

BLNR Board Meeting Report May 12, 2022

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

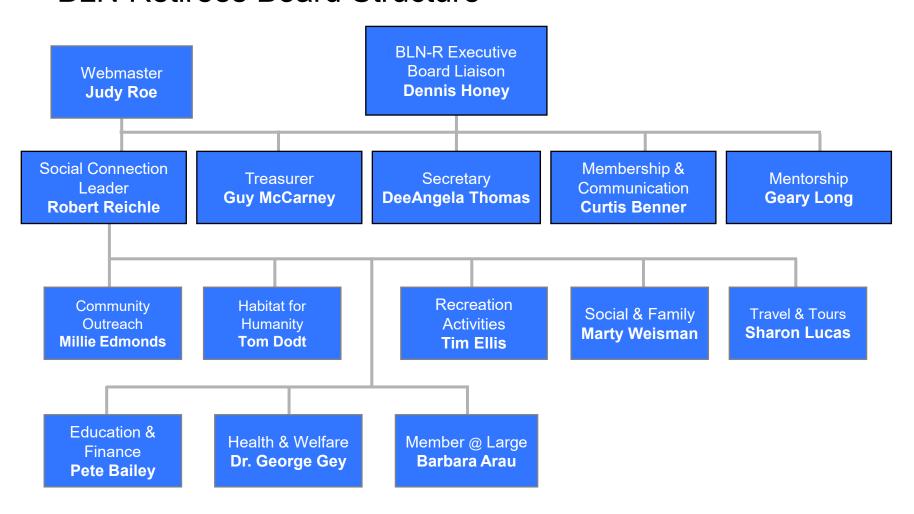


| Agenda Item | <u>Presenter</u> | <u>Duration</u> |
|--|------------------|-----------------|
| Call to Order | Dennis Honey | |
| Roll Call | DeeAngela Thomas | |
| Approval of Minutes | Dennis Honey | |
| Executive Board updates | Dennis or Jenny | 7 min |
| Hot Topics – Corona Virus impacts | Dennis and Board | 7 min |
| Social Connection Report | Robert Reichle | 10 min |
| Community Outreach: | Millie Edmonds | 2 min |
| Habitat for Humanity: | Tom Dodt | 7 min |
| Travel & Tours: | Sharon Lucas | 7 min |
| Finance Report | Guy McCarney | 15 min |
| Web Update | Judy Roe | 10 min |
| Mentorship | Geary Long | 10 min |
| Membership & Communication | Curtis Benner | 10 min |
| Action Items & Upcoming Topics | Dennis / Team | 5 min |
| Adjournment | Dennis Honey | |

BLN-R Board Structure



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

Skiing / SkiBacs focal

Bellevue College TELOS

Golf PSGA

Golf

Arizona events

RV Club

Other event sponsors

Geary Long, Guy McCarney (Board members)

Jean Fedor

Jerry Bunce

Gene and Diane Slagle, Puget Sound Golf Asso.

Liz Willetts, Boeing Emp Golf Asso, 206-544-1703

Ron Robinson, Bill Wilbur

Cliff Howe

Social Connection Retirees: Robert Reichle



Upcoming BLN Events

- NEW May 13 June 5 (Thur Sun): Driftwood Players: "Over the River and Through the Woods"" (click to see BLNR discount code)
- May 19 (Thur): Keith Coats: "The Leader's Purpose (Part 2)"
- NEW May 20 (Fri): Mentoring: What traits make a good leader?
- May 21 (Sat): AIAA Retirees & Raisbeck Aviation High: Flight Design Protypes
- May 20 23 (Fri Mon) Swinomish RV Casino 'Campout'
- June 2 (Thur): abitat for Humanity "Beyond the Build" Luncheon
- June 8 11 (Wed Sat): Paramount Theatre "Pretty Woman"
- Jun 16 (Thur): Keith Coats: "A Futurefit Toolkit Thinking Like a Futurist"
- NEW Jun 17 (Fri): Mentoring: What challenges did you face in being part of a team?
- NEW Jun 28 (Tue): Mentoring: Importance of leadership and teamwork as it relates to success
- NEW May 31 (Tue): Mentoring: What are some hard choices that you made in your career?

