

BLNR Board Meeting Report February 13, 2025

Sharon Lucas

Agenda



- Welcome
- Approval of December and January Board Minutes
- Special topics
 - BLN Board Meeting Report Out from Dave
- Leaders Report Out
- Action Item Review
- Around the Phone/Topics for next meeting
- Meeting Adjourned

January BLN board meeting summary Dave Hyem



- BLN is moving from BECU to American Express Online for its financial services. This will simplify payment transactions and will allow for direct payment vs BLN check writing and mailing
- The Professional Development team is re-launching the mentoring effort and will coordinate with us on mentor support
- The BLN newsletter will restart in February
- BLN is working with a consultant to develop a 5 year strategic plan. A 2 day workshop will be scheduled
- BLN membership is at 3949. A net loss of 88 occurred in 2024. The goal for 2025 is to be at 4000 or more
- A volunteer recognition event is being organized for February 20th

2025 Goals



Last Month	This Month	Focal	2025 Goal
		Curtis	1) Add a minimum of (25) new members
		Craig	2) Partner with (3) Financial Firms & 3 Financial Webinars on various pre & post retirement topics
		Craig	3) Support (2) Habitat for Humanity build projects

Comments:

Social Connection Travel & Tours: Sharon Lucas



February Travel and Tours

- The Most Exciting Airline Routes for 2025
- Guide to Understand EU251 Flight Compensation
- Guide to Kid-Friendly Cruises
- If I Cash Out My Points Do I Report It to the IRS?
- Deadline Coming for REAL ID
- Delta Airlines Announces Lounges
- Southwest Unveils Two International Gateways
- 10 Unexpected Places with a History of Pirates
- Some Destinations Which Don't Meet Expectations and Some Do
- Is Alaska Airlines Elite Status Worth It?
- Southwest Airlines New Seating & Boarding Process

Social Connection February Update: Craig Wild



- Finance Seminars
 - Medicare 101 Feb 4th (recording available) Beacon Point
 - Macro & Markets Update Feb 13 Beacon Point
 - Passport to Retirement Feb 18 & 20 Eli Mizrahi SOFA

- 1Q Charitable Contribution
 - USO

Treasurer Finance Report Dave Hyem – 2025 Budget



2025 Budget & Expenditures																						
		Budget													Г				Γ			Funds
		\$6,000	Jan	Feb		Mar	Apr	May	Jun	J	ul	Aug	,	бер		Oct	١	Nov		Dec	Re	emaining
Total Forecast		\$6,000.00	\$ 692.99	\$ 12.99	\$1,	012.99	\$ 12.99	\$ 12.99	\$ 862.99	\$ 34	2.99	\$ 12.99	\$ 2	62.99	\$	12.99			\$:	l,812.99	\$	947.11
BLN-R Liaison total	Sharon Lucas	\$3,000.00	\$ 692.99	\$ 12.99	\$	12.99	\$ 12.99	\$ 12.99	\$ 612.99	\$ 34	2.99	\$ 12.99	\$	12.99	\$	12.99	\$	12.99	\$	612.99	\$	634.12
Executive Luncheon	Sharon Lucas		\$ -	\$	\$		\$	\$	\$ 600.00	\$		\$	\$		\$		\$		\$	600.00	\$	
Recognition	Sharon Lucas		\$ 680.00	\$	\$		\$	\$	\$ -	\$		\$	\$		\$		\$		\$		\$	
Miscellaneous	Sharon Lucas		\$ -	\$	\$		\$	\$	\$ -	\$		\$	\$		\$		\$		\$		\$	
Mentoring Program	Susan Ireland		\$ -	\$	\$		\$	\$	\$ -	\$		\$	\$		\$		\$		\$		\$	
Zoom Jan to Dec 2024	Sharon Lucas		\$ 12.99	\$ 12.99	\$	12.99	\$ 12.99	\$ 12.99	\$ 12.99	\$ 1	2.99	\$ 12.99	\$	12.99	\$	12.99	\$	12.99	\$	12.99	\$	
Webmaster	Judy Roe		\$ -	\$	\$		\$	\$	\$	\$ 33	0.00	\$	\$		\$		\$		\$		\$	
Social Connections total	Craig Wild	\$3,000.00	\$ -	\$	\$1,	000.00	\$	\$	\$ 250.00	\$		\$	\$ 2	50.00	\$		\$		\$	L,200.00	\$	300.00
Webinar Financial Seminars	Robert Reichle		\$ -	\$	\$		\$	\$	\$ -	\$		\$	\$		\$		\$		\$		\$	
Salvation Army	Craig Wild		\$ -	\$	\$		\$	\$	\$ -	\$		\$	\$ 2	50.00	\$		\$		\$		\$	
Northwest Harvest	Craig Wild		\$ -	\$	\$		\$	\$	\$ -	\$		\$	\$		\$		\$		\$	250.00	\$	
Jubiliee Reach	Craig Wild		\$ -	\$	\$		\$	\$	\$ -	\$		\$	\$		\$		\$		\$	250.00		
Humane Society	Craig Wild		\$ -	\$	\$		\$	\$	\$ -	\$		\$	\$		\$		\$		\$	250.00		
Adopt a Family	Craig Wild		\$ -	\$	\$		\$	\$	\$ -	\$		\$	\$		\$		\$		\$	450.00	\$	
Habitat for Humanity	Tom Dodt		\$ -	\$	\$1,	000.00	\$	\$	\$ 250.00	\$		\$	\$		\$		\$		\$		\$	

