

BLNR Board Meeting Report October 10, 2019

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: ~~Quentin Sisco~~ Open

Social Connection Leaders



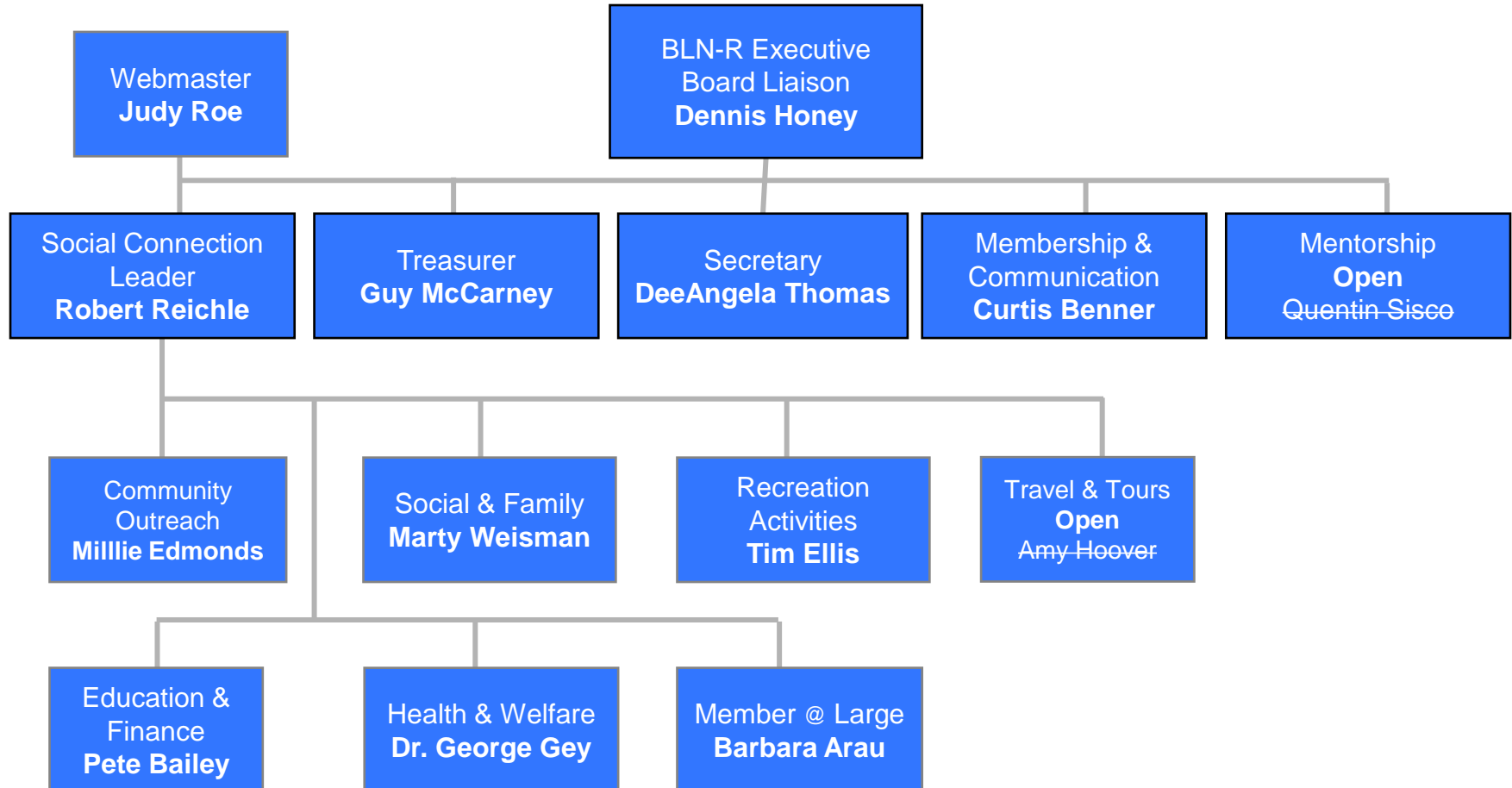
- Social Connection Leader: Robert Reichle
- Community Outreach: Millie Edmonds
- Education & Finance: Pete Bailey
- Health & Welfare: Dr George Gey
- Recreation Activities: Tim Ellis
- Social & Family: Marty Weisman
- Travel & Tours: ~~Amy Hoover~~ Open
- Webmaster: Judy Roe
- Member at Large: Barbara Arau

BLN Board Meeting Agenda



<u>Agenda Item</u>	<u>Presenter</u>	<u>Duration</u>
▪ Call to Order	Dennis Honey	
▪ Roll Call	DeeAngela Thomas	
▪ Approval of Minutes, Exec Board Report	Dennis Honey	10 min
▪ Executive Board updates	Dennis or Shannon	10 min
▪ Executive Board report and Hot Topics	Dennis Honey	10 min
▪ Social Connection Report	Robert Reichle	10 min
▪ Finance Report	Guy McCarney	10 min
▪ Web Update	Judy Roe	10 min
▪ Mentorship	Quentin Sisco	10 min
▪ Membership & Communication	Curtis Benner	10 min
▪ Upcoming Topics Next Meeting	Team	
▪ Adjournment	Dennis Honey	

