

BLNR Board Meeting Report August 11, 2022

Hosted by Executive Board Liaison Sharon Lucas



BLNR Board Members



Executive LiaisonSharon Lucas

Social Connection Leader Robert Reichle

TreasurerBharat Kapadia

Secretary DeeAngela Thomas

Membership & Communication Curtis Benner

Mentoring Geary Long

WebmasterJudy Roe

Social Connection Leaders



Social Connection Leader Robert Reichle

Community Outreach Millie Edmonds

Education & FinancePete Bailey

Habitat for Humanity
 Tom Dodt

Health & Welfare Dr. George Gey

Recreation Activities TBD

Social & Family Marty Weisman

Travel & ToursTBD

Member at Large: TBD

BLN Board Meeting Agenda



 Agenda Item 	<u>Presenter</u>	<u>Duration</u>
Call to Order	Sharon Lucas	
Roll Call	DeeAngela Thomas	
Approval of Minutes	Sharon Lucas	
 Executive Board updates 	Sharon or Jenny	7 min
 Hot Topics – Corona Virus impacts 	Sharon 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	TBD	7 min
Finance Report	Bharat Kapadia	15 min
Web Update	Judy Roe	10 min
Mentorship	Geary Long	10 min
Membership & Communication	Curtis Benner	10 min
 Action Items & Upcoming Topics 	Sharon / Team	5 min
Adjournment	Sharon Lucas	

Roll Call

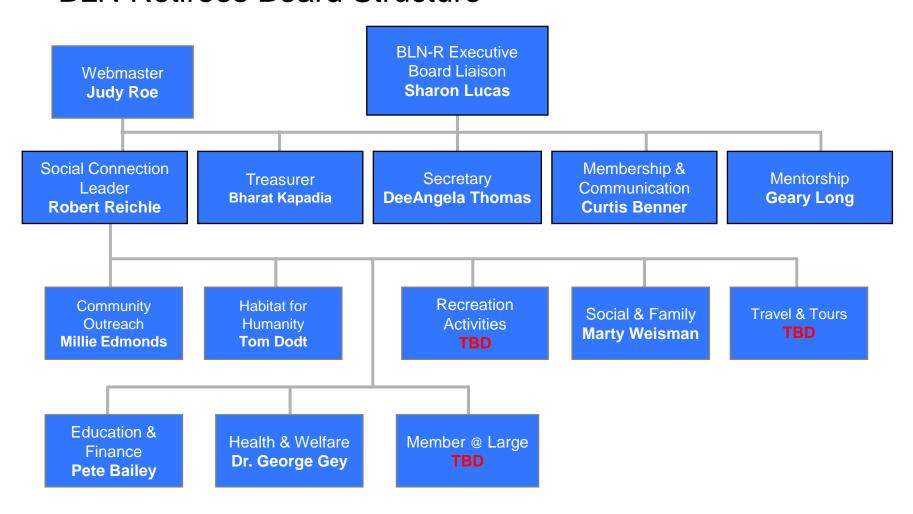


Board Member	7/21/2022	8/11/2022	9/8/2022	10/13/2022	11/10/2022	12/8/2022
Sharon	X	х	8			
Robert			8			
Bharat	X		9			
DeeAngela			9			
Curtis	X	х	8			
Geary						
Other Leaders						
Judy	X		100			
Millie	X	X				
Dr. Gey	X		//			
Tom						
Pete						
Marty						

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	TBD	425-870-1505
•	Social & Family	Marty Weisman	206-304-4087
•	Travel & Tours	TBD	
•	Member at Large	TBD	

- Event Sponsors or contacts:
 - Mentoring
 - Skiing / SkiBacs focal
 - Bellevue College TELOS
 - Golf PSGA
 - Golf
 - Arizona events
 - RV Club
 - Other event sponsors

Geary Long, Bharat Kapadia (Board members)

Jean Fedor

Jerry Bunce

Gene and Diane Slagle, Puget Sound Golf Assoc.