Treasurer Finance Report Dave Hyem – 2025 Budget



Boeing Leadership Network - Retirees											
2025 Community Outreach - Gift Matching											
Community Outreach		Donation	Matc	hing Funds							
1Q 2025	\$	1,000	\$	1,500							
Habitat for Humanity											
2Q 2025	\$	250	\$	125							
Habitat for Humanity - Women											
3Q 2025	\$	250	\$	125							
The Salvation Army											
4Q 2025											
Adopt a Family	\$	450									
Northwest Harvest	\$	250	\$	125							
Jubliee Reach	\$	250	\$	125							
Humane Society	\$	250	\$	125							
Total	\$	2,700	\$	2,125							

Web Update (Judy Roe February 13, 2025)



- Published events and information to the website (after consolidation into pdf files) and updated various web pages.
- Designed then sent the monthly email to the Retirees in two batches on January 13th
 - Open rate: 53.5%
- Deleted 5 from database: emails failed delivery, no response to phone calls and/or phone disconnected
 - Art Peyster, Scott Hagen, Gale Dingmon, Pat Mannelly (former Board member), William Brown
- Advertised these events/information in the January email (in order high to low by number of clicks):

BLN Events Open to Retirees

Travel and Tours (15 New Links)

Fifth Avenue Theater (2024-2025 Individual Tickets)

BLNR Executive Committee January 2025 Meeting Deck

Seattle Symphony Winter Concerts

Creative Retirement Institute

AIAA: Configurating a Transport

DECA Judges Needed

Retirement Planning

Which Charity Do You Pick Survey

AIAA: Past Presentations

Seasons Leadership: Embracing the Season of Winter Podcast

- MailChimp Email Service (BLN Retirees has two free legacy accounts.....each is allowed a maximum of 2,000 email addresses)
 - Web Hosting Hub revised email settings to ensure full email delivery from webmaster@blnretirees.org to all comcast.net accounts occurs.
 Comcast requested these changes to the email settings.
 - · We continue to monitor MailChimp for a few days after each monthly email is sent to be sure no more changes are needed
- Forwarded the weekly Jubilee Reach and Groceries for Families reports to Sharon
- Thanks for input to email/website: Sharon Lucas, Jenny Kaminski, Susan Ireland, Dr Gey, Craig Wild
- Requests were sent to gather dynamic content for website, Facebook, monthly email:
 - Please remember to include Curtis in emails about events so they are also added to BLNR Facebook
 - Please provide information for the monthly email prior to second Monday of month: March 10th

Membership & Communication Curtis Benner



- Total Membership is 2262 which is a decrease of 3 from the January report.
 - We added 2 people since the January report.
 - Therefore, we lost 5 members since the January report.
- There have been 2 new members in 2025
- Randy Christenson expressed interest in being a coordinator.

Membership & Communication Curtis Benner



- 736 Facebook Page Members
- Facebook activity since January meeting:
 - 14 requests for access
 - 3 requests were accepted
 - 2 Current BLN-R members
 - 0 Boeing retirees that are not currently BLN-R members
 - 0 Current Boeing Employee
 - 1 Past Employees that are not a BLN-R member
 - Total increased by 3 from last month (nobody left the group)
- Reviewed 6 posts, accepted 5.

