



# **BLNR Board Meeting Report**

## **May 9, 2024**

Sharon Lucas

# Agenda

February 8, 2024



- 
- **Welcome**
  - **Approval of March Board Minutes (Defer to May Board meeting)\***
  - **Prep for 5/21 BLNR report to BLN board (plans for remainder of this year)**
  - **Leaders Report Out**
  - **Action Item Review**
  - **Around the Phone/Topics for next meeting**
  - **Meeting Adjourned**

\* Defer due to not having a quorum (several voting members not in attendance for April meeting)

# Social Connection

## Travel & Tours: Sharon Lucas

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### May 2024 Travel and Tours

- The Best Places to Travel in May
- Alaska Revises Routes to Meet Business Travel Surge
- Autism Friendly Family Vacation Destinations
- 'Coolest' Vacation Spots to Escape the Heat
- Top Visited Tourist Attractions in the U.S. – Ranked
- Delta Domestic Routes
- Best Time to Book a Flight for Cheap Airfares
- Busiest Airports in the World – 2023
- Global Entry for Kids Explained
- Using TSA Precheck, Clear, and Global Entry
- Music Cruises to Set Sail in 2024 and 2025
- Best Cruise Ship Cabin Locations
- Avoid Cruise Line Private Island Mistakes
- Buy Travel Insurance If You Have Credit Card Protection?
- Trip Delay Reimbursement from Your Credit Card
- 10 Things You Should Never Buy at the Airport
- MY AAdvantage Account Was Hacked! Protect Yourself
- 7 Best Disney Springs Hotels

# Social Connection

## May Update: Craig Wild

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### May 2024

- Finance Seminars
  - Beacon Pointe Market Update Webinar April 18 @1pm
  - Beacon Pointe Macro & Markets Webinars May 16<sup>th</sup> @ 11am
  - 4 More webinars from Beacon Pointe
  - Personal Finance Seminars – Olympic Wealth Eric Cumley (Robert Reichle)
- BLN Community Outreach meeting 5/20
  - Tom Dodt arranging for HfH to present
- More focus on group events (no \$\$ from BLNR)
  - North & South bowling
  - Mariner games
  - Husky/Cougar football tailgate
- 4 Charities to receive \$250 + Boeing 50% match in 2024
  - 1Q - Habitat for Humanity – Annual Luncheon
  - 2Q – Women Build Habitat for Humanity
  - 3Q – Salvation Army Northwest Division
  - 4Q – Northwest Harvest

# Treasurer Finance Report

## Guy McCarney – 2024 Budget



Category	Board Member	Revenue	Expenditures	Funded (\$5,000)	1Q24 (Forecast)	Apr	May	Jun	2Q24 (Forecast)	3Q24 (Forecast)	4Q24 (Forecast)	Total
<b>Total Forecast</b>		\$ -	\$ 5,000.00	\$ 5,000.00	\$ 1,038.97	\$ 79.99	\$ 250.00	\$ 788.97	\$ 1,118.96	\$ 828.97	\$ 2,013.10	\$ 5,000.00
<b>BLN-R Liaison</b>	<b>Sharon Lucas</b>	\$ -	\$ 2,000.00	\$ 2,000.00	\$ 38.97	\$ 79.99	\$ -	\$ 538.97	\$ 618.96	\$ 328.97	\$ 1,013.10	\$ 2,000.00
Board Summary	Sharon Lucas	\$ -	\$ 1,710.00	\$ 1,710.00	\$ 38.97	\$ 79.99	\$ -	\$ 538.97	\$ 618.96	\$ 38.97	\$ 1,013.10	\$ 1,710.00
Executive Luncheon	Sharon Lucas	\$ -	\$ 894.13	\$ 894.13	\$ -	\$ -	\$ -	\$ 500.00	\$ 500.00	\$ -	\$ 394.13	\$ 894.13
Amazon Gift Cards	Sharon Lucas	\$ -	\$ 580.00	\$ 580.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 580.00	\$ 580.00
Miscellaneous	Sharon Lucas	\$ -	\$ 79.99	\$ 79.99	\$ -	\$ 79.99	\$ -	\$ -	\$ 79.99	\$ -	\$ -	\$ 79.99
Mentoring Program	Susan Ireland	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Zoom Jan to Dec 2024	Sharon Lucas	\$ -	\$ 155.88	\$ 155.88	\$ 38.97	\$ -	\$ -	\$ 38.97	\$ 38.97	\$ 38.97	\$ 38.97	\$ 155.88
Webmaster	Judy Roe	\$ -	\$ 290.00	\$ 290.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 290.00	\$ -	\$ 290.00
Web Hosting Hub & Security Cert.		\$ -	\$ 290.00	\$ 290.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 290.00	\$ -	\$ 290.00
<b>Social Connections</b>	<b>Craig Wild</b>	\$ -	\$ 3,000.00	\$ 3,000.00	\$ 1,000.00	\$ -	\$ 250.00	\$ 250.00	\$ 500.00	\$ 500.00	\$ 1,000.00	\$ 3,000.00
Miscellaneous	Craig Wild	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Community Outreach	Craig Wild	\$ -	\$ 1,750.00	\$ 1,750.00	\$ -	\$ -	\$ -	\$ 250.00	\$ 250.00	\$ 500.00	\$ 1,000.00	\$ 1,750.00
Habitat for Humanity	Tom Dodt	\$ -	\$ 1,250.00	\$ 1,250.00	\$ 1,000.00	\$ -	\$ 250.00	\$ -	\$ 250.00	\$ -	\$ -	\$ 1,250.00

