

# **BLNR Board Meeting Report**

## **September 10, 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



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- |                               |                  |
|-------------------------------|------------------|
| ▪ 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



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▪ 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



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<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	

## Action Items List

#	Table Action	Addressee
1	Suggestions links on BLNR Website	All
2	Mentoring Suggestions to Geary	All
3	Contribute anything you can think of to Rachel's newsletter	All - OG
4	Vote on Facebook Media Postings Wording	Guy / Curtis
5	Vote to Delete Mail List of Individuals with No Email	Board
6	How to promote the upcoming Habitat event 9/23. Any other methods you would suggest? (only 10)	Tom
7	Concern with the newsletter schedule would support the build date. Ideas?	Tom

Black month past  
Red New  
Blue Vote

# Action Items List

#	Table Action		Addressee
8	Provide links to other Boeing Retirees groups' websites i.e. California, Missouri		Dennis/Rachel Peterson

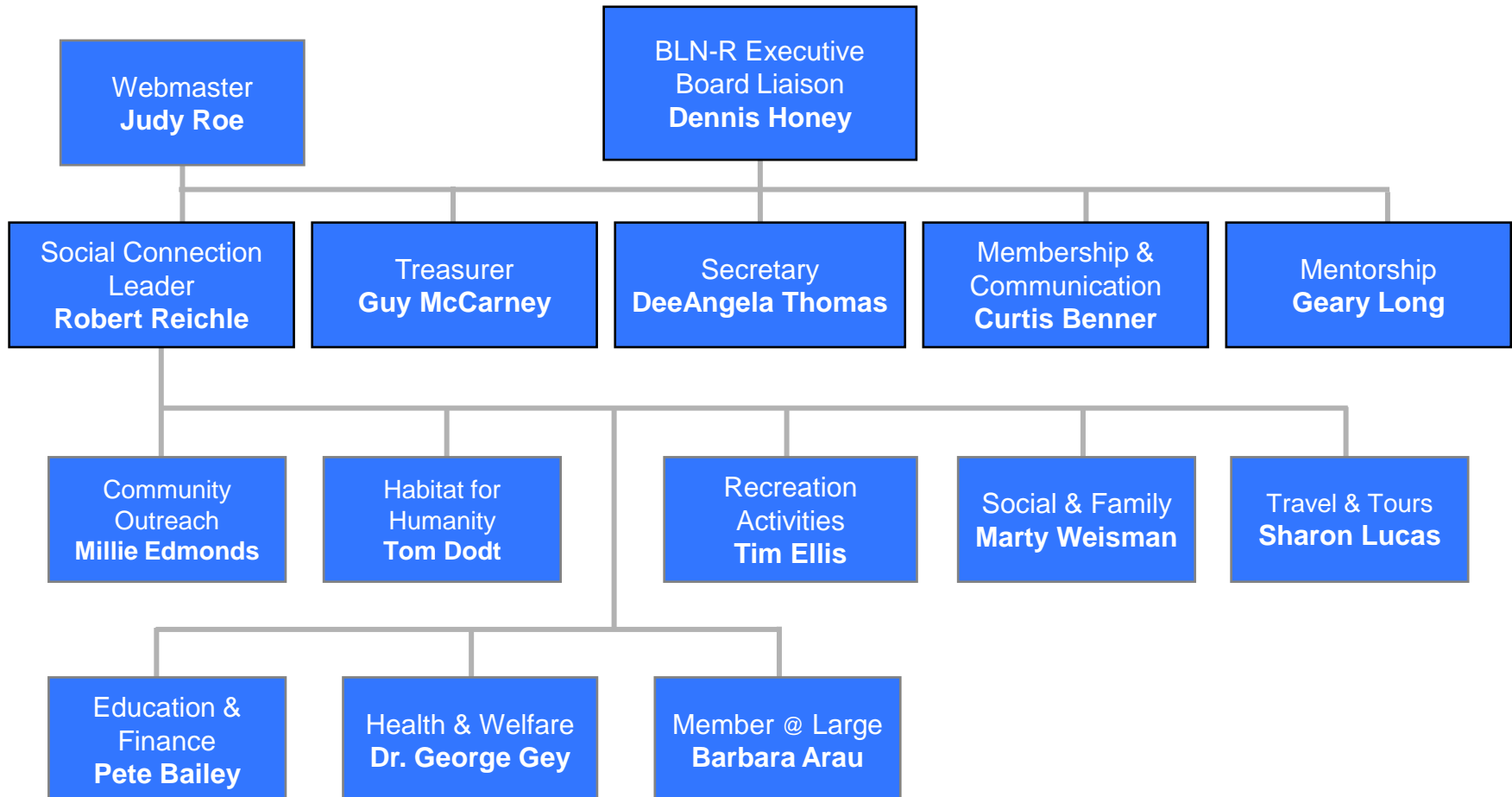
Black month past  
Red New  
Blue Vote

# September 10, 2020 Attendees



- In Attendance On Call Meeting Start 10:00 am – 11:30 am
