

BLNR Board Meeting Report

August 12, 2021

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



▪ 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



<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
▪ Action Items & Upcoming Topics	Dennis / Team	15 min
▪ Adjournment	Dennis Honey	

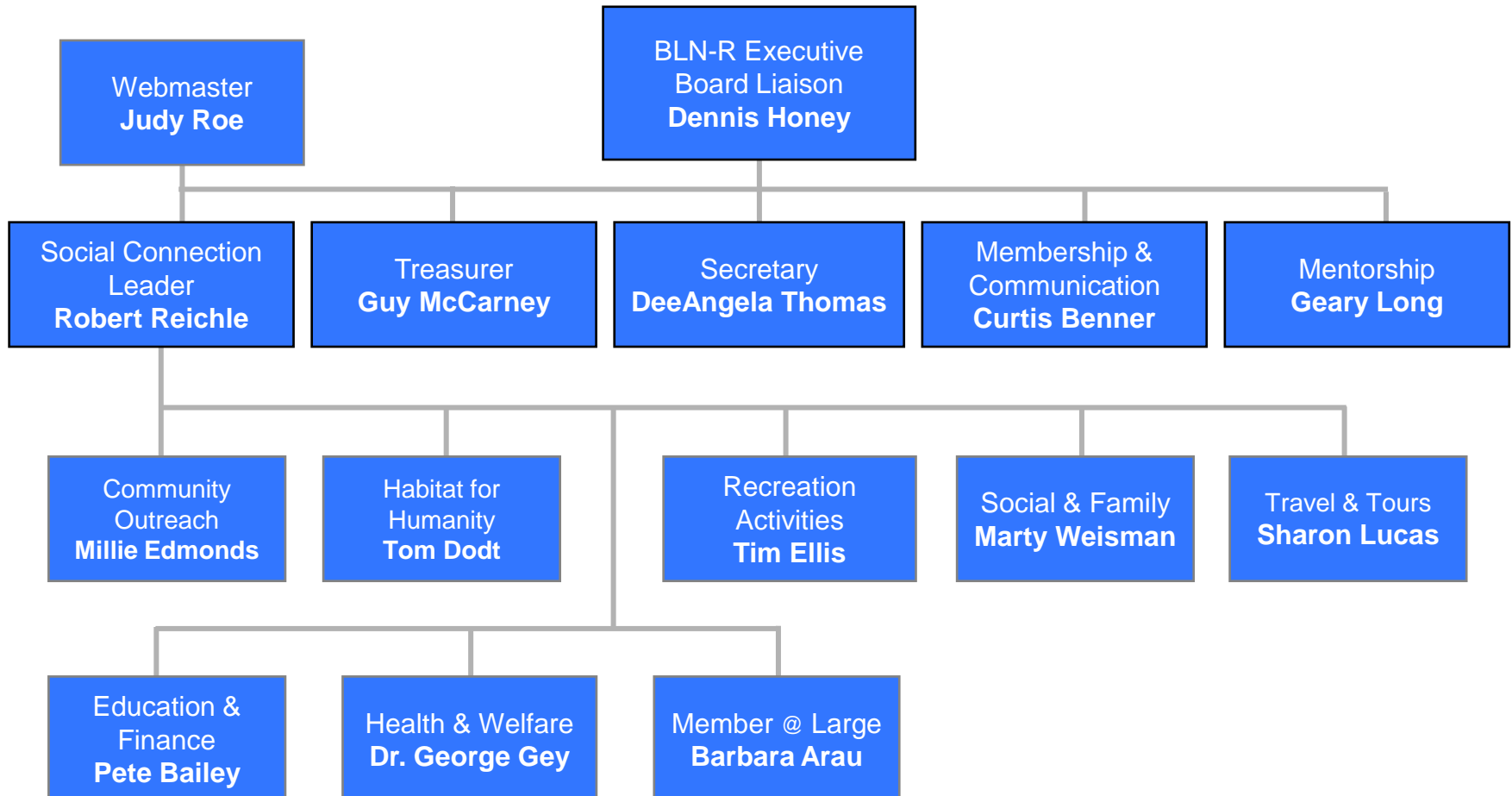
July 8, 2021 Attendees



- In Attendance On Call Meeting Start 10:00 am – 11:30 am
 - ◆ Robert Reichle
 - ◆ Judy Roe
 - ◆ Millie Edmonds
 - ◆ Curtis
 - ◆ Guy
 - ◆ DeeAngela Thomas