# Treasurer Finance Report

## Guy McCarney – 2024 Gift Matching



<b>Community Outreach</b>	<b>Donation</b>	<b>Matching Funds</b>
<b>1Q 2024</b>		
Habitat for Humanity	\$ 1,000	\$ 1,500
<b>2Q 2024</b>		
Habitat for Humanity - Women	\$ 250	\$ 125
TBD	\$ -	\$ -
<b>3Q 2024</b>		
TBD	\$ -	\$ -
TBD	\$ -	\$ -
<b>4Q 2024</b>		
TBD	\$ -	\$ -
TBD	\$ -	\$ -
<b>Total 2024 Gift Matching</b>	<b>\$ 1,250</b>	<b>\$ -</b>

- Published events and information to the website (after consolidated into pdf files) and updated various web pages.
- Designed then sent the monthly email to the Retirees in two batches on April 15th:
  - Open rate: April email 55.2% (deleted members with invalid email address: /passed away or did not respond)
- Advertised these events/information in April email (***in order by number of clicks***):
  - [BLN Events Open to Retirees](#)
  - [Recent Interview of Alan Mulally with BLNR Mentoring Chair Susan Ireland](#)
  - [Travel News \(13 new links\)](#)
  - [Rick Steves Tours-\\$300 discounts](#)
  - [Quiddity Winery - 2024 Wine Appreciation Series \(June 13\)](#)
  - [Harvard Medical School: A Brain Health Plan](#)
  - [AIAA Technical Symposium "New Frontiers in Air & Space" \(April 20\)](#)
  - [Habitat for Humanity Women Build \(April 27-May 18\)](#)
  - [Retirement Planning Essentials \(May webinar series\)](#)
  - [AIAA Brunch: "UW Capstone Projects in Aeronautics" \(May 11\)](#)
  - [Meet Mentoring Teammate Seb Pierini](#)
  - [Capital Markets Update for BLNR Members \(April 18\)](#)
- **Forwarded the Jubilee Reach and Groceries for Families report to Sharon each week**
- **BLN event list: please provide content for email *before* 2<sup>nd</sup> Monday of month**
- **Thanks for input to email/website:** Sharon Lucas, David Anderson, Jenny Kaminski, Tom Dodt, Craig Wild, Susan Ireland)
- Requests were sent out in order 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: MAY 13th***
  - *Please review each of your postings for website and provide corrections quickly to Judy Roe.*
  - *Please if event is open beyond deadline, promptly provide new deadline*

# Mentoring Susan Ireland



- Summary

- BLN-R Mentor Volunteers

- We currently have 6 mentors with approximately 10-12 mentees.

- Conversation with Seb posted on BLNR website!

<https://youtu.be/S69SEb66ldM?si=CJe9cT33f2WRPY81>

Who is next?

- leisha Hinson, Outreach Lead for the Boeing Leadership NeXt (LX) development program, contacted us and will provide names of LX who would like to be matched with a mentor starting in May.
- The second of four BLN Lunch & Learns with Seasons Leadership was held April 18: Leadership of Others: Team Leadership
- The next session is scheduled for May 16 – Leading the Business: Leadership Excellence
- Christie & Susan speaking at a BLN Volunteer Appreciation Event on July 30



# Membership & Communication

## Curtis Benner

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- Total Membership is 2280 which is no change from the April report.
  - We added 2 people since the April report.
  - Therefore, we lost 2 members since the April report.
- There have been 12 new members in 2024

# Membership & Communication

## Curtis Benner



- 705 Facebook Page Members
- Facebook activity since April meeting:
  - ◆ 2 requests for access
  - ◆ 2 requests were accepted
  - ◆ 1 - Current BLN-R members
  - ◆ 0 - Boeing retirees that are not currently BLN-R members
  - ◆ 0 - Current Boeing Employees
  - ◆ 1 - Past Employees that are not a BLN-R member
  - ◆ **Total increased by 2 from last month** (0 people left the group)
- Posted Seabourn cruises offers.
- Posted link to Financial Topic survey on BLNR web site.
- Posted concert list provided by Gerry Kunkel from the Seattle Symphony.
- Posted Beacon Point "Foundations of Finance" series.
- I have received several requests in the last few months for access to our Facebook page by individuals who were contract labor. I have rejected these requests. Should I be doing something different?