  - ◆ Dennis Honey
  - ◆ Jenny Kaminski - Absent
  - ◆ DeeAngela Thomas
  - ◆ Robert Reichle
  - ◆ Guy McCarney
  - ◆ Judy Roe
  - ◆ Curtis Brenner
  - ◆ Millie Edmonds - Absent
  - ◆ Tom Dodt - Absent
  - ◆ Sharon Lucas

## ■ BLN Retirees Board Structure



# Retirees Social Connection Leaders & Event Sponsors

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- |                               |  |              |
|-------------------------------|--|--------------|
| ▪ 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

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- Upcoming and recent BLN Events
  - ♦ 8/11 Online Financial Event, Social Security, Latest Updates
  - ♦ 9/8 Online Financial Event, Long Term Care, What Planning Can Do
  - ♦ 9/19 AIAA Presentation: 3-D Printing at Boeing
  - ♦ 9/23 Habitat for Humanity BLN Retirees Build Day at Lake City
  - ♦ 10/3 Habitat for Humanity Women Build
  - ♦ 10/13 Online Financial Event, Medicare, Know Your Options at Open Enrollment
  - ♦ 11/10 Online Financial Event, Medicare: Know Your Options, It's Open Enrollment!
  - ♦ 11/17 Online Financial Event, Long Term Care, Know your Options
  - ♦ 12/8 Online Financial Event, Looking Ahead to 2021 – What Investors Should Consider!
  - ♦ 1/7/2021 Online Financial Event, Stress Free Retirement for the Conservative Investor
  - ♦ Various dates: mentoring (Management 101, WSU, and NW Innovation Research Ctr)

