuff is gone from the Bridge.

Kay made her own DL for the Board because the other one didn't work. Kay will test the Board DL and let Kevin know how it didn't work so he can fix it.

10. Need new members – Board

Denise will stay on as VP for another two years, but we still need new members. Maybe Cheryl will stay on as a Board member Director?

Kay said officers have a two-year term, directors have a three-year term, expiration staggered to have two directors per year. Right now, we have 2 for '25, 2 for '23, 1 for '24, so if we got someone to start now, they'd have a three-year term so we'd have 3 for '25, 2 for '23 and 1 for '24. The rule is that they are staggered so we should continue to have two for each year.

Kay will add Denise's phone number back into the Bridge.

11. April Positions open 2022 – Board

Denise will serve another two years as VP.

Meeting adjourned at 11:55 am. Next meeting: Wednesday, November 30, 10:30 am, via Zoom.