

## **Honeywell Retiree Social Club Minutes, Rev. 1**

Wednesday, September 27, 10:30am, via Zoom

Sherry (Maxson) Myers, Secretary

October 15, 2023

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

1. August 2023 meeting minutes were approved by all.

2. Website/eBridge report – Kevin

After communicating with the Newtek President about the failure of their technical support system, we got a complimentary upgrade to managed (phone) support and the phone number of the incoming head of technical support who understands our problems and is very responsive.

As a result, a long-standing billing issue was resolved, and eBridge delivery problems may have been resolved. If there are no non-delivery reports from members by October 15 for the October eBridge, Kevin will approve closing this issue.

The revamped archives page with easier navigation was published. Also, links to descriptive documents in the scholarships section were added.

A few routine website maintenance tasks were performed; no major website issues.

Distributed September eBridge; most but not all members received it.

There was more discussion about email problems receiving the eBridge; will find out next month if these are resolved. If anyone knows of a Honeywell retiree or soon-to-be retiree who could help Kevin, let him know.

Kay has had an issue with Bob Hattrick's Old Timers Lunch Bunch, which is held all twelve months of the year. She has all the dates of the lunches to publish in the Bridge but has received the location too late which has held up sending out the Bridge. The Bridge should not be held up for this. Kay will contact Bob regarding this issue and let him know she'll send out the eBridge as scheduled, even if it means excluding the location of these lunches. She'll note "it's normally held at [this location] but contact Bob for correct location."

3. Treasurer's Report – Doug

We had 302 members last year; current count is 240. Only one member renewed last month (Kirk).

Nothing exciting going on.

Doug has some minor updates/corrections to do to the Treasurer's report and will re-send.

4. Cruise Update – Barb

Mary talked with Barb who has cruise information, will send to Kay. April Hawaii cruise is on but without a stop in Lahaina.

Kay sent email to the entire Board for Bridge inputs, Kirk didn't get it. She'll re-send to Board@hrcaz.org address.

5. Bridge Status/Issues – Kay

Kay just received an email from member Roberta Schenamsgruber who said she didn't receive a copy of September eBridge. As former Treasurer of H-GRC, she had been on the Associates list but now is an Active member and wants to receive the eBridge. Doug confirmed she's on the list for email copy, not paper copy. Kevin confirmed she's on the distribution list that he sends out with 2025 expiration so told Kay to forward her email to [Hotline@hrcaz.org](mailto:Hotline@hrcaz.org) (and copy the member) to resolve since Kay is not the right person for this issue.

Kay hasn't worked on the Bridge yet, just sent out reminder email yesterday for inputs (Kirk got this one). Will have it ready next week.

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Mary provided an update on the event we had talked about for next month. She pursued Pork on a Fork for catering, exchanged several communications, then ultimately the contact dropped it. BarBQ Daddy didn't respond, so we won't do the event (Oktoberfest).

We need new Board members so Kevin offered to mention this on the website, send out a blast email or put something about it in the cover email for the October Bridge since the notice in the September Bridge didn't result in any volunteers. It needs to be noticed. Currently we only need one Board member but would be good to get more. Would be good to have someone who was or is a good IT-type person, maybe software engineer, to be of help to Kevin. Kevin will send an email to Mary with pertinent information.

Meeting adjourned at 11:45 am. Next meeting: Wednesday, October 25, 2023, 10:30 am, via Zoom.