# Treasurer Finance Report

## Guy McCarney



							\$ 1,500.00			
Category	Board Member	Revenue	Expenditures	Funded (\$1,500.00)		1Q20 (Forecast)	2Q20 (Forecast)	3Q20 (Forecast)	4Q20 (Forecast)	Total
Total Forecast		\$ 85.00	\$ 1,500.00	\$ 1,415.00		\$ -	\$ 605.58	\$ -	\$ 894.42	\$ 1,500.00
BLN-R Liaison	Dennis Honey	\$ -	\$ 1,205.58	\$ 1,205.58		\$ -	\$ 605.58	\$ -	\$ 600.00	\$ 1,205.58
Board Summary	Dennis Honey	\$ -	\$ 919.00	\$ 919.00		\$ -	\$ 319.00	\$ -	\$ 600.00	\$ 919.00
2019 Funding	Dennis Honey	\$ -	\$ -	\$ -		\$ -	\$ -	\$ -	\$ -	\$ -
Join.me Pro Jan to Dec 2019	Dennis Honey	\$ -	\$ 200.00	\$ 200.00		\$ -	\$ -	\$ -	\$ 200.00	\$ 200.00
Luncheons	Dennis Honey	\$ -	\$ 300.00	\$ 300.00		\$ -	\$ -	\$ -	\$ 300.00	\$ 300.00
Mentorship Program	Geary Long	\$ -	\$ 100.00	\$ 100.00		\$ -	\$ -	\$ -	\$ 100.00	\$ 100.00
Mailings: 570 Retirees	Judy Roe	\$ -	\$ 319.00	\$ 319.00		\$ -	\$ 319.00	\$ -	\$ -	\$ 319.00
Webmaster	Judy Roe	\$ -	\$ 286.58	\$ 286.58		\$ -	\$ 286.58	\$ -	\$ -	\$ 286.58
Web Hoisting Hub & Security Cert.		\$ -	\$ 286.58	\$ 286.58		\$ -	\$ 286.58	\$ -	\$ -	\$ 286.58
		\$ -	\$ -	\$ -		\$ -	\$ -	\$ -	\$ -	\$ -
Social Connections	Robert Reichle	\$ 85.00	\$ 294.42	\$ 209.42		\$ -	\$ -	\$ -	\$ 294.42	\$ 294.42
Luncheons	Robert Reichle	\$ -	\$ 294.42	\$ 294.42		\$ -	\$ -	\$ -	\$ 294.42	\$ 294.42
Member at Large	Barbara Arau	\$ -	\$ -	\$ -		\$ -	\$ -	\$ -	\$ -	\$ -
Pacific Group Advisors	Robert Reichle	\$ 30.00	\$ -	\$ (30.00)		\$ -	\$ -	\$ -	\$ -	\$ -
DBA M.S.I. Marketing	Robert Reichle	\$ 55.00	\$ -	\$ (55.00)		\$ -	\$ -	\$ -	\$ -	\$ -
Health & Welfare	Dr. George Gey	\$ -	\$ -	\$ -		\$ -	\$ -	\$ -	\$ -	\$ -
Community Outreach	Millie Edmonds	\$ -	\$ -	\$ -		\$ -	\$ -	\$ -	\$ -	\$ -
Habitat for Humanity	Tom Dodte	\$ -	\$ -	\$ -		\$ -	\$ -	\$ -	\$ -	\$ -
Education & Finance	Pete Bailey	\$ -	\$ -	\$ -		\$ -	\$ -	\$ -	\$ -	\$ -
Travel & Tours	Sharon Lucas	\$ -	\$ -	\$ -		\$ -	\$ -	\$ -	\$ -	\$ -
Social & Family	Marty Weisman	\$ -	\$ -	\$ -		\$ -	\$ -	\$ -	\$ -	\$ -
Recreation Activities	Tim Ellis	\$ -	\$ -	\$ -		\$ -	\$ -	\$ -	\$ -	\$ -

- Sent the monthly Retirees email to 2287 members on September 2<sup>nd</sup> (advertised upcoming events, provided information links, advertised availability of the HfH interest)
  - Open rate was 50%
  - *The number of members receiving emails has increased from 1745 in May*
  - The name, email, phone of members who responded 'YES interested in HfH' were sent to Tom Dodt
- Sent spreadsheet with the members who have no email address to Board members:
  - There are 406 members without email address and remain candidates for deletion this month (out of 2693 total)
- Detected issue with the website's 'Tools' screens (Web Hosting Hub upgraded php scripting version)
  - Diagnosed the problems
  - Coded the changes for the php scripts to comply with php upgrade done by Web Hosting Hub
  - Revised password for query screen (available on request)
  - Additional upgrades are needed (Wordpress and php) and this may require down time: which month would cause the least disruption? Has Boeing announced the time schedule for VLOs?
- Posted events/information for Tom Dodt, Geary Long, Sharon Lucas, AIAA (Sept. 19 mtg) to the website
- Continued to receive emails from VLO BLN employees who requested the link to membership signup form
- Requested links to other Boeing Retirees groups' websites i.e. California, Missouri (action item for Dennis/Rachel Peterson)
- Requested Board members to provide dynamic content for *website, Facebook, monthly email*:
  - Please remember to include Curtis in emails about events so they are also added to BLNR Facebook
    - There are upcoming financial, HfH, mentoring, and AIAA events have they been posted **recently to Facebook?**

