

BLNR Board Meeting Report

January 9, 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



- Executive Liaison: Dennis Honey
- Social Connection Leader: Robert Reichle
- Treasurer: Guy McCarney
- Secretary: DeeAngela Thomas
- Membership & Communication: Curtis Benner
- Mentoring: Geary Long

Social Connection Leaders



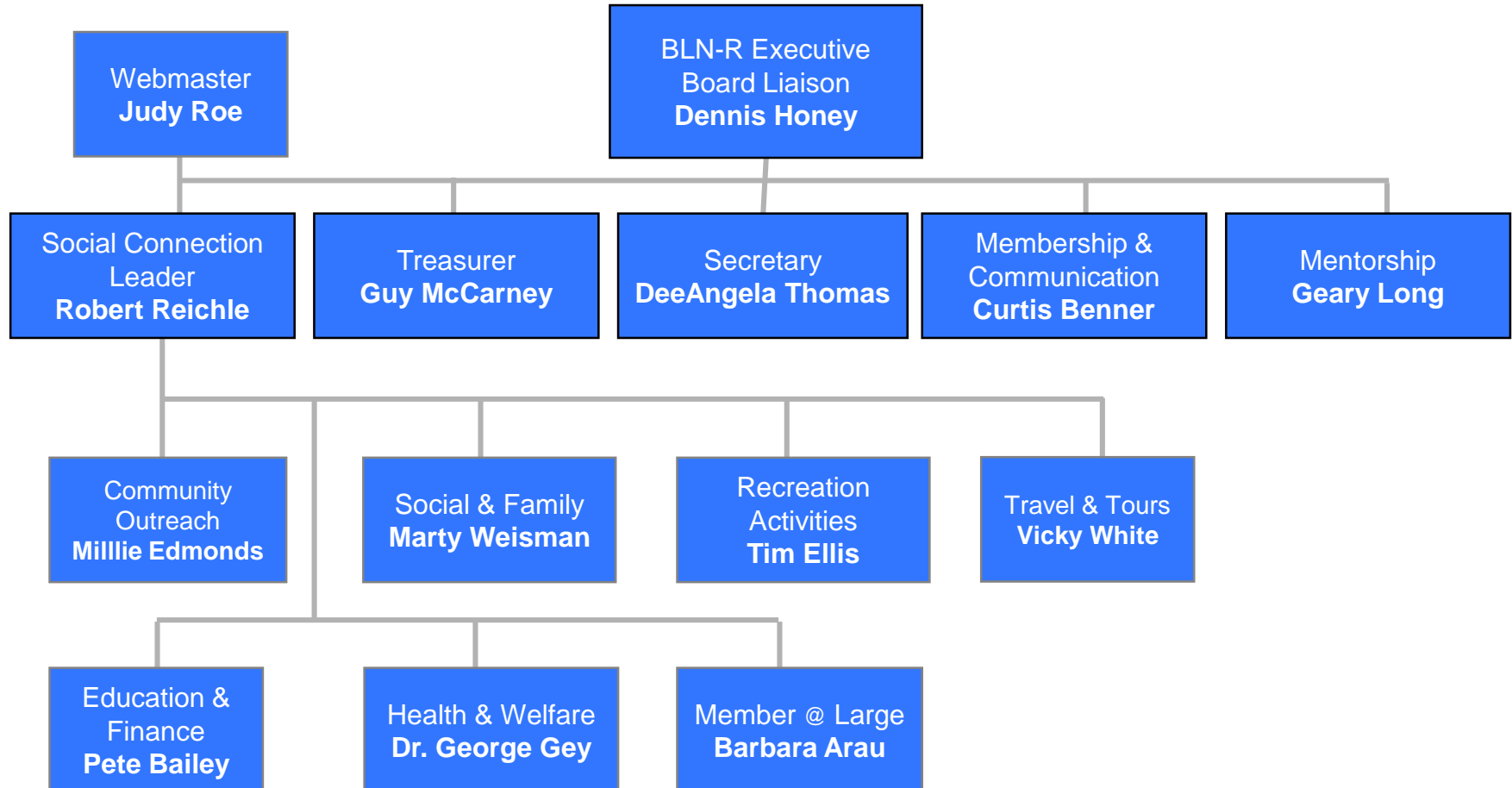
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- | | |
|-----------------------------|----------------|
| ▪ Social Connection Leader: | Robert Reichle |
| ▪ Community Outreach: | Millie Edmonds |
| ▪ Education & Finance: | Pete Bailey |
| ▪ Health & Welfare: | Dr George Gey |
| ▪ Recreation Activities: | Tim Ellis |
| ▪ Social & Family: | Marty Weisman |
| ▪ Travel & Tours: | Vicky White |
| ▪ 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	Geary Long	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: Vicky White 206-972-1130
- 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
 - ♦ Other event sponsors Alexis Zolner
 - ♦ RV Club Cliff Howe