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

Ron Robinson, Bill Wilbur

Cliff Howe

Social Connection Retirees: Robert Reichle



Upcoming BLN Events

Many Dates/Events: BLN Events Open to BLN Retirees (some discounts available)

- NEW 5th Avenue Theatre 2022/23 Season Tickets 6 shows
- Aug 8 14: B-17 & B-25 Bombers @ Museum of Flight
- Aug 15 21: B-17 & B-25 Bombers @ Arlington, WA
- Aug 17 (Wed): Keith Coats: "S.T.A.R.T. Conversations"
- NEW <u>Aug 19 (Fri): Habitat for Humanity Build Day in North Bend</u>
- NEW <u>Aug 21 (Sun)</u>: <u>Live Horse Racing at Emerald Downs Race Track</u>
- NEW <u>Aug 31 (Wed)</u>: <u>BLN Exec Roundtable Susan Chandy (VP/Program Manager of 747)</u>

Social Connection Retirees: Robert Reichle



- Upcoming BLN Events (cont.)
- NEW Sep 17 (Sat): AIAA Retirees: "Crash Investigation 777 at Heathrow 1/17/08
- Sep 21 (Wed): Keith Coats: "Developing Adaptability: The Need for Adaptive Intelligence
- NEW Oct 15 (Sat): Seattle Opera: "Tristan & Isolde"
- NEW Dates thru December, 2022: <u>Donate and/or Deliver Meals to Youth/Homeless</u> Families and Women

Social Connection Retirees: Robert Reichle



Upcoming BLN Events

Many Dates/Events: BLN Events Open to BLN Retirees (some discounts available)

- NEW <u>5th Avenue Theatre 2022/23 Season Tickets 6 shows</u>
- NEW Jul 22 (Fri): BWIL Mentoring: Resume Workshop
- Aug 8 14: B-17 & B-25 Bombers @ Museum of Flight
- Aug 15 21: B-17 & B-25 Bombers @ Arlington, WA
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Social Connection

Community Outreach: Millie Edmonds



Volunteer ideas for 2022:

Donate a bag of food each week:

♦ Jubilee Reach



- 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)

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		Give Big Campaign on May 2-3. Volunteered to assemble backpacks from August 4 to 12											
Congregation for the Homeless Dinner Donation					5/10								
Eastside Neighborhood Network	1/16 1/21		3/14 3/16	4/7 4/11 4/15	5/11 5/30								
Friends of Youth Dinner Donation	1/16	2/16	3/7	4/11	5/9	6/7	7/6	8/10					
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	d money t			s for Family atched don			s of groce	eries per	month).		
New Bethlehem Dinner Donation	1/19	2/28	3/8	4/28	5/9	6/7	7/6	8/10					
Sophia Way Dinner Donation		2/17		4/28		6/16	7/1	8/18					

Social Connections Habitat for Humanity Tom Dodt



August BLN-R/Habitat Build Day!

- Boeing retirees are invited to BLN-R / Habitat Build Day on Fri, Aug 19
- Construction site is in North Bend
- Workday is 9AM 4PM. We have a 30 min lunch.
- No experience necessary. Training on site.
- Habitat uses COVID control measures at the site.
- If interested contact Tom Dodt at buckeyetom81@gmail.com





Questions? Ask Tom at buckeyetom81@gmail.com

Social Connection

Travel & Tours: Sharon Lucas



August 2022 Travel News

- 6 Places Where the U.S. Dollar Goes Furthest in 2022
- What to Expect the Next Time You Fly
- An Update on Travel & Tourism in Key Destinations
- 17 Gorgeous Honolulu Beach Resorts
- Why Premium Economy Is Not Worth the Ticket Price
- 15 Packing Hacks for Traveling with Just a Carry-on
- 10 Places to Spend a Long Weekend in the U.S.
- 7 Tips for Surviving Summer Travel Chaos
- 5 Reasons Disney Cruises Aren't Just for Kids
- Travel Size First Aid Kit What to Pack & Checklist
- Destinations with Eliminated Covid Travel Restrictions
- Mishandled Baggage is on the Rise Here's What Do
- Hidden Travel Fees to Watch Out for this Summer
- 11 Ways to Save Money on a Disney Cruise
- Rick Steves' Europe Travel & Tour News