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: | 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



▪ Upcoming BLN Events

- ♦ NEW Aug 13 (Fri): Seattle Mariners vs. Blue Jays
- ♦ Aug 14 (Sat): BEWBC Wine Making Class
- ♦ NEW DATE Aug 17 (Tue): Investing Through Inflationary Times
- ♦ Aug 20th (Fri): Mentoring – “Top 5 Leadership Skills”
- ♦ NEW Aug 21 (Sat): AIAA Retirees: Boeing History – 777 to ETOPS
- ♦ NEW DATE Aug 26 (Thur): Habitat for Humanity Build Renton/La Fortuna
- ♦ NEW Aug 27 (Fri): Seattle Mariners vs. Royals
- ♦ Aug 31st (Tue): Mentoring – “How to Thin Out All the Meetings”
- ♦ August 5 – 19 (Fri – Fri) 2022: Paramount Theatre Hamilton
 - [On Demand: Inner Workings of Home of Golf: St Andrews](#)
 - [On Demand: Rick Steves' Europe Season 11 Sneak Peak](#)
 - [Various dates 2021: Donate to Congregations for Kids](#)
 - [Various dates 2021: Donate Meals](#)

Social Connection

Community Outreach: Millie Edmonds

Suggested Volunteer Opportunities

Donate a bag of food each week:

- ◆ Jubilee Reach (Bellevue)

Donate meals at:

- ◆ Family Shelter (New Bethlehem Day Center)
- ◆ Women's Shelters (Sophia Way)
- ◆ Youth Shelter (Friends of Youth – Redmond)

CISC (Chinese Information & Service Center):

- ◆ Volunteer Opportunities

City of Bellevue:

- ◆ Volunteer Opportunities

Eastside Neighbors Network:

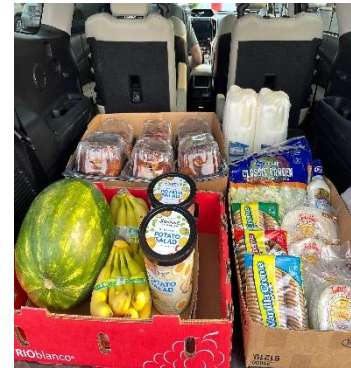
- ◆ Volunteer Opportunities

Friends of Youth:

- ◆ Volunteer Opportunities

Congregations for Kids:

There were 2 dinner donations in July 2021 to Friends of Youth and New Bethlehem Day Center. BLNR Board sponsored dinner for Friends of Youth.



Since Jan 2021

- Donated 2 bags of groceries and hygiene items to Jubilee Reach each week, which is about \$40/week.
- Year to date is $\$40 \times 30 \text{ weeks} = \$1,200$
- Roe family donation to Jubilee 36 weeks $\times \$25 = \900
- Average cost of meal donation is about \$100/month. \$700 to date.

Hyperlinks available @ <https://blnretirees.org/community-outreach>

Travel & Tours

August 2021 Travel News & Information Sharing

- What You Need to Know: Road Trips to Canada
- Holland America Plans West Coast Stops Including Seattle
- United Airlines Will Exit Paine Field This Fall
- What You Need to Know: Airline Change Fees and the Delta Variant
- What to Do When an Airline Changes Your Flight
- Check Your Passport If You're Traveling in 2021/2022!!
- What Are My Rights if My Flight is Canceled

Hyperlinks available @ <https://blnretirees.org/travel-tours>

Social Connections

Habitat for Humanity Tom Dodt



VOLUNTEERS NEEDED!

BLN-R / Habitat for Humanity Build Day - Aug 26, Renton



Background

As with the more than 390 new, low-income homeowners Habitat has served in King County, these new Renton residents will receive financing with help from Habitat to ensure their housing costs are affordable. The property will be placed in a Land Trust, ensuring permanent affordability for future generations and families. In an area with an average home price well over \$461,000 in the area and rising, these homes will ensure that low income individuals and families continue to have a place to build their lives in King County. ***We need volunteers to complete the project!***

Opportunity Description

- One day BLN-R Build Day event (Aug 26) at La Fortuna site in Renton, WA
- Habitat is reserving a limited number of volunteer positions for BLN-R (BLN is also welcome well)
- Help the community and enjoy the company of fellow Boeing retirees
- **Interested? Register at the Habitat for Humanity link at the BLN-R website: <https://blnretirees.org/>**