Social Connection

Retirees: Robert Reichle



- Upcoming and recent BLN Events
 - NEW Jan 11 (Sat): Eugene Onegin (McCaw Hall)
 - Jan 11 (Sat): Peter White (Jazz Alley)
 - Jan 11 (Sat): Portland Trailblazers vs. Milwaukee Bucks (Moda Center)
 - NEW Jan 18 (Sat): AIAA Retiree Brunch (Museum of Flight)
 - Jan 18 (Sat): Chris Botti (Jazz Alley)
 - Jan 20 (Mon): Portland Trailblazers vs. Golden State Warriors (Moda Center)
 - Jan 22 (Wed): Project Proposal Presentations – Mentoring
(TAF@Saghalie, Federal Way)
 - Jan 26 (Sun): The Peking Acrobats (Pantages Theatre)

Treasurer Finance Report

Guy McCarney



Category	Board Member										4Q19 (Actual)	Total
		Revenue	Expenditures	Funded (\$1,000.00)	1Q19 (Actual)	2Q19 (Actuals)	3Q19 (Actual)	Oct	Nov	Dec		
Total Forecast		\$ 7,517.00	\$ 6,906.92	\$ (610.08)	\$ 5,469.75	\$ 252.79	\$ 270.35	\$ -	\$ -	\$ 914.03	\$ 914.03	\$ 6,906.92
BLN-R Liaison	Dennis Honey	\$ -	\$ 885.17	\$ 885.17	\$ -	\$ 252.79	\$ 270.35	\$ -	\$ -	\$ 362.03	\$ 362.03	\$ 885.17
Board Summary	Dennis Honey	\$ -	\$ 614.82	\$ 614.82	\$ -	\$ 252.79	\$ -	\$ -	\$ -	\$ 362.03	\$ 362.03	\$ 614.82
2019 Funding	Dennis Honey	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Join.me Pro Jan to Dec 2019	Dennis Honey	\$ -	\$ 172.17	\$ 172.17	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 172.17	\$ 172.17	\$ 172.17
Luncheons	Dennis Honey	\$ -	\$ 442.65	\$ 442.65	\$ -	\$ 252.79	\$ -	\$ -	\$ -	\$ 189.86	\$ 189.86	\$ 442.65
Mentorship Program	Quentin Sisco	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Membership / Communication	Curtis Benner	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Webmaster	Judy Roe	\$ -	\$ 270.35	\$ 270.35	\$ -	\$ -	\$ 270.35	\$ -	\$ -	\$ -	\$ -	\$ 270.35
Web Hoisting Hub - (5 Elements)		\$ -	\$ 270.35	\$ 270.35	\$ -	\$ -	\$ 270.35	\$ -	\$ -	\$ -	\$ -	\$ 270.35
		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Social Connections	Robert Reichle	\$ 7,517.00	\$ 6,021.75	\$ (1,495.25)	\$ 5,469.75	\$ -	\$ -	\$ -	\$ -	\$ 552.00	\$ 552.00	\$ 6,021.75
Luncheons	Robert Reichle	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Member at Large	TBD	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Medicare & Long Term Care	Robert Reichle	\$ 70.00	\$ -	\$ (70.00)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Victorian Christmas Festival (69)	Robert Reichle	\$ 552.00	\$ 552.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 552.00	\$ 552.00	\$ 552.00
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	Vicky White	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Social & Family	Marty Weisman	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Recreation Activities	Tim Ellis	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

