

BLNR Board Meeting Report

June 11, 2020

Hosted by Executive Board Liaison
Dennis Honey

BLN Meeting Information



Updated meeting login information for the rest of the year.
BLN Reirees Board members and Program Leaders,

Here is our meeting info. Just click the link below. You don't need to install anything on your computer.

Join.me meeting link: <https://join.me/BLNRetiree> Please be patient, it takes a minute...

Audio link: 202-602-1295
Conference ID: 835-443-800 (no dashes)

Audio can also be on your computer. Click the Join.me Audio icon and select Computer.

If you choose this audio method, headphones and a microphone will be needed for your computer.

BLNR Board Members



- Executive Liaison: Dennis Honey
- Social Connection Leader: Robert Reichle
- Treasurer: Guy McCarney
- Secretary: DeeAngela Thomas
- Membership & Communication: Curtis Benner
- Mentoring: Geary Long
- Webmaster: Judy Roe

Social Connection Leaders



■ Social Connection Leader:	Robert Reichle
■ Community Outreach:	Millie Edmonds
■ Education & Finance:	Pete Bailey
■ Habitat for Humanity:	Tom Dodt
■ Health & Welfare:	Dr George Gey
■ Recreation Activities:	Tim Ellis
■ Social & Family:	Marty Weisman
■ Travel & Tours:	Sharon Lucas
■ Member at Large:	Barbara Arau

BLN Board Meeting Agenda



<u>Agenda Item</u>	<u>Presenter</u>	<u>Duration</u>
▪ Call to Order	Dennis Honey	
▪ Roll Call	DeeAngela Thomas	2 min
▪ Approval of Minutes	Dennis Honey	2 min
▪ Executive Board updates	Dennis or Jenny	10 min
▪ Hot Topics – Corona Virus impacts	Dennis and Board	10 min
▪ Social Connection Report	Robert Reichle	10 min
▪ Finance Report	Guy McCarney	10 min
▪ Web Update	Judy Roe	10 min
▪ Mentorship	Geary Long	10 min
▪ Membership & Communication	Curtis Benner	10 min
▪ Upcoming Topics Next Meeting	Team	
▪ Adjournment	Dennis Honey	



Follow-On Action Items

Move to Zoom for online meeting hosting. Zoom would be on the BLN Retirees Google account blnretirees10@gmail.com . Join.me is on Dennis' personal account.