Treasurer Finance Report Bharat Kapadia – 2022

No Changes



					_		adership N												
					20	22	Actuals & I	Expen	ditur	es									
							Funded		1Q22		2Q22						3Q22	4Q22	
Category	Board Member	F	Revenue	Ex	penditures		(\$5,000)	(4	Actual)		(Actual)	Jul		Aug	Sep	(F	orecast)	(Forecast)	Total
Total Forecast		\$	-	\$	5,000.00	\$	5,000.00	\$	-	- 5	1,078.97	\$ 288.6	2	\$ -	\$ 1,132.41	\$	1,421.03	\$ 2,500.00	\$ 5,000.00
BLN-R Liaison	Sharon Lucas	\$	-	\$	2,018.03	\$	2,018.03	\$	-			\$ 288.6	2	\$ -	\$ 482.41	\$	771.03	\$ 1,200.00	\$ 2,018.03
Board Summary	Sharon Lucas	\$	-	\$	1,729.41	\$	1,729.41	\$	-	" \$	47.00	\$ -		\$ -	\$ 482.41	\$	482.41	\$ 1,200.00	\$ 1,729.41
2022 Funding	Sharon Lucas	\$	-	\$	450.00	\$	450.00	\$	-	\$; -	\$ -		\$ -	\$ -	\$	-	\$ 450.00	\$ 450.00
Join.me Pro Jan to Dec 2022	Sharon Lucas	\$	-	\$	200.00	\$	200.00	\$	-	\$; -	\$ -		\$ -	\$ -	\$	-	\$ 200.00	\$ 200.00
Annual Recognition - Amazon																			
Gift Cards	Sharon Lucas	\$	-	\$	550.00	\$	550.00	\$	-	\$; -	\$ -		\$ -	\$ -	\$	-	\$ 550.00	\$ 550.00
Offsite BLNR Board Meeting	Sharon Lucas	\$	-	\$	529.41	\$	529.41	\$	-	\$	47.00	\$ -		\$ -	\$ 482.41	\$	482.41	\$ -	\$ 529.41
Webmaster	Judy Roe	\$	-	\$	288.62	\$	288.62	\$	-	\$; -	\$ 288.6	2	\$ -	\$ -	\$	288.62	\$ -	\$ 288.62
Web Hosting Hub & Security C	ert.	\$	-	\$	288.62	\$	288.62	\$	-	\$; -	\$ 288.6	2	\$ -	\$ -	\$	288.62	\$ -	\$ 288.62
		\$	-	\$	-	\$	-	\$	-	\$; -	\$ -		\$ -	\$ -	\$	-	\$ -	\$ -
Social Connections	Robert Reichle	\$	-	\$	2,981.97	\$	2,981.97	\$	-	\$	1,031.97	\$ -		\$ -	\$ 650.00	\$	650.00	\$ 1,300.00	\$ 2,981.97
Luncheons	Robert Reichle	\$	-	\$	-	\$	-	\$	-	\$; -	\$ -		\$ -	\$ -	\$	-	\$ -	\$ -
Event Coordinator Stipend (\$50)	Robert Reichle	\$	-	\$	350.00	\$	350.00	\$	-	\$	-	\$ -		\$ -	\$ 250.00	\$	250.00	\$ 100.00	\$ 350.00
Victory Country Christmas	Robert Reichle	\$	-	\$	-	\$	-	\$	-	\$; -	\$ -		\$ -	\$ -	\$	-	\$ -	\$ -
DBA M.S.I. Marketing	Robert Reichle	\$	-	\$	-	\$	-	\$	-	\$; -	\$ -		\$ -	\$ -	\$	-	\$ -	\$ -
Community Outreach - North	Millie Edmonds	\$	-	\$	800.00	\$	800.00	\$	-	\$; -	\$ -		\$ -	\$ 200.00	\$	200.00	\$ 600.00	\$ 800.00
Community Outreach - South	TBD	\$	-	\$	800.00	\$	800.00	\$	-	\$; -	\$ -		\$ -	\$ 200.00	\$	200.00	\$ 600.00	\$ 800.00
Habitat for Humanity	Tom Dodt	\$	-	\$	1,000.00	\$	1,000.00	\$	-	\$	1,000.00	\$ -		\$ -	\$ -	\$	-	\$ -	\$ 1,000.00
Education & Finance	TBD	\$	-	\$	-	\$	-	\$	-	5	-	\$ -		\$ -	\$ -	\$	-	\$ -	\$ -
Travel & Tours	TBD	\$	-	\$	-	\$	-	\$	-	5	-	\$ -		\$ -	\$ -	\$	-	\$ -	\$ -
Social & Family	TBD	\$	-	\$	-	\$	-	\$	-	5	-	\$ -		\$ -	\$ -	\$	-	\$ -	\$ -
Recreation Activities	TBD	\$	-	\$	31.97	\$	31.97	\$	-		31.97	\$ -		\$ -	\$ -	\$	-	\$ -	\$ 31.97
Golf	Open	\$	-	\$	-	\$	-	\$	-	\$; -	\$ -		\$ -	\$ -	\$	-	\$ -	\$ -
Skiing	Open	\$	-	\$	-	\$	-	\$	-	Ş	; -	\$ -		\$ -	\$ -	\$	-	\$ -	\$ -
Bowling	Open	\$	-	\$	-	\$	-	\$	-	Ş	5 -	\$ -		\$ -	\$ -	\$	-	\$ -	\$ -
RV Camping	Robert Reichle	\$	-	\$	31.97	\$	31.97	Ś	_	9	31.97	\$ -		\$ -	\$ -	\$	-	\$ -	\$ 31.97