■ 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
- 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: ~~Amy Hoover~~ ~~425-426-6284~~
- Member at Large: Barbara Arau 425-835-0772
- Event Sponsors or contacts:
 - ◆ Mentoring Quentin Sisco, 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 Karen Ekrim, Fritz Gilbreth (previous)
 - ◆ Arizona events Ron Robinson, Bill Wilbur
 - ◆ Other event sponsors Alexis Zolner
 - ◆ RV Club Cliff Howe

Social Connection

Retirees: Robert Reichle



- Upcoming and recent BLN Events

- ◆ Breakfast Event with John Hamilton, 10/22/19
- ◆ Medicare & Planning Long Term Care, SS Explained, Robert, 4 dates, 2019
- ◆ Cinderella, Mary Haugen, 10/26/19
- ◆ Jazz Alley, 6 events, Tracy Oden, 2019/20
- ◆ Frozen, 4 shows, Shannon Russell, 2020
- ◆ The Peking Acrobats, Yolanda Young, 1/26/2020
- ◆ Classic China Land Tour, 10 Days, Vicki White, 5/12/2020
- ◆ Classic France and Wine Tastings, 14 Day, Vicki White, 6/3/2020
- ◆ RuPaul's Drag Race: Werq the World 2019 Tour, Shannon Russell, 9/25/19
- ◆ Mrs. Doubtfire, Shannon Russell, 4 dates, 12/19
- ◆ PNB's Nutcracker, Shannon Russell, 6 dates, 12/19
- ◆ Miss Saigon, Shannon Russell, 2 dates, one sold out, 11/2019
- ◆ Portland Trailblazers, 3 games, Yolanda Young, 2019/2020
- ◆ Additional [Non-BLN](#) events for 2019; Seahawks, Mariners, Huskies football, concerts, theater, Ski North Lake Tahoe, Ski and Sightsee in Japan

Treasurer Finance Report

Guy McCarney



Category	Board Member	Revenue	Expenditures	Funded (\$1,000.00)	1Q19 (Actual)	2Q19 (Actuals)	Jul	Aug	Sep	3Q19 (Actual)	4Q19 (Actual)	Total	\$ 5,992.89
Total Forecast		\$ 6,965.00	\$ 6,172.89	\$ (792.11)	\$ 5,469.75	\$ 252.79	\$ 270.35	\$ -	\$ -	\$ 270.35	\$ 180.00	\$ 6,172.89	
BLN-R Liaison	Dennis Honey	\$ -	\$ 703.14	\$ 703.14	\$ -	\$ 252.79	\$ 270.35	\$ -	\$ -	\$ 270.35	\$ 180.00	\$ 703.14	
Board Summary	Dennis Honey	\$ -	\$ 432.79	\$ 432.79	\$ -	\$ 252.79	\$ -	\$ -	\$ -	\$ -	\$ 180.00	\$ 432.79	
2019 Funding	Dennis Honey	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
Join.me Pro Jan to Dec 2019	Dennis Honey	\$ -	\$ 180.00	\$ 180.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 180.00	\$ 180.00	
Luncheons	Dennis Honey	\$ -	\$ 252.79	\$ 252.79	\$ -	\$ 252.79	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 252.79	
Mentorship Program	Quentin Sisco	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
Membership / Communication	Curtis Benner	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
Webmaster	Judy Roe	\$ -	\$ 270.35	\$ 270.35	\$ -	\$ -	\$ 270.35	\$ -	\$ -	\$ 270.35	\$ -	\$ 270.35	
Web Hoisting Hub - (5 Elements)		\$ -	\$ 270.35	\$ 270.35	\$ -	\$ -	\$ 270.35	\$ -	\$ -	\$ 270.35	\$ -	\$ 270.35	
		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
Social Connections	Robert Reichle	\$ 6,965.00	\$ 5,469.75	\$ (1,495.25)	\$ 5,469.75	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 5,469.75	
Luncheons	Robert Reichle	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
Airways Brewing Tour & Tasting	Dennis Honey	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
Medicare & Long Term Care	Robert Reichle	\$ 70.00	\$ -	\$ (70.00)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
Victorian Christmas Festival (104)	Robert Reichle	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
Pima Air And Space	Ron Robinson	\$ 5,500.00	\$ 5,469.75	\$ (30.25)	\$ 5,469.75	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 5,469.75	
Pima Air And Space	Ron Robinson	\$ 360.00	\$ -	\$ (360.00)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
Boeing Company - Corporate													
Citizenship; \$1,000	Rachel Peterson	\$ 1,000.00	\$ -	\$ (1,000.00)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
Health & Welfare	Dr. George Gey	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
Community Outreach	Millie Edmonds	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
Education & Finance	Pete Bailey	\$ 35.00	\$ -	\$ (35.00)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
Travel & Tours	Amy Hoover	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
Social & Family	Marty Weisman	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
Recreation Activities	Tim Ellis	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	