# Mentoring Program Report

## Geary Long

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- Posted opportunities:
  - ◆ Mentoring for New/Existing Boeing Leaders (Jenny Kaminski)
    - Seven responses
    - Three BLN-R members scheduled to support Sept. 18 event
  - ◆ Northwest Innovation Resource Center (John Monroe)
    - No response to date
  - ◆ WSU Team Mentoring Program
    - No response to date
  
- Completed events
  - ◆ None

# Membership & Communication's Report



Boeing Leadership Network Retirees

- Total Membership (2693) which is a decrease of 3 from the July report.
  - We added 5 people since the August report.
  - Therefore, we have lost 8 members since the August report.
- There have been 57 new members in 2020
- Sally Chan has expressed interest in being a Board Member and in providing Board Support.
- Sally Chan and Rashmi Duggal expressed interest in being Coordinators.

# Membership & Communication's Report (continued)



Boeing Leadership Network Retirees

- Facebook activity since August meeting:
  - ◆ 64 requests for access
  - ◆ Accepted 49 of the requests
  - ◆ 9 – Current BLN-R member
  - ◆ 30 - Boeing retirees that are not currently BLN-R members
  - ◆ 6 – Current Boeing Employee
  - ◆ 4 – Past Employee that was not a BLN-R member
  - ◆ **Total grew by 49**
- August has been the most active month for new Facebook page access requests since I started keeping track in July 2019.
- Have deleted a couple items from the Facebook post stream that did not meet the criteria we agreed to in our July meeting.

# Membership & Communication's Report (continued)



Boeing Leadership Network Retirees

- Language on acceptable Facebook postings:
  - ◆ Current wording on Facebook Site:
    - Feel free to post links of general interest to your fellow BLN Retirees, and enjoy the comment interactions.
  - ◆ Current wording on BLN-R Web Site:
    - The Boeing Leadership Network – Retirees' Facebook is a social media website designed to engage and inform retirees on activities associated with Boeing.
  - ◆ Proposed New Wording for both locations:
    - The Boeing Leadership Network – Retirees' Facebook is a social media website designed to engage and inform retirees on news, activities, and events associated with Boeing, Boeing retirees, and the Aerospace Industry. Any posts that are not consistent with this objective may be deleted at the discretion of our Facebook Administrator.

# Membership & Communication's Report (continued)

## Facebook requests

Request Type	Jul-Dec 2019	Jan-20	Feb-20	Mar-20	Apr-20	May-20	Jun-20	Jul-20	Aug-20	Sep-20	Total
BLNR Member	12	6	6	2	1	3	8	2	9	1	50
Non-BLNR Retiree	36	13	5	6	7	5	11	19	32	3	137
Current Boeing	8	4	1	8	14	7	3	14	6	1	66
Non-BLNR Past Boeing Employee	3			3	1	0	1	2	6	0	16
Non-Boeing or Inconclusive	14	9	3	4	9	3	6	7	15	1	71
Total Requests	73	32	15	23	32	18	29	44	68	6	340
Requests Accepted	59	23	12	19	23	15	23	37	53	5	269

- **532** Total Facebook Page Members

# Membership & Communication's Report (continued)



Boeing Leadership Network Retirees

	2015	2016	2017	2018	2019	1Q20	2Q20	3Q20	Total
<b>Members</b>	<b>148</b>	<b>130</b>	<b>80</b>	<b>71</b>	<b>53</b>	<b>8</b>	<b>33</b>	<b>17</b>	<b>540</b>
Travel	127	112	65	64	43	8	31	15	465
Tours	106	87	54	43	36	7	27	13	373
Golf	44	40	27	21	21	3	18	5	179
Bowling	21	15	4	9	10	0	10	4	73
Coordinators	5	11	9	4	4	0	6	4	43
Social	88	81	58	43	36	5	26	12	349
Tutoring/ Mentoring	29	25	20	22	15	3	11	9	134
Habitat for Humanity		3			2		1	5	11
Holiday Events	39	34	22	22	19	5	12	4	157
Board Member	3	4	2	4	6	0	4	2	25
Board Support	3	8	5	7	11	0	4	2	40

BLNR Members: **2693**

July 2020: 11  
 August 2020 : 4  
 September: 2



**THANK YOU**