Treasurer Finance Report

Guy McCarney

No Change



Category	Board Member	Revenue	Expenditures	Funded (\$750)	1Q21 (Forecast)	2Q21 (Forecast)	3Q21 (Forecast)	4Q21 (Forecast)	Total
Total Forecast		\$ 580.00	\$ 1,330.23	\$ 750.23	\$ -	\$ 79.88	\$ 282.35	\$ 968.00	\$ 1,330.23
BLN-R Liaison	Dennis Honey	\$ -	\$ 1,250.35	\$ 1,250.35	\$ -	\$ -	\$ 282.35	\$ 968.00	\$ 1,250.35
Board Summary	Dennis Honey	\$ -	\$ 968.00	\$ 968.00	\$ -	\$ -	\$ -	\$ 968.00	\$ 968.00
2019 Funding	Dennis Honey	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Join.me Pro Jan to Dec 2020	Dennis Honey	\$ -	\$ 175.00	\$ 175.00	\$ -	\$ -	\$ -	\$ 175.00	\$ 175.00
Luncheons	Dennis Honey	\$ -	\$ 793.00	\$ 793.00	\$ -	\$ -	\$ -	\$ 793.00	\$ 793.00
Mentorship Program	Geary Long	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Webmaster	Judy Roe	\$ -	\$ 282.35	\$ 282.35	\$ -	\$ -	\$ 282.35	\$ -	\$ 282.35
Web Hoisting Hub & Security Cert.		\$ -	\$ 282.35	\$ 282.35	\$ -	\$ -	\$ 282.35	\$ -	\$ 282.35
		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Social Connections	Robert Reichle	\$ 580.00	\$ 79.88	\$ (500.12)	\$ -	\$ 79.88	\$ -	\$ -	\$ 79.88
Luncheons	Robert Reichle	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Member at Large	Barbara Arau	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Pacific Group Advisors	Robert Reichle	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
DBA M.S.I. Marketing	Robert Reichle	\$ 580.00	\$ -	\$ (580.00)	\$ -	\$ -	\$ -	\$ -	\$ -
BLNR Camping Club	Robert Reichle	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Swinomish Campout	Robert Reichle	\$ -	\$ 79.88	\$ 79.88	\$ -	\$ 79.88	\$ -	\$ -	\$ 79.88
Community Outreach	Millie Edmonds	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Habitat for Humanity	Tom Dodt	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Education & Finance	Pete Bailey	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Travel & Tours	Sharon Lucas	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Social & Family	Marty Weisman	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Recreation Activities	Tim Ellis	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

- Designed and sent the monthly email to the Retirees in two batches on August 5th:
 - Open rate: 53%
 - Published these items to website and advertised them in email:
 - Travel News (7 new articles):** [click here](#)
 - BLN Golf Tournament (9/17):** [click here](#)
 - Mariners:** [click here](#)
 - Medicare: Know Your Options:** [click here](#)
 - AIAA---777 thru Early ETOPS (Peter Morton):** [click here](#)
 - Investing During Inflationary Times:** [click here](#)
 - Habitat for Humanity Build Day in Renton (date changed to 8/26):** [click here](#)
- Thanks to Tom Dodt for sending separate email updates to members who are interested in HfH
- Received compensation for annual bill for website: \$282.35
- Received email containing incomplete blurbs for BLN events
 - Remind coordinators that they must provide their phone numbers to at least the Retiree web focals
 - Assign an action item: verify that BLNR gets the BLN discount , relay message to BLN and coordinators, and monitor events to ensure subsidy/discount is given to Retirees
- **Thanks** for website/email input: Sharon Lucas, Dave Anderson (AIAA), Tom Dodt, Dennis Honey
- 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!**

Mentoring Program Report

Geary Long

No Change



■ Summary

- ◆ No change/updates for existing postings:
 - One on One requests
 - Northwest Innovation Resource Center
 - WSU Team Mentoring
- ◆ Mentoring for New/Existing Boeing Leaders
 - Steady support from existing pool of volunteers
- ◆ Volunteers
 - No change since February – steady at 19

Mentoring Program Report

Geary Long

No Change



■ Posted opportunities:

- ◆ One-on-One Mentoring Sought:
 - EVMS and Government Experience (**Recruited a volunteer**)
 - Team Building Experience
 - Mentor sought with Engineering or Program Leadership experience.
- ◆ Northwest Innovation Resource Center (Diane Kamionka/John Monroe)
 - One volunteer
 - Planning a discussion on strategic direction of manufacturing
- ◆ WSU Team Mentoring Program (Manuel Acevedo)
 - Three volunteers
 - Volunteer names being made available on Team Mentoring Website
 - Volunteers paired with students