Social Connection Retirees: Robert Reichle



- Upcoming BLN Events
- Jul 13 (Wed): Keith Coats: "Story Telling Once: Once Upon a Time"
- NEW Jul 16 (Sat): BLN 76th Anniversary Celebration
- Aug 17 (Wed): Keith Coats: "S.T.A.R.T. Conversations"
- Sep 21 (Wed): Keith Coats: "Developing Adaptability: The Need for Adaptive Intelligence
- On Demand: <u>Inner Workings of Home of Golf: St Andrews</u>
- On Demand: <u>Rick Steves' Europe Season 11 Sneak Peak</u>
- Various dates 2022: <u>Donate Meals</u>

Social Connection

Travel & Tours: Sharon Lucas



May 2022 Travel News

- The 8 Best Destinations for Memorial Day Weekend
- 6 Things You Never Knew About Your Flight
- The 16 Best Hotels in Las Vegas
- Are Groupon Deals Bargains?
- Alaska Air Plans Return to Full Schedule at Paine Field
- Delta Will Pay Flight Attendants for Working Boarding Flights
- The Top 10 US Airports with Delays
- 8 Sustainable Travel Tips From Expert Green Travelers
- Links to Airport Lounge Tips
 - Open Airport Lounges
 - How Early Should You Get to the Airport Lounge
 - Airport Lounge Etiquette
 - The Best Priority Pass Lounges

Hyperlinks available @ https://blnretirees.org/travel-tours

Social Connection

Community Outreach: Millie Edmonds



Volunteer ideas for 2022:

Donate a bag of food each week:

♦ Jubilee Reach (Bellevue)

Donate meals (or money):

- Family Shelter (New Bethlehem Day Center)
- Women's Shelters (Helen's Place & Sophia's Place)
- ♦ Youth Shelter (Friends of Youth Redmond)
- Congregations for Kids



Volunteer Opportunities

City of Bellevue

Volunteer Opportunities

Eastside Neighbors Network

Volunteer Opportunities

Friends of Youth (Foster Kids) of Redmond, WA

Volunteer Opportunities

Hyperlinks available @ https://blnretirees.org/community-outreach







Social Connection

Community Outreach: Millie Edmonds



| 2022 | JAN | FEB | MAR | APR | MAY | JUNE | JULY | AUG | SEP | ост | NOV | DEC |
|--|--------------|--|--------------|---------------------|-----------|--------------|-----------|----------|----------|----------|----------|-----|
| Congregation for Kids | | Supported Give Big on May 2-3. Volunteer opportunity in August to assemble backpacks. | | | | | | | | | | |
| Congregation for Men Dinner Donation | | | | | 5/10 | | | | | | | |
| Eastside Neighborhood Network | 1/16 1/21 | | 3/14 3/16 | 4/7 4/11 4/15 | | | | | | | | |
| Friends of Youth Dinner Donation | 1/16 | 2/16 | 3/7 | 4/11 | 5/9 | | | | | | | |
| Humanity for Habitat | | Donated | money to | support " | Beyond th | e Build" pro | ogram. Bo | eing mat | ched don | ation on | 5/5/2022 | |
| Jubilee Reach | | Donated money to support "Groceries for Family" program (4-5 bags of groceries per month). Pending Boeing to match donation | | | | | | | | | | |
| New Bethlehem Dinner Donation | 1/19 | 2/28 | 3/8 | 4/28 | 5/9 | | | | | | | |
| Sophia Way Dinner Donation | | 2/17 | | 4/28 | | | | | | | | |

Social Connections Habitat for Humanity Tom Dodt



Please join me for the 2022 Habitat for Humanity Luncheon, Thur, June 2!

Habitat Goal: Build safe, descent affordable housing in Puget Sound

BLN-R Goal: Fill one 10-person table



Social Connections Habitat for Humanity Tom Dodt



Habitat Luncheon Quick Facts



- You can be part of something big!!!
- Fun and delicious! Lunch provided by donors.
- Inspirational agenda: Excellent keynote speakers and homeowners
- Learn about Habitat's progress in our area
- Habitat's most important fundraiser of the year
- Last year raised \$1.6M for affordable home ownership
- Noon to 1pm at Washington Trade Center In person this year!
- Free to attend the fundraiser (parking is on you)
- BLN-R making a \$1K donation
- Gift matching available at the event and from Boeing!
- To attend simply email Tom Dodt (buckeyetom81@gmail.com). Tom does the rest.