Web Update (Judy Roe August 11, 2022)



- Designed the pdf files and the emails and then sent them to the Retirees in two batches on August 2nd
- Open rate: 57%
- Published these 13 items to website and advertised them in monthly email:

Travel & Tours (15 New Links for August)

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

Executive Roundtable: VP/Program Manager 747 Program (August 31)

AIAA Event: Investigation into Crash of 777 at Heathrow (September 17)

BLN Event Emerald Downs Racetrack (T-Rex Day) (August 21)

B-17 & B-25 Bomber Tours & Rides @ Museum of Flight (August 8-14)

USO Northwest Opportunities at SeaTac Airport (Pam Valdez)

Habitat for Humanity Build Day (August 19)

Congregations for Kids: Over 3000 Needy Kids

B-17 & B-25 Bomber Tours & Rides @ Arlington Airport (August 15-21)

Elixir of Love (Opera) (August 6)

Tristan & Isolde (Opera) (October 15)

Deliver or Donate Meals

- The last email sent on August 2nd had 3 failed email deliveries. We're in the process of calling these 3 members who may have to be deleted: JIM OCONNER, JOHN MAAS, KATHLEEN SHERRY
- Web Hosting Hub (web server for Retirees website) annual bill payment was received
- Thanks for website/email input: Sharon Lucas, Millie Edmonds, Jenny Kaminski, Dave Anderson, Tom Dodt, Mary Haugen, Dr Gey
- 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!
 - Please if event is open beyond deadline, provide new deadline

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) christina.b.zier@boeing.com or contact (Geary Long) geary.long@gmail.com
- Upcoming 2022 Mentoring Events
 - Keith Coats Leadership Presentations, Jan thru Sept
- 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.
- 2022 Mentoring Opportunities
 - NW Innovation Resource Center (assists entrepreneurs and inventors)
 - Washington State University Students