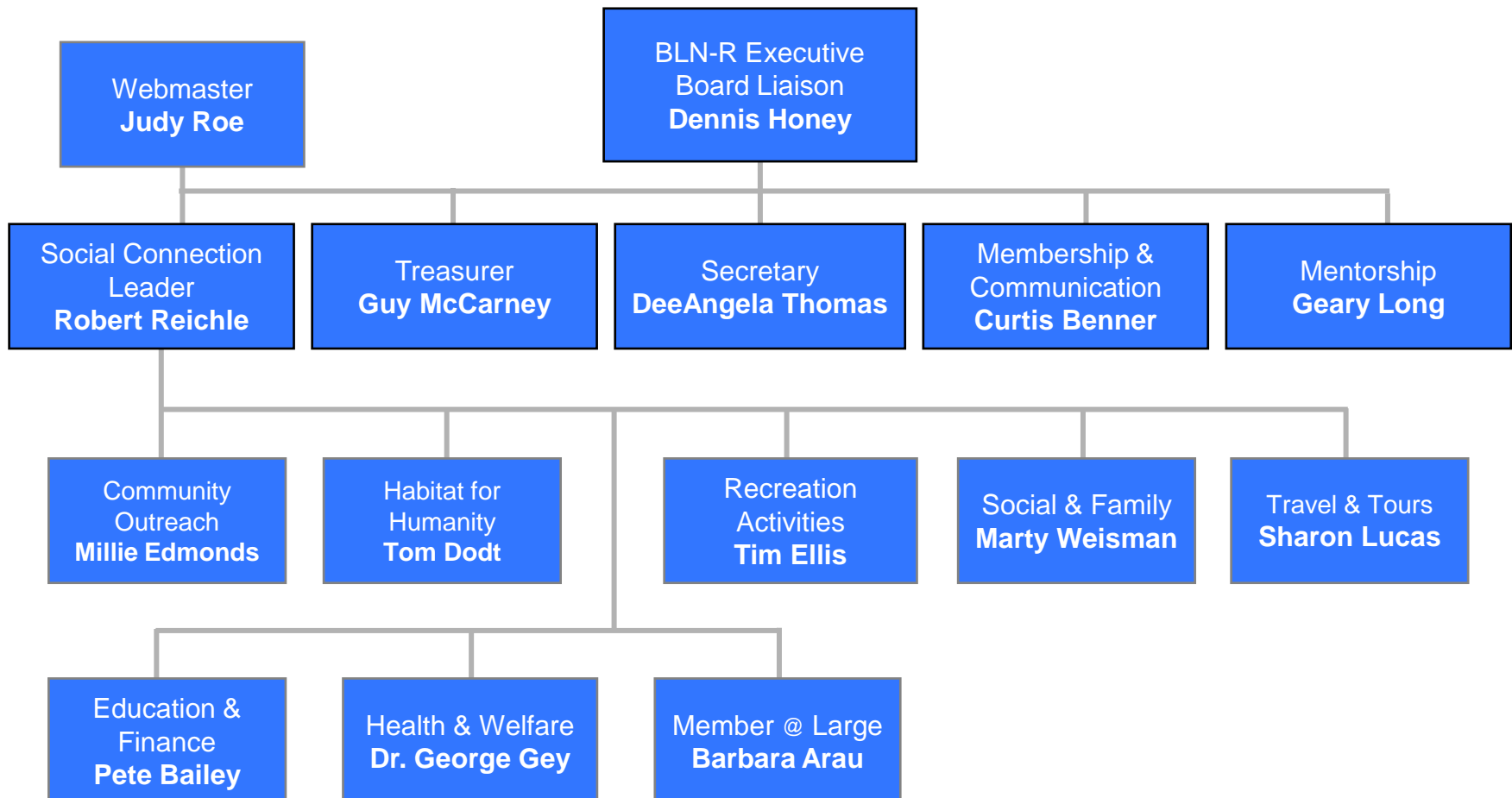
2. Habitat for Humanity leader Update

- ♦ **Judy to walk the board through our working database process.**
 - Questions were how best to change / modify the "Signup Form Submittal". Two fields were not being used:
 - In order to reduce coding and hard form changes, leaders agreed to the following: 1). Sort Holiday Food would become Habitat for Humanity and 2). Make Holiday Toys will become Holiday Events.

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2. Habitat for Humanity leader Update
 - ♦ **Judy to walk the board through our working database process.**
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 - 1). Sort Holiday Food would become Habitat for Humanity and 2). Make Holiday Toys will become Holiday Events.
3. Judy needs Sharon Lucas Bio for Website

■ BLN Retirees Board Structure



Retirees Social Connection Leaders & Event Sponsors



- | | | |
|-------------------------------|--|--------------|
| ▪ Social Connection Leader: | Robert Reichle | 425-337-2906 |
| ▪ Community Outreach: | Millie Edmonds | 206-353-2207 |
| ▪ Habitat for Humanity: | Tom Dodt | 425-417-1010 |
| ▪ Education & Finance: | Pete Bailey | 206-232-9451 |
| ▪ Health & Welfare: | Dr George Gey | 206-463-9266 |
| ▪ Recreation Activities: | Tim Ellis | 425-870-1505 |
| ▪ Social & Family: | Marty Weisman | 206-304-4087 |
| ▪ Travel & Tours: | Sharon Lucas | 206-498-7307 |
| ▪ Member at Large: | Barbara Arau | 425-835-0772 |
| ▪ Event Sponsors or contacts: | | |
| ♦ Mentoring | Geary Long, Guy McCarney (Board members) | |
| ♦ Skiing / SkiBacs focal | Jean Fedor | |
| ♦ Bellevue College TELOS | Jerry Bunce | |
| ♦ Golf PSGA | Gene and Diane Slagle, Puget Sound Golf Asso. | |
| ♦ Golf | Liz Willetts, Boeing Emp Golf Asso, 206-544-1703 | |
| ♦ Arizona events | Ron Robinson, Bill Wilbur | |
| ♦ RV Club | Cliff Howe | |
| ♦ Other event sponsors | | |