Social Connections Habitat for Humanity Tom Dodt



June 2 Luncheon Keynote Speaker – Judith Bruder

- Journalist and award-winning author of Nomadland
- Bruder spent months living in camper van documenting itinerant Americans who gave up traditional housing
- Nomadland won the Ryszard Kaupuscinski Award for Literary Reportage
- Nomadland also won the Discover Award for excellent writing
- Finalist for J Anthony Lukas Prize and Helen Bernstein Book Award
- NY Times named the book for both the Notable Book and Editors' Choice Awards
- Translated into 24 languages
- Made into a feature film



No Change

Treasurer Finance Report Budget Forecast



| Category | Board Member | Revenue | Ex | penditures | Funded (\$1,500) | | 1Q22 orecast) | | 2Q22 orecast) | (F | 3Q22 Forecast) | (F | 4Q22 orecast) | | Total |
|----------------------------------|----------------|---------|-------------|------------|---------------------|-------------|------------------|--------------|------------------|----|-------------------|----|------------------|------|----------|
| Total Forecast | | \$ - | \$ | 5,000.00 | \$ 5,000.00 | \$ | - | \$: | 1,550.00 | \$ | 950.00 | \$ | 2,500.00 | \$ 5 | 5,000.00 |
| BLN-R Liaison | Dennis Honey | \$ _ | \$ | 1,900.00 | \$ 1,900.00 | * \$ | - | * \$ | 400.00 | \$ | 300.00 | \$ | 1,200.00 | \$ 1 | L,900.00 |
| Board Summary | Dennis Honey | \$ - | \$ | 1,600.00 | \$ 1,600.00 | \$ | - | \$ | 400.00 | \$ | - | \$ | 1,200.00 | \$ 1 | L,600.00 |
| 2022 Funding | Dennis Honey | \$ - | \$ | 450.00 | 450.00 | \$ | - | \$ | - | \$ | - | \$ | 450.00 | \$ | 450.00 |
| Join.me Pro Jan to Dec 2022 | Dennis Honey | \$ - | \$ | 200.00 | \$ 200.00 | \$ | - | \$ | - | \$ | - | \$ | 200.00 | \$ | 200.00 |
| Annual Recognition - Amazon | | | | | | | | | | | | | | | |
| Gift Cards | Dennis Honey | \$ - | \$ | 550.00 | \$ 550.00 | \$ | - | \$ | _ | \$ | - | \$ | 550.00 | \$ | 550.00 |
| Offsite BLNR Board Meeting | Dennis Honey | \$ - | \$ | 400.00 | \$ 400.00 | \$ | - | \$ | 400.00 | \$ | - | \$ | - | \$ | 400.00 |
| Webmaster | Judy Roe | \$ - | \$ | 300.00 | \$ 300.00 | * \$ | - | * \$ | - | \$ | 300.00 | \$ | _ | \$ | 300.00 |
| Web Hoisting Hub & Security Co | ert. | \$ - | \$ | 300.00 | \$ 300.00 | \$ | - | \$ | - | \$ | 300.00 | \$ | _ | \$ | 300.00 |
| | | \$ _ | \$ | - | \$ - | \$ | - | \$ | _ | \$ | _ | \$ | _ | \$ | - |
| Social Connections | Robert Reichle | \$ _ | " \$ | 3,100.00 | \$ 3,100.00 | \$ | | * \$: | 1,150.00 | \$ | 650.00 | \$ | 1,300.00 | \$ 3 | 3,100.00 |
| Luncheons | Robert Reichle | \$ - | \$ | • | \$ • | \$ | - | \$ | - | \$ | _ | \$ | · - | \$ | • |
| Event Coordinator Stipend (\$50) | Robert Reichle | \$ - | \$ | 500.00 | \$ 500.00 | \$ | - | \$ | 150.00 | \$ | 250.00 | \$ | 100.00 | \$ | 500.00 |
| Victory Country Christmas | Robert Reichle | \$ - | \$ | - | \$ - | \$ | - | \$ | _ | \$ | _ | \$ | _ | \$ | |
| DBA M.S.I. Marketing | Robert Reichle | \$ _ | \$ | - | \$ - | \$ | - | \$ | _ | \$ | _ | \$ | _ | \$ | - |
| Community Outreach - North | Millie Edmonds | \$ - | \$ | 800.00 | \$ 800.00 | \$ | - | \$ | _ | \$ | 200.00 | \$ | 600.00 | \$ | 800.00 |
| Community Outreach - South | TBD | \$ _ | \$ | 800.00 | \$ 800.00 | \$ | - | \$ | _ | \$ | 200.00 | \$ | 600.00 | \$ | 800.00 |
| Habitat for Humanity | Tom Dodt | \$ _ | \$ | 1,000.00 | \$ 1,000.00 | \$ | - | \$: | 1,000.00 | \$ | _ | \$ | _ | \$ 1 | L,000.00 |
| Education & Finance | Pete Bailey | \$ _ | \$ | • | \$ • | \$ | - | \$ | - | \$ | _ | \$ | _ | \$ | - |
| Travel & Tours | Sharon Lucas | \$ | \$ | - | \$ - | \$ | - | \$ | - | \$ | _ | \$ | - | \$ | - |
| Social & Family | Marty Weisman | \$ _ | \$ | - | \$ - | \$ | - | \$ | - | \$ | _ | \$ | _ | \$ | - |
| Recreation Activities | Tim Ellis | \$ - | \$ | - | \$ | \$ | _ | \$ | - | \$ | - | \$ | _ | \$ | _ |

