



BLNR Board Meeting Report November 15, 2024

Sharon Lucas

Agenda



-
- **Welcome**
 - **Approval of [September and October Board Minutes](#)**
 - **Special topics**
 - [Quick recap of 2025 goals](#)
 - **Leaders Report Out**
 - **Action Item Review**
 - **Around the Phone/Topics for next meeting**
 - **Meeting Adjourned**

2025 Goals



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

Social Connection

Travel & Tours: Sharon Lucas



November Travel and Tours News

- Royal Caribbean Raises Fees
- United Airlines Domestic Regional Routes
- Delta One at LAX Dazzles
- Alaska Airlines Overhauls Mileage Plan
- Washington National Airport Long Distance Flights Awarded
- Universal Epic Universe Announces Opening Date
- Best Places to See Fall Foliage
- How to Survive Economy on Delta
- United Airlines Dulles to Salt Lake
- Disney Cruise Ship to Set Sail
- Refund Rules for Delayed & Cancelled Flights

Social Connection

November Update: Craig Wild



- Finance Seminars
 - Beacon Pointe will continue Personal Finance webinars in 2025
 - Pacific Advisors & Raymond James will also continue PF webinars
- Charitable Contributions for 3Q & 4Q 2024
 - 3Q – Northwest Harvest
 - 4Q – Jubilee Reach, Humane Society

Treasurer Finance Report

Dave Hyem – 2024 Budget



Boeing Leadership Network - Retirees															
2024 Budget & Expenditures															
		Budget \$5,000	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Funds Remaining
Total Forecast		\$ 5,055.00	\$ -	\$ 1,000.00	\$ 38.97	\$ 79.99	\$ 250.00	\$ 357.52	\$ 987.04	\$ 51.96	\$ 12.99	\$ 12.99	\$ 1,262.99	\$ 980.00	\$ 20.55
BLN-R Liaison total	Sharon Lucas	\$ 2,300.00	\$ -	\$ -	\$ 38.97	\$ 79.99	\$ -	\$ 357.52	\$ 737.04	\$ 51.96	\$ 12.99	\$ 12.99	\$ 12.99	\$ 980.00	\$ 15.55
Executive Luncheon	Sharon Lucas		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 408.12	\$ -	\$ -	\$ -	\$ -	\$ 450.00	\$ -
Amazon Gift Cards	Sharon Lucas		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 450.00	\$ -
Miscellaneous	Sharon Lucas		\$ -	\$ -	\$ -	\$ 79.99	\$ -	\$ 357.52	\$ -	\$ 38.97	\$ -	\$ -	\$ -	\$ 80.00	\$ -
Mentoring Program	Susan Ireland		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Zoom Jan to Dec 2024	Sharon Lucas		\$ -	\$ -	\$ 38.97	\$ -	\$ -	\$ -	\$ -	\$ 12.99	\$ 12.99	\$ 12.99	\$ 12.99	\$ 12.99	\$ -
Webmaster	Judy Roe		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 328.92	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Social Connections total	Craig Wild	\$ 2,755.00	\$ -	\$ 1,000.00	\$ -	\$ -	\$ 250.00	\$ -	\$ 250.00	\$ -	\$ -	\$ -	\$ 1,250.00	\$ -	\$ 5.00
Webinar Financial Seminars	Robert Reichle		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Community Outreach	Craig Wild		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 250.00	\$ -	\$ -	\$ -	\$ 750.00	\$ -	\$ -
Website charity raffle	Craig Wild												\$ 200.00	\$ -	\$ -
Adopt a Family	Craig Wild												\$ 300.00	\$ -	\$ -
Habitat for Humanity	Tom Dodt		\$ -	\$ 1,000.00	\$ -	\$ -	\$ 250.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

Treasurer Finance Report

Dave Hyem – 2024 Gift Matching



Boeing Leadership Network - Retirees		
2024 Community Outreach - Gift Matching		
Community Outreach	Donation	Matching Funds
1Q 2024		
Habitat for Humanity	\$ 1,000	\$ 1,500
2Q 2024		
Habitat for Humanity - Women	\$ 250	\$ 125
3Q 2024		
The Salvation Army	\$ 250	\$ 125
Northwest Harvest	\$ 250	\$ 125
4Q 2024		
Jubilee Reach	\$ 250	\$ 125
Humane Society	\$ 250	\$ 125
Total 2024 Gift Matching	\$ 2,250	\$ 2,125
Website charity raffle	200	
Adopt a family	300	

Adopt a Family

YWCA'S GIFT GIVING PROGRAM



For YWCA's Gift Giving Program (formerly known as Adopt-A-Family), we are requesting the following:

- A \$150 gift card for groceries for the head of the household
- Two \$75 gift cards for each child to the two stores of their choice (total of \$150/child)

Please register no later than November 25 and drop off/mail cards by December 6. When you register, we will match you with a family. Depending on the size of the family requested, it could take some time to get you matched, but please know that we have families waiting for help. Any additional gift cards provided will be used to help unmatched families. Thank you in advance for your patience!