Social Connection

Retirees: Robert Reichle



- Upcoming and recent BLN Events
 - [May 12th On Line Event, Are You Retirement Ready?](#)
 - June 9th On-Line Event, How has Covid 19 Impacted Your Portfolio
 - Various Shows: 5th Ave theater

Treasurer Finance Report

Guy McCarney



						\$ 1,819.00			
Category	Board Member	Revenue	Expenditures	Funded (\$1,500.00)	1Q20 (Forecast)	2Q20 (Forecast)	3Q20 (Forecast)	4Q20 (Forecast)	Total
Total Forecast		\$ 55.00	\$ 1,819.00	\$ 1,764.00	\$ -	\$ 819.00	\$ 400.00	\$ 600.00	\$ 1,819.00
BLN-R Liaison	Dennis Honey	\$ -	\$ 1,619.00	\$ 1,619.00	\$ -	\$ 619.00	\$ 400.00	\$ 600.00	\$ 1,619.00
Board Summary	Dennis Honey	\$ -	\$ 1,319.00	\$ 1,319.00	\$ -	\$ 619.00	\$ 100.00	\$ 600.00	\$ 1,319.00
2019 Funding	Dennis Honey	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Join.me Pro Jan to Dec 2019	Dennis Honey	\$ -	\$ 200.00	\$ 200.00	\$ -	\$ -	\$ -	\$ 200.00	\$ 200.00
Luncheons	Dennis Honey	\$ -	\$ 500.00	\$ 500.00	\$ -	\$ 200.00	\$ -	\$ 300.00	\$ 500.00
Mentorship Program	Geary Long	\$ -	\$ 300.00	\$ 300.00	\$ -	\$ 100.00	\$ 100.00	\$ 100.00	\$ 300.00
Mailings: 570 Retirees	Judy Roe	\$ -	\$ 319.00	\$ 319.00	\$ -	\$ 319.00	\$ -	\$ -	\$ 319.00
Webmaster	Judy Roe	\$ -	\$ 300.00	\$ 300.00	\$ -	\$ -	\$ 300.00	\$ -	\$ 300.00
Web Hoisting Hub - (5 Elements)		\$ -	\$ 300.00	\$ 300.00	\$ -	\$ -	\$ 300.00	\$ -	\$ 300.00
		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Social Connections	Robert Reichle	\$ 55.00	\$ 200.00	\$ 145.00	\$ -	\$ 200.00	\$ -	\$ -	\$ 200.00
Luncheons	Robert Reichle	\$ -	\$ 200.00	\$ 200.00	\$ -	\$ 200.00	\$ -	\$ -	\$ 200.00
Member at Large	Barbara Arau	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Pacific Group Advisors	Robert Reichle	\$ 30.00	\$ -	\$ (30.00)	\$ -	\$ -	\$ -	\$ -	\$ -
DBA M.S.I. Marketing (M. Sondheim)	Robert Reichle	\$ 25.00	\$ -	\$ (25.00)	\$ -	\$ -	\$ -	\$ -	\$ -
Health & Welfare	Dr. George Gey	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Community Outreach	Millie Edmonds	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Education & Finance	Pete Bailey	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Travel & Tours	Sharon Lucas	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Social & Family	Marty Weisman	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Recreation Activities	Tim Ellis	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

- **Designed and sent email notifications to Retirees Thursday, June 4 :**
 - **1,836 recipients** (increased since May which was 1,745)
 - Open rate 59.3%
 - Newsletter not created due to lack of articles/events
 - Published these in the email and added them to the web site:

Announce Habitat for Humanity Coordinator: [click here](#)
Impact of COVID-19 on Your Investments (June 9 virtual meeting): [click here.](#)
Boeing and Aerospace Links: [click here.](#)
BLN Retirees May 14, 2020 Board Notes: [click here.](#)
- **Habitat for Humanity field added/tested: signup, update, delete, and query BLNR web screens and the BLNR database**
 - **Decision needed:** may I change all 'Sort Holiday Food' and 'Make Holiday Toys' members to 'Holiday Events' ?
- **Boeing and Aerospace News Links: please provide suggestions** (previous contributor, Peter Ansdell, has been ill)
- **Mailed USPS letter to the 570 "USPS only" members who have no email address**
 - Postage cost of \$313 was documented and sent to Guy McCarney
 - **Statistics:** not final still receiving a few responses which are documented in a spreadsheet
 - 94 provided email address
 - 22 non deliverable and have no phone, or phone disconnected, or no reply to call
 - 9 letters re-sent with new home address
 - Received permission from Dennis to send emails to the 428 "USPS only" members with email addresses and created a second free Mail Chimp account for these 428 members: emails not sent to them yet
- **Reminder: web site renewal is due at the end of June and will be approximately \$285**
- **Ongoing Questions:**
 - What can be done to **remind more BLN event coordinators that they need to send event information** to Dennis, Judy, Curtis? *Does an email to the BLN event coordinators need to be sent regularly to remind them?*
What is being done to stop the decline in new member enrollment?
- **Ongoing request for the Board members to provide dynamic content for website, Facebook, and monthly email:**
 - **Please remember to include Curtis in emails about events so they are also added to BLNR Facebook**

Mentoring Program Report

Geary Long



Mentoring Program Report

Geary Long



- Posted opportunities:
 - ◆ None – No activity due to COVID-19
- Completed events
 - ◆ None
- Pending activity
 - ◆ Awaiting response from BLN ASU focal
 - ◆ Awaiting response from BLN Professional Development focal
- Changing focus towards External Remote Mentoring
 - ◆ Reaching out to schools/colleges for mentoring needs which can be fulfilled in a virtual arrangement

Activities impacted due to COVID-19 and subsequent exogenous shock to the aerospace business environment

Membership & Communication's Report



Boeing Leadership Network Retirees

- Total Membership (2773) which is an increase of 19 from the May report.
 - We added 23 people since the May report.
 - Therefore, we have lost 4 members since the May report.
 - Membership requests have significantly picked up in May and June.
- There have been 38 new members in 2020
- Bharat Kapadia, Sharon Lucas, and Britt McColley-Ward expressed interest in being Board Members.
- Bharat Kapadia, Sharon Lucas, Britt McColley-Ward, and Steve Bush expressed interest in providing Board Support.

Membership & Communication's Report (continued)



Boeing Leadership Network Retirees

- Facebook activity since May meeting:
 - ◆ 22 requests for access
 - ◆ Accepted 17 of the requests
 - ◆ 8 – Current BLN-R members
 - ◆ 5 - Boeing retirees that are not currently BLN-R members
 - ◆ 3 – Current Boeing Employee
 - ◆ 1 – Past Employees that were not BLN-R members
 - ◆ **Total grew by 15** (2 people left the group)

Membership & Communication's Report (continued)

Facebook requests

Request Type	Jul-Dec 2019	Jan-20	Feb-20	Mar-20	Apr-20	May-20	Jun-20	Total
BLNR Member	12	6	6	2	1	3	7	37
Non-BLNR Retiree	36	13	5	6	7	5	3	75
Current Boeing	8	4	1	8	14	7	0	42
Non-BLNR Past Boeing Employee	3			3	1	0	1	8
Non-Boeing or Inconclusive	14	9	3	4	9	3	3	45
Total Requests	73	32	15	23	32	18	14	207
Requests Accepted	59	23	12	19	23	15	11	162

- **431** Total Facebook Page Members

Membership & Communication's Report (continued)



Boeing Leadership Network Retirees

	2015	2016	2017	2018	2019	1Q20	2Q30	Total
Members	148	130	80	71	53	8	30	520
Travel	127	112	65	64	43	8	28	447
Tours	106	87	54	43	36	7	25	358
Golf	44	40	27	21	21	3	16	172
Bowling	21	15	4	9	10	0	10	69
Coordinators	5	11	9	4	4	0	6	39
Social	88	81	58	43	36	5	24	335
Tutoring/ Mentoring	29	25	20	22	15	3	10	124
Board Member	3	4	2	4	6	0	3	22
Board Support	3	8	5	7	11	0	4	38

BLNR Members: **2773**

April 2020: 0
May 2020: 12
June 2020: 18



THANK YOU