- **Designed and sent email notifications to Retirees on September 29th :**
 - **1,725 recipients**
 - **Open rate 59.3% for September 29th**
 - **Created October Newsletter and provided link to newsletter in email**
 - **Advertised the October 22, 2019 breakfast event (Renton Pavilion Event Center) with Boeing Commercial Chief Engineer John Hamilton (all seats are now full)**
- **Members did not receive confirmation for the October 22 breakfast event:** I sent email to **Boeing event coordinator Rachel Peterson** who then sent out confirmation email on 10/8/2019. Her name and email needs to be included in future event announcements in Eventbrite to help members with questions.
- **Questions about 2 upcoming non-BLN events:** Vicky White's classic France tour and classic China tour
- **Added these 9 events to web site:** ♦ Medicare and Planning for Long Term Care Seminar
♦ Social Security Benefits Seminar ♦ A Christmas Story, The Musical
♦ SKIBAC's Fall Social Event ♦ Boeing Retirees Breakfast Briefing ♦ Frozen
♦ Portland Trail Blazer Tickets ♦ The Peking Acrobats ♦ Leavenworth Christmas Lighting Festival
- **Questions:**
 - ❖ What can be done to expedite the implementation of the new process where **more BLN event coordinators** send event information to Dennis, Judy, Curtis? *Does an email to the BLN event coordinators need to be **sent regularly** to remind them of the new process? Thanks to Shannon for continuing to share her events.*
 - ❖ *What can be done to stop the decline in new member enrollment? Brochures about Retirees at BLN meetings/events?*
- **Ongoing request for the Board members** to provide dynamic content for **website, Facebook, and monthly email** to spur interest:
 - Provide: announcements for events, Board notes, Board member information, classes for Retirees, links to non BLN events
 - Thanks to Curtis Benner for advertising events on BLNR Facebook. **Please remember to include Curtis in emails about new events.**

Mentoring Program Report Open



- Beginning the process to create a “catalog” of mentors
- Solicit interested BLNR members for a background summary in order to populate the “Catalog”
- “Catalog” to include Work Experience, Mentoring Interests and other information That will help Mentee’s select Mentor candidates
- Make available to current BLN members
- Contact local schools and colleges about Career Day opportunities for our Mentors

Mentoring Program Report Open



Membership & Communication's Report

- Total Membership (2738) which is increase of 6 from the September report
 - We added 7 people since the September report
 - Therefore, we have lost one member since the September report
- There have been 47 new members in 2019
- Paulette Grace has expressed interest in being a Board member
- Facebook activity since September meeting:
 - ◆ 12 requests for access
 - ◆ Accepted 11 of the requests
 - ◆ 10 - Boeing retirees that are not currently BLN-R members
 - ◆ 1 – Non-BLNR past Boeing employee

Membership & Communication's Report



Boeing Leadership Network Retirees

	2015	2016	2017	2018	1Q19	2Q19	3Q19	4Q19	Total
Members	148	130	80	71	28	9	9	1	476
Travel	127	112	65	64	22	7	8	1	406
Tours	106	87	54	43	17	6	7	1	321
Golf	44	40	27	21	12	4	3	0	151
Bowling	21	15	4	9	5	2	3	0	59
Coordinators	5	11	9	4	2	0	1	0	32
Social	88	81	58	43	19	4	8	1	302
Tutoring/ Mentoring	29	25	20	22	7	2	2	1	108
Board Member	3	4	2	4	3	0	1	0	17
Board Support	3	8	5	7	5	2	1	0	31

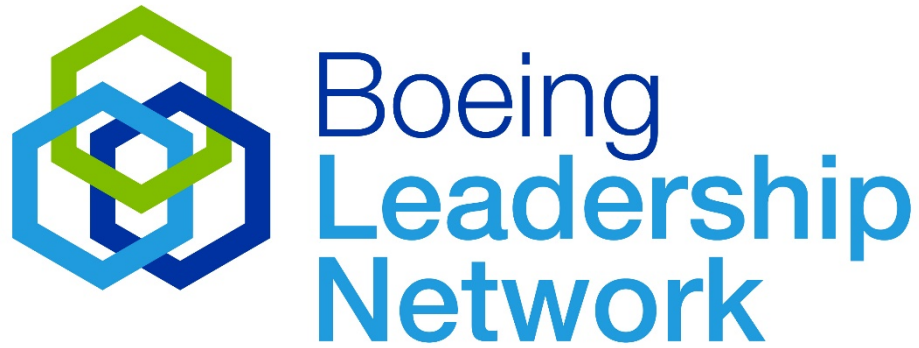
BLNR Members: **2738**

October 2019: 1

Membership & Communication's Report (continued)

- Facebook requests – 315 Members

Request Type	Jul-19	Aug-19	Sep-19	Oct-19	Total
BLNR Member	2	1	1		4
Non-BLNR Retiree	9	1	12		22
Current Boeing	4				4
Non-BLNR Past Boeing Employee	1		1		2
Non-Boeing	5		1		6
Total Requests	21	2	15		38
Requests Accepted	16	2	14		32



THANK YOU