■ Completed events

- ◆ WSU mentoring progressing

Mentoring Program Report

Geary Long

No Change



- Posted opportunities:
 - ◆ Mentoring for New/Existing Boeing Leaders (Jenny Kaminski)
 - New Manager 101
 - Manager Mentorship
 - ◆ Nineteen BLN-R volunteers
 - ◆ On going monthly events
 - New Manager 101 in January thru August
 - Manager Mentorship in January thru August

- Completed events
 - ◆ New Manager 101
 - ◆ Manager Mentorship

Mentoring Program Report

Geary Long



- Posted opportunities:
 - Mentoring for New/Existing Boeing Leaders (Jenny Kaminski)
 - Upcoming Mentoring Topics Offered by Retirees for Boeing Leaders
 - Top 5 Leadership Skills You Can Do Today, Friday August 20th
 - How to Thin Out All the Meetings, Tuesday August 31st
 - One-on-One Mentoring Opportunities, various dates

Membership & Communication's Report



Boeing Leadership Network Retirees

- Total Membership is 2317 which is drop of 4 from the July report.
 - We added 1 person since the July report.
 - Therefore, we have lost 5 members since the July report.
- There have been 14 new members in 2021
- Traci Hanes has expressed interest in being a Coordinator and in Board Support.

Membership & Communication's Report



Boeing Leadership Network Retirees

- Facebook activity since July meeting:
 - ◆ 6 requests for access
 - ◆ Accepted 4 of the requests
 - ◆ 0 – Current BLN-R member
 - ◆ 2 - Boeing retirees that are not currently BLN-R members
 - ◆ 0 – Current Boeing Employee
 - ◆ 2 – Past Employee that was not a BLN-R member
 - ◆ **Total unchanged from last month** (4 people left the group)

Membership & Communication's Report (continued)

Facebook requests

Request Type	Jul-Dec 2019	Jan-Dec 2020	Jan-21	Feb-21	Mar-21	Apr-21	May-21	Jun-21	Jul-21	Aug-21	Total
BLNR Member	12	55	1	0	0	0	0	0	0	0	68
Non-BLNR Retiree	36	121	0	3	0	1	0	1	2	0	164
Current Boeing	8	66	0	1	0	0	0	0	0	0	75
Non-BLNR Past Boeing Employee	3	15	0	0	0	0	0	0	2	0	20
Non-Boeing or Inconclusive	14	71	1	2	1	1	0	0	2	0	92
Total Requests	73	328	2	6	1	2	0	1	6	0	419
Requests Accepted	59	257	1	4	0	1	0	1	4	0	327

■ **574** Total Facebook Page Members

Membership & Communication's Report (continued)



Boeing Leadership Network Retirees

	Pre-2012	2012-2017	2018	2019	2020	1Q21	2Q21	3Q21	Total
Members	1498	585	71	52	97	10	3	1	2317
Travel	571	501	64	43	91	9	2	1	1282
Tours	325	406	43	36	71	7	2	1	891
Golf	271	190	21	21	43	2	1	0	549
Bowling	56	65	9	10	19	4	0	0	163
Coordinators	15	37	4	5	12	0	1	1	75
Social	291	359	43	36	68	8	2	1	808
Tutoring/ Mentoring	70	110	22	14	42	2	0	1	261
Habitat for Humanity	12	14	0	1	24	1	0	0	52
Holiday Events	210	150	22	19	32	3	1	1	438
Board Member	48	13	4	6	6	0	0	0	77
Board Support	23	25	7	11	6	0	0	1	73

July 2021: 1
August 2021: 0

Action Items List

#	Table Action	O = Open / Ongoing C = Closed	Assignee
1	Suggestions links on BLNR Website	O	All
2	Mentoring Suggestions to Geary	O	All
3	Contribute anything you can think of to Rachel's newsletter	O	All
8	Audit observation 12 suggestions code of conduct form. (who would sign it)	C	Dennis/Judy
16	Millie to support BLNR donating dinner on a monthly basis for the rest of 2021	O	All / Dennis / Millie
17	Use Retirees Board funds for Social Connections activities	O	Dennis
18	EventBrite event posted and familiarization for Judy	O	Dennis
19	Contact Victorian Country Christmas Owner and see if PDF tickets are an option, Goal to move to EventBrite	O	Robert/Dennis (if required)



THANK YOU