# 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-24	Feb-24	Mar-24	Apr-24	May-24	Total
BLNR Member	12	55	2	12	20	1	1	2	0	1	106
Non-BLNR Retiree	36	121	13	7	44	3	15	10	4	0	253
Current Boeing	8	66	2	13	7	0	14	2	0	0	112
Non-BLNR Past Boeing Employee	3	15	4	7	13	0	3	0	2	0	47
Non-Boeing or Inconclusive	14	71	12	11	43	3	36	6	4	0	200
<b>Total Requests</b>	<b>73</b>	<b>328</b>	<b>33</b>	<b>50</b>	<b>127</b>	<b>7</b>	<b>69</b>	<b>20</b>	<b>10</b>	<b>1</b>	<b>718</b>
<b>Requests Accepted</b>	<b>59</b>	<b>257</b>	<b>21</b>	<b>39</b>	<b>84</b>	<b>4</b>	<b>33</b>	<b>14</b>	<b>6</b>	<b>1</b>	<b>518</b>

■ **705** Total Facebook Page Members

# Membership & Communication

## Curtis Benner (continued)



	Pre-2012	2012-2017	2018	2019	2020	2021	2022	2023	1Q24	2Q24	Total
<b>Members</b>	<b>1415</b>	<b>573</b>	<b>71</b>	<b>51</b>	<b>96</b>	<b>24</b>	<b>15</b>	<b>23</b>	<b>7</b>	<b>5</b>	<b>2280</b>
Travel	557	491	64	43	90	22	15	16	4	4	1306
Tours	317	398	43	37	70	19	11	15	4	3	917
Golf	262	185	21	20	42	5	4	8	3	0	550
Bowling	54	64	9	10	19	6	2	5	1	1	171
Coordinators	15	37	4	5	12	3	0	3	0	0	79
Social	292	352	43	37	67	19	10	16	5	3	844
Tutoring/ Mentoring	69	108	22	14	42	4	3	7	2	2	273
Habitat for Humanity	12	14	0	1	24	3	6	5	2	1	68
Holiday Events	204	147	22	18	32	9	4	5	3	1	445
Board Member	47	12	4	6	6	1	1	3	1	0	81
Board Support	23	23	7	11	6	2	2	3	0	0	77

April 2024: 5

May 2024: 0



# BLNR Action Item 69

## How to have your donation matched

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### Retiree Gift Match Program

- Retirees have \$3,000 in gift match benefits per year. Minimum donation \$25 .
- Retiree financial contributions to eligible nonprofits are matched 50%.
- Retirees must enroll in the gift matching. It is not automatic when you retire.

### Step by step to enroll in the program

- Email [volunteer@exchange.boeing.com](mailto:volunteer@exchange.boeing.com) to request access to YourCause, Boeing's giving portal. Provide your BEMS Id in the Email.
- Type in this web address <https://boeing.yourcause.com> to log into YourCause
- Continue to Basic Login
- Enter your \*BEMSID
- Create a password and follow steps to setup your account

# BLNR Action Items



#	Table Action	O = Open / Ongoing C = Closed	Addressee
1	Suggestions links on BLNR Website	O	All
3	Contribute anything you can think of to Judy's monthly email and Cory Ertel Watch Us Fly newsletter	O	All
37	Curtis to post Community Outreach and Habitat for Humanity volunteer help needed opportunities on FB (please get content from presentation slides or Millie and Tom – if needed)	O	Curtis
64	Add mentoring podcasts to mentoring link on BLNR website, maintain history for 6 months-1 year under ARTICLES. Add Susan's existing website to our BLNR link	O	Judy/Susan
65	Create BLNR Podcast – Effective Q12024, 1 per Quarter. General topics (such as What is BLNR? Goals of BLNR, Intro of Board members/Event Coord.), Meet the Retiree spotlight etc.Note: Featured Podcast speakers/Meet the Retirees need to also be willing to be mentors.	O	Susan/Judy
68	Sharon and Susan to work together to establish a BLNR email and YouTube account.	O	Sharon
69	Dave will provide the steps to activate a YourCause account to receive a Boeing match for retiree donations.	O	Dave
70	Board members to review roles with our operating manual and report any adjustments needed during our May meeting.	O	Board Members



BLN BOEING  
LEADERSHIP  
NETWORK  
RETIREES