Membership & Communication Curtis Benner (continued)



Facebook requests

Request Type	Jul-Dec 2019	Jan-Dec 2020	Jan-Dec 2021	Jan-Dec 2022	Jan-Dec 2023	Jan-Dec 2024	Jan-25	Feb-25	Total
BLNR Member	12	55	2	12	20	20	1	1	123
Non-BLNR Retiree	36	121	13	7	44	45	0	0	266
Current Boeing	8	66	2	13	7	20	0	0	116
Non-BLNR Past Boeing Employee	3	15	4	7	13	8	0	1	51
Non-Boeing or Inconclusive	14	71	12	11	43	129	9	2	291
Total Requests	73	328	33	50	127	222	10	4	847
Requests Accepted	59	257	21	39	84	93	1	2	556

736 Total Facebook Page Members

Membership & Communication Curtis Benner (continued)



	Pre-2012	2012-2017	2018	2019	2020	2021	2022	2023	2024	1Q25	Total
Members	1385	567	71	51	96	24	15	23	28	2	2262
Travel	544	485	64	43	90	22	15	16	22	2	1303
Tours	308	393	43	37	70	19	11	15	18	2	916
Golf	257	183	21	20	42	5	4	8	6	1	547
Bowling	53	63	9	10	19	6	2	5	5	1	173
Coordinators	17	36	4	5	12	3	0	3	1	1	82
Social	286	346	43	37	67	19	10	16	21	2	847
Tutoring/ Mentoring	66	103	22	14	42	4	3	7	10	0	271
Habitat for Humanity	12	14	0	1	24	3	6	5	8	1	74
Holiday Events	200	143	22	18	32	9	4	5	7	1	441
Board Member	47	11	4	6	6	1	1	3	2	0	81
Board Support	23	22	7	11	6	2	2	3	3	0	79

January 2025: 2

February 2025: 0

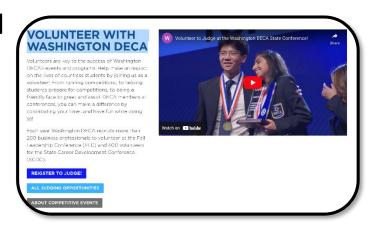


Mentoring Susan Ireland



Summary for February 2024

- BLNR Mentoring is has resumed!
 - BLNR Mentors must reapply; info on following page
- Video Recording for the BLN-R website: Craig Wild!
 - Email to: Tamsen Hale BLN President (target 1Q)
- VOLUNTEER WITH WASHINGTON DECA
 - https://wadeca.org/judge/



2025 BLN Lunch & Learn Scheduled (Seasons Leadership)

Mentoring Susan Ireland



BLN Mentoring has resumed!

Applications due by February 28, 2025

Return applications to BLNmail@exchange.boeing.com

Matches will be made by mid-March!

Mentoring Susan Ireland



2025 State Career Development Conference

- February 27 (Thursday)
 - 2:30 p.m. 7:30 p.m.
- February 28 (Friday)
 - 7:15 a.m. 4:30 p.m.
- Location: Downtown Bellevue (various locations based on competitive event)

Judge in marketing, hospitality and tourism, finance, business management/administration, or entrepreneurship events





- ✓ January 30 Foundational Knowledge
- February 20 Leadership Triad
- March 20 Goal Setting
- April 17 Networking and Relationships
- May 15 Leadership and Management System
- June 19 Leading Quality
- July 17 Operationalizing Goals
- August 21 Business Plan Review
- September 18 Power and Influence
- October 16 Prepare for the year/cycle end
- November 20 Recognition, Succession Planning, Legacy
- December 18 Career Strategy



www.seasonsleadership.com

BLNR Action Items



#	Table Action	Date Created	O = Open / Ongoing C = Closed	Addressee
68	Sharon and Susan to work together to establish a BLNR email and YouTube account. Judy to set up info@blnretirees.org. Will not set up YouTube account at this time.		С	Sharon
70	Board members to review roles with our operating manual and report any adjustments needed.		0	Board Members

- Sharon is requesting all BLNR Board members review their respective roles with our current operating manual and report any adjustments needed to Sharon prior to our January BLNR Board Meeting.
 - https://blnretirees.org/boeing-leadership-network-retirees-operational-procedure
 . (Open)
- Craig will reach out to Kathleen Allen regarding Social Connections' upcoming open position. (Closed)
- Craig will contact his BLN Social Connections counterpart to identify any potential partnering opportunities. (Open)
- Seb will reach out to Dave Anderson to brainstorm potential partnering opportunities in 2025. (Open)