Web Update (Judy Roe May 12th, 2022)



- Designed the pdf files and the email and then sent the email to the Retirees in two batches on May 2nd
- Open rate: 57%
- Published these items to website and advertised them in monthly email:

Travel & Tours (12 New Links)

You're Invited: BLN 76th Anniversary Dinner (July 16th)

BLN Events Now Open to Retirees (Many Dates/Events)

SKIBACS Spring Skiing/Advance IKON PASS

Community Outreach Opportunities

AIAA & Raisbeck Aviation High: Flight Design Prototypes (May 21st)

Mentoring Opportunities

Habitat for Humanity Update/Luncheon (June 2nd)

Edmonds Driftwood Players: Over the River & Thru the Woods (May-June)

Keith Coats Leadership Presentations (various dates)

- Designed and sent second email to the Retirees on May 3rd to promote 'Congregations for Kids': open rate 51%
- Web Hosting Hub (Retirees website) annual bill due date is June: \$287.12
- Deleted: Peter Ansdell (submitted summaries of Boeing news for several years), John Zuberbuhler emails failed
- Provided list of 12 Retirees interested in food banks to Guy, Robert on January 13th (Status is unknown)
- Thanks for website/email input: Sharon Lucas, Dave Anderson, Tom Dodt, Dennis Honey, Mary Haugen
- Request Board members to continue providing 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 by the first of the month!

Mentoring Program Report Geary Long



- Summary
 - Existing postings:
 - One on One requests
 - Mentoring for New/Existing Boeing Leaders
 - Steady support from existing pool of volunteers
 - Volunteers
 - No change steady at 19

Mentoring Program Report Geary Long



- Mentoring for New/Existing Boeing Leaders (Christina Zier)
 - May 20th What traits make a good leader?
 - May 31st What are some hard choices that you made to get where you are in your career?
 - June 17th What challenges did you face in being part of a team ?
 - June 28th Importance of leadership and teamwork as it relates to success
 - Keith Coats Leadership Presentations, Jan thru Sept

Mentoring Program Report Geary Long



- 2022 Other Mentoring Opportunities
 - Washington Business Week Preparing Students to Enter the Workforce 2022
 - BLN needs 20+ retirees with Finance or Business Ops experience to support the 2022 program
 - NW Innovation Resource Center
 - Washington State University Students

Membership & Communication's Report: Curtis Benner



- Total Membership is 2312 which is no change from the April report.
 - We added 2 people since the April report.
 - Therefore, we have lost 2 members since the April report.
- There have been 7 new members in 2022
- Larry Schneider expressed interest in Board Support and in being a Board Member

Membership & Communication's Report: Curtis Benner



- Facebook activity since April meeting:
 - 4 requests for access
 - Accepted 4 of the requests
 - ◆ 1 Current BLN-R member
 - 3 Boeing retirees that are not currently BLN-R members
 - ◆ 0 Current Boeing Employee
 - ◆ 0 Past Employee that was not a BLN-R member
 - Total increased by 1 from last month (three people left the group)
- Posted a link on mentoring opportunities.
- Posted opportunity from Millie to support Congregations for Kids.