[To register for King County, please complete this form.](#)

[To register for Snohomish County, please complete this form.](#)

Web Update (Judy Roe November 15, 2024)



- 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 October 14th:
 - Open rate: October email 61.7%
- Advertised these events/information in the October 14th email *(in order high to low by number of clicks)*:
 - [BLN Events Open to Retirees](#)
 - [Travel News \(10 New Links\)](#)
 - [Fifth Avenue Theater \(2024-2025 Individual Tickets\)](#)
 - [AIAA: Peter Morton: 7J7 to 777 Technology and Processes \(November 16\)](#)
 - [Retirement Income Planning Webinar \(October 16\)](#)
 - [Health Care: The Retirement Wildcard Webinar \(October 23\)](#)
 - [Maximizing Your Social Security Benefits Webinar \(October 30\)](#)
 - [Top 6 Medical News from Member Dr. Gey](#)
 - [Wine Social at Patterson Winery \(October 24\)](#)
 - [Purchase BLN Gear](#)
 - [BLNR Survey Results](#)
 - [Video Conversation with Treasurer Dave Hyem](#)
- November monthly email delayed due to Jenny out of office: need update for the upcoming BLN events
- +Forwarded the weekly Jubilee Reach and Groceries for Families reports to Sharon
- **Thanks for input to email/website:** Sharon Lucas, Jenny Kaminski, Craig Wild, Susan Ireland, Tom Dodt, Dave Anderson
- 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: December 9th**

Membership & Communication

Curtis Benner



- Total Membership is 2265 which is an increase of 1 from the October report.
 - We added 2 people since the October report.
 - Therefore, we lost 1 member since the October report.
- There have been 24 new members in 2024
- These numbers include one person that is in the 10-day review period.

Membership & Communication

Curtis Benner



- 729 Facebook Page Members
- Facebook activity since October meeting:
 - ◆ 20 requests for access
 - ◆ 4 requests were accepted
 - ◆ 1 - Current BLN-R members
 - ◆ 2 - 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** (1 person left the group)
- Reviewed 8 posts, accepted 3.

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	Jun-24	Jul-24	Aug-24	Sep-24	Oct-24	Nov-24	Total
BLNR Member	12	55	2	12	20	1	1	2	0	3	0	5	2	4	1	0	120
Non-BLNR Retiree	36	121	13	7	44	3	15	10	4	1	2	2	0	1	3	0	262
Current Boeing	8	66	2	13	7	0	14	2	0	0	2	1	0	1	0	0	116
Non-BLNR Past Boeing Employee	3	15	4	7	13	0	3	0	2	0	2	0	0	0	1	0	50
Non-Boeing or Inconclusive	14	71	12	11	43	3	36	6	4	0	3	10	14	16	15	4	262
Total Requests	73	328	33	50	127	7	69	20	10	4	9	18	16	22	20	4	810
Requests Accepted	59	257	21	39	84	4	33	14	6	4	6	8	2	6	5	0	548

■ **729** Total Facebook Page Members

Membership & Communication

Curtis Benner (continued)



	Pre-2012	2012-2017	2018	2019	2020	2021	2022	2023	1Q24	2Q24	3Q24	4Q24	Total
Members	1394	567	71	51	96	24	15	23	7	11	4	2	2265
Travel	548	485	64	43	90	22	15	16	4	10	3	2	1302
Tours	310	393	43	37	70	19	11	15	4	7	3	2	914
Golf	259	183	21	20	42	5	4	8	3	2	0	1	548
Bowling	54	63	9	10	19	6	2	5	1	3	1	0	173
Coordinators	17	36	4	5	12	3	0	3	0	1	0	0	81
Social	288	346	43	37	67	19	10	16	5	8	3	2	844
Tutoring/ Mentoring	67	103	22	14	42	4	3	7	2	4	4	0	272
Habitat for Humanity	12	14	0	1	24	3	6	5	2	3	1	1	72
Holiday Events	203	143	22	18	32	9	4	5	3	1	3	0	443
Board Member	47	11	4	6	6	1	1	3	1	0	0	0	80
Board Support	23	22	7	11	6	2	2	3	0	0	2	0	78

October 2024: 1

November 2024: 1



Mentoring

Susan Ireland



Summary for November 2024

- BLNR Mentoring is on hold until 1Q 2025
 - Strike related pause

- Video Recording for the BLN-R website: “A Conversation with Dave Hyem” is released!
 - Next interview: Tamsen Hale BLN President (I will reach out mid-Dec)

- BLN Lunch & Learn Schedule (Seasons Leadership)
 - ✓ September 10: Providing and Receiving Difficult Feedback
 - ✓ October 16: Leading through Change
 - ✓ November 5: Identifying Personal Values as a Foundation
 - December 5: Motivating Your Team in Difficult Times

BLNR Action Items



#	Table Action	Date Created	O = Open / Ongoing C = Closed	Addressee
	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 68 account at this time.		C	Sharon
	Board members to review roles with our operating manual and report any 70 adjustments needed.		O	Board Members