Membership & Communication's Report: Curtis Benner



- Total Membership is 2295 which is an increase of 3 from the July report.
 - We added 3 people since the July report.
 - Therefore, have not lost any members since the July report.
- There have been 11 new members in 2022

Membership & Communication's Report: Curtis Benner



- Facebook activity since July meeting:
 - 0 requests for access
 - No requests to accept
 - ◆ 0 Current BLN-R member
 - 0 Boeing retirees that are not currently BLN-R members
 - ◆ 0 Current Boeing Employee
 - ◆ 0 Past Employee that was not a BLN-R member
 - Total decreased by 1 from last month (one person left the group)
- Posted Aug 6 Seattle Opera opportunity.
- Posted opportunity to help students through Congregations for Kids.
- Posted two additional opera opportunity links.

Membership & Communication's 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	Jun-22	Jul-22	Aug-22	Total
BLNR Member	12	55	2	1	3	3	1	1	0	1	0	79
Non-BLNR Retiree	36	121	13	1	0	0	1	2	0	1	0	175
Current Boeing	8	66	2	1	0	0	0	0	2	6	0	85
Non-BLNR Past Boeing Employee	3	15	4	2	0	0	1	0	0	4	0	29
Non-Boeing or Inconclusive	14	71	12	0	1	0	0	1	1	5	0	105
Total Requests	73	328	33	5	4	3	3	4	3	17	0	473
Requests Accepted	59	257	21	5	3	3	3	3	2	12	0	368

595 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	3Q22	Total
Members	1459	581	71	52	97	24	5	3	3	2295
Travel	561	498	64	43	91	22	5	3	3	1290
Tours	323	404	43	36	71	19	3	2	3	904
Golf	266	188	21	21	43	5	2	0	1	547
Bowling	56	65	9	10	19	6	1	1	0	167
Coordinators	15	37	4	5	12	3	0	0	0	76
Social	295	356	43	36	68	19	3	3	1	824
Tutoring/ Mentoring	70	110	22	14	42	4	1	1	0	264
Habitat for Humanity	12	15	0	1	24	3	2	2	1	60
Holiday Events	206	149	22	19	32	9	2	1	1	441
Board Member	48	12	4	6	6	1	0	1	0	78
Board Support	23	24	7	11	6	2	0	1	0	74

July 2022: 1 August 2022: 2

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BLN Action Items



#	Table Action	O = Open / Ongoing C = Closed	Addressee
32	Dr. Gey to write an informational article for the BLN web site due to the many web sites that cover assisted living. Choice Advisory Services Inc, ,PO Box 12494, Mill Creek, 98082 has a guide which is very informative. One can order it from bestcare@choiceadvisory.com . The CDC has good information and a definition of elder abuse.	С	Dr. George Gey
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 2021/2022	0	All / Sharon / Millie
31	"Who We Are / What We Do" type of presentation at the BLNR August meeting. I'd target 15 - 20 mins or less if we are timestrapped	0	Tom Dodt

BLN Action Items



#	Table Action	O = Open / Ongoing C = Closed	Addressee
33	Check to see if active database information on upcoming/potential retirees can be shared with us?	0	Sharon
34	Request access to the BLN 76 th Anniversary history video and share with leaders; Status - Request submitted via email on 7/21)	0	Sharon
35	Investigate having retirees attend active BLN events to recruit (i.e. can we have a column in the newsletter that Jenny sends out; hand out brochure, provide sign up form to input into our retiree database at active events); Status – SL requested real estate on BLN newsletter on 7/21.	O	Sharon/Judy
36	Millie to provide receipts from charity organizations to Bharat and cc Sharon	0	Millie
	Need to vote on if Community Outreach line item on Treasurer Report should be one line item or not; Status – No quorum for Board vote at 7/21 meeting.	0	Board
	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)	0	Curtis
39	Need to vote on if some of our budget should go towards Congregation for Kids and if so, how much do we want to donate?	0	Board



Boeing Leadership Network Retirees

THANK YOU