- **Designed and sent email notifications to Retirees December 3rd and January 1st :**
 - **1,728 and 1,726 recipients**
 - **Open rates 54.8% and 56.3%**
 - **Newsletters were not created for December or January due to insufficient events**
 - **Advertised new events/announcement in the email and added the events to the BLN Retirees web site:**

New Mentoring Chair: [click here.](#)
Brunch at Museum of Flight (Jan. 18): [click here](#) (most frequently opened link)
Charlie Parker's YARDBIRD (Feb. 22): [click here.](#)
Eugene Onegin (Jan. 11): [click here.](#)
Pride and Prejudice (Feb. 21): [click here.](#)
Judging for DECA, Distributive Education Clubs (Jan. 9): [click here.](#)
Judging for Future Business Leaders (Apr. 9) [click here.](#)
Judging/advising for STEM EXPO (Feb. 29): [click here.](#)
- **Questions:**
 - ❖ There are 2745 members and 1738 have valid emails. The remaining 1007 have no email or old emails that have not been verified. What is the plan to communicate with the 1007 having no email or unverified emails? This regular communication could be necessary especially as new processes and so forth are introduced and maintained.
 - ❖ What can be done to **remind more BLN event coordinators that they need to 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 more can be done to stop the decline in new member enrollment?** *Brochures/announcements/reminders provided during the BLN Active meetings and links to the BLN Retirees web site/Facebook?*
- **Ongoing request for the Board members to provide dynamic content for website, Facebook, and monthly email:**
 - 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

Geary Long



Mentoring Program Report

Geary Long



■ Posted opportunities:

- ◆ Dec 11 Industry Day at TAF @Saghalie
Federal Way
- ◆ Jan 9 DECA Competition Judging Event
Lynnwood Convention Center
Seven judges identified as Boeing (12/17)
- ◆ Jan 22 Project Proposal Presentations at TAF @Saghalie
Federal Way
- ◆ Jan 22 – 24 Career and College Readiness Interviews
Cascade High School
New request to be posted
- ◆ Feb 29 STEM Expo Judging at TAF @Saghalie
Federal Way
- ◆ April 9 FBLA State Conference Judging
Spokane

Mentoring Program Report

Geary Long



- New opportunities:
 - ◆ Investigating request from a retiree (TF/STF) in Arizona inquiring about opportunities to mentor in the area such as at Arizona State University
 - ◆ Contacted Craig Trewet to explore joint opportunities with the company

Membership & Communication's Report

- Total Membership (2745) which is increase of 5 from the November report
 - We added 5 people since the November report
 - Therefore, we did not lose anyone since the November report
- There were 53 new members in 2019
- Jeff Schraeder has expressed interest in being a Board member
- Jeff Schraeder has expressed interest in Coordination and providing Board Support
- Facebook activity since November meeting:
 - ◆ 24 requests for access
 - ◆ Accepted 17 of the requests
 - ◆ 4 – Current BLN-R members
 - ◆ 9 - Boeing retirees that are not currently BLN-R members
 - ◆ 3 – Current Boeing Employee

Membership & Communication's Report



Boeing Leadership Network Retirees

	2015	2016	2017	2018	2019	1Q20	Total
Members	148	130	80	71	53	1	483
Travel	127	112	65	64	43	1	412
Tours	106	87	54	43	36	1	327
Golf	44	40	27	21	21	0	153
Bowling	21	15	4	9	10	0	59
Coordinators	5	11	9	4	4	0	33
Social	88	81	58	43	36	1	307
Tutoring/ Mentoring	29	25	20	22	15	0	111
Board Member	3	4	2	4	6	0	19
Board Support	3	8	5	7	11	0	34

BLNR Members: **2745**

November 2019: 1

December 2019: 3

January 2020: 1

Membership & Communication's Report (continued)

■ Facebook requests

Request Type	Jul-19	Aug-19	Sep-19	Oct-19	Nov-19	Dec-20	Jan-20	Total
BLNR Member	2	1	1	5	1	2	1	13
Non-BLNR Retiree	9	1	12	4	7	3	3	39
Current Boeing	4			1		3		8
Non-BLNR Past Boeing Employee	1		1		1			3
Non-Boeing or Inconclusive	5		1		6	2		14
Total Requests	21	2	15	10	15	10	4	77
Requests Accepted	16	2	14	10	9	8	4	63

■ 346 Total Members