Membership & Communication's

Leadership
Boeing Leadership Network Retirees

Report: Curtis Benner (continued)

Facebook requests

| Request Type | Jul-Dec 2019 | Jan-Dec 2020 | Jan-Dec 2021 | Jan-22 | Feb-22 | Mar-22 | Apr-22 | May-22 | Total |
|----------------------------------|-----------------|-----------------|-----------------|--------|--------|--------|--------|--------|-----------|
| BLNR Member | 12 | 55 | 2 | 1 | 3 | 3 | 1 | 1 | 78 |
| Non-BLNR Retiree | 36 | 121 | 13 | 1 | 0 | 0 | 1 | 2 | 174 |
| Current Boeing | 8 | 66 | 2 | 1 | 0 | 0 | 0 | 0 | 77 |
| Non-BLNR Past Boeing Employee | 3 | 15 | 4 | 2 | 0 | 0 | 1 | 0 | 25 |
| Non-Boeing or Inconclusive | 14 | 71 | 12 | 0 | 1 | 0 | 0 | 0 | 98 |
| Total Requests | 73 | 328 | 33 | 5 | 4 | 3 | 3 | 3 | 452 |
| Requests Accepted | 59 | 257 | 21 | 5 | 3 | 3 | 3 | 3 | 354 |

589 Total Facebook Page Members

Membership & Communication's

Report: Curtis Benner (continued)



Boeing Leadership Network Retirees

| | Pre-2012 | 2012-2017 | 2018 | 2019 | 2020 | 2021 | 1Q22 | 2Q22 | Total |
|-------------------------|----------|-----------|------|------|------|------|------|------|-------|
| Members | 1479 | 582 | 71 | 52 | 97 | 24 | 5 | 2 | 2312 |
| Travel | 565 | 498 | 64 | 43 | 91 | 22 | 5 | 2 | 1290 |
| Tours | 325 | 404 | 43 | 36 | 71 | 19 | 3 | 2 | 903 |
| Golf | 268 | 188 | 21 | 21 | 43 | 5 | 2 | 0 | 548 |
| Bowling | 56 | 65 | 9 | 10 | 19 | 6 | 1 | 1 | 167 |
| Coordinators | 15 | 37 | 4 | 5 | 12 | 3 | 0 | 0 | 76 |
| Social | 297 | 356 | 43 | 36 | 68 | 19 | 3 | 2 | 824 |
| Tutoring/ Mentoring | 70 | 110 | 22 | 14 | 42 | 4 | 1 | 1 | 264 |
| Habitat for Humanity | 12 | 15 | 0 | 1 | 24 | 3 | 2 | 1 | 58 |
| Holiday Events | 207 | 149 | 22 | 19 | 32 | 9 | 2 | 1 | 441 |
| Board Member | 48 | 12 | 4 | 6 | 6 | 1 | 0 | 1 | 78 |
| Board Support | 23 | 24 | 7 | 11 | 6 | 2 | 0 | 1 | 74 |

April 2022: 2

May 2022:

BLN Action Items



| # | Table Action | O = Open / Ongoing C = Closed | Addressee |
|----|--|----------------------------------|-----------------------|
| 1 | Suggestions links on BLNR Website | 0 | All |
| 2 | Mentoring Suggestions to Geary | 0 | All |
| 3 | Contribute anything you can think of to Judy's monthly email and Rachel McPhearson's Watch Us Fly newsletter | 0 | All |
| 16 | Millie to support BLNR donating dinner on a monthly basis for the rest of 2021 | 0 | All / Dennis / Millie |
| 22 | Resource chart listing direct reports for (HfH) Tom Dodt /Guy | С | Tom / Guy |
| 23 | Community Outreach South end Retiree candidate | 0 | Robert |
| 25 | Listing of household items that can be donated to HfH. Link on Retirees website | С | Tom |
| 26 | Habitat for Humanity 2022 Budget Forecast Approval | С | Guy/Board - All |
| 27 | In Person Habitat's 2022 Beyond the Build Luncheon on Thursday, June 2 at 12pm invite to join Tom for Habitat for Humanity's Seattle-King County luncheon at the Washington State Convention Center. luncheon amongst our community of friends and supporters. | 0 | Tom / All |

BLN Action Items

(Cont.)



| # | Table Action | O = Open / Ongoing C = Closed | Addressee |
|----|---|----------------------------------|-----------|
| 20 | A suggestion request from Millie/ Board to Judy & Curtis: Millie sends money to help sponsor "Communities in Schools WA School backpack school supplies. "The request would be for money donations only, due to covid be given to help with backpack school supplies." Millie would like to send information that can be shared on the BLNR website, our Newsletter and Facebook. Millie will be sending information out to the team soon and follow-up with Judy and Curtis. | O | Millie |
| | Millie to obtain the link that provides information on how to get Boeing to match your donations to sponsored events. | С | Millie |
| | | | |



THANK YOU