

BLNR Board Meeting Report

January 13, 2022

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



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

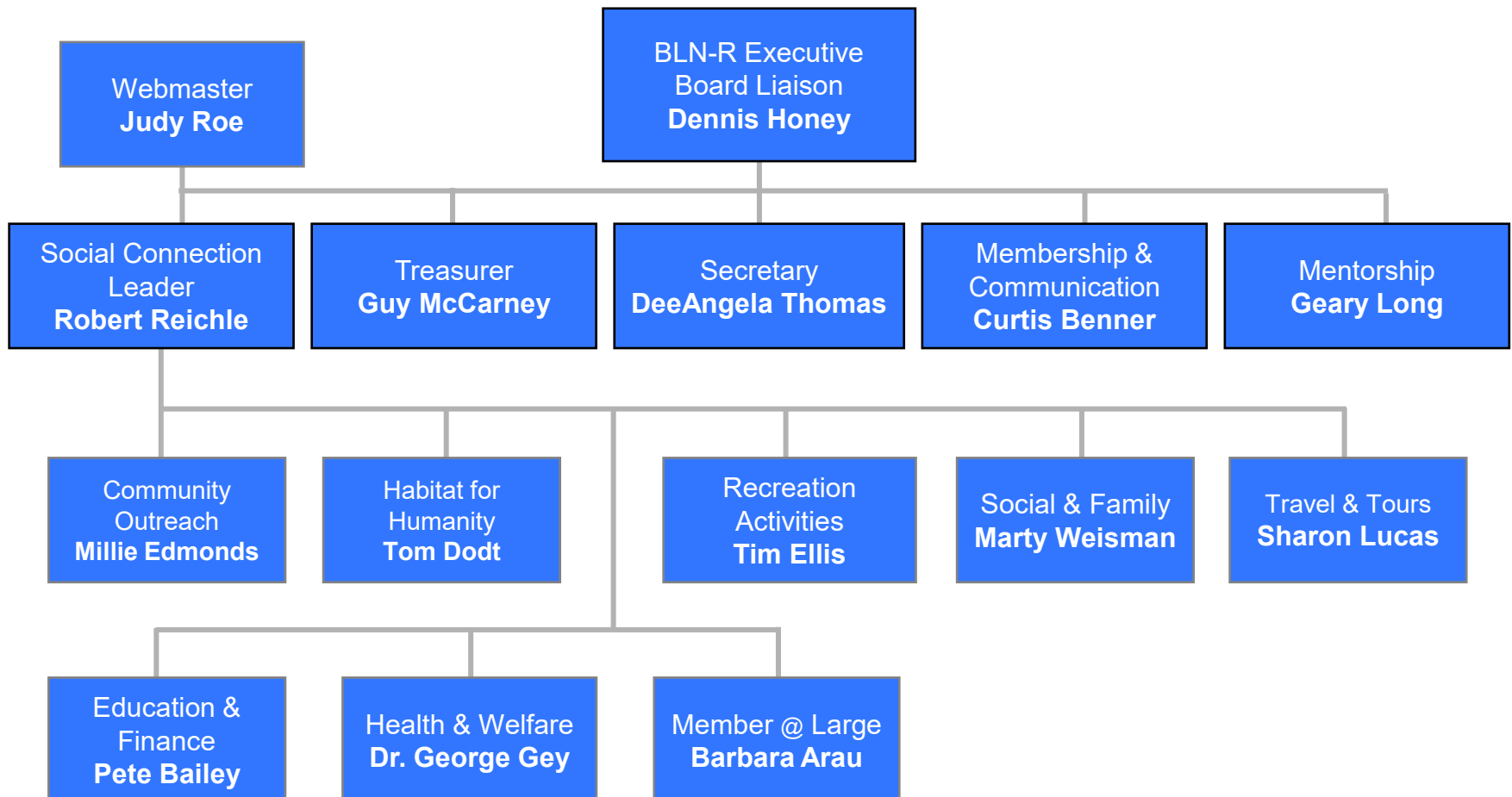
January 13, 2022 Attendees



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- In Attendance On Call Meeting Start 10:00 am – 11:30 am
 - ◆ Dennis Honey
 - ◆ Tom Dodt
 - ◆ Judy Roe
 - ◆ Guy McCarney
 - ◆ Curtis Benner
 - ◆ DeeAngela Thomas X
 - ◆ Sharon Lucas X
 - ◆ Robert Reichle

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 and Recent BLN Events
 - ◆ NEW Jan 12 (Wed): Are You Leaving Your Family a Tax Time Bomb?
 - ◆ NEW Jan 13 (Thur): Keith Coats: “Leading Difference Differently”
 - ◆ Jan 13 (Thur): DECA High School Business Competition
 - ◆ Jan 15 (Sat): AIAA Retirees: “The Future of Hypersonic Flight”
 - ◆ NEW Jan 16 (Sun): Friends of Youth Volunteering
 - ◆ NEW Jan 21 (Fri): Mentoring: Biggest Leadership Failures & What You Learned From Them
 - ◆ NEW Jan 25 (Tue): Mentoring: Giving Effective Feedback
 - ◆ Jan 26 & – Jan 30 (Wed & Sun): Paramount Theatre – “Anastasia”
 - ◆ [On Demand: Inner Workings of Home of Golf: St Andrews](#)
 - ◆ [On Demand: Rick Steves’ Europe Season 11 Sneak Peak](#)
 - ◆ [Various dates 2021-2022: Donate Meals](#)

Social Connection

Travel & Tours: Sharon Lucas



January 2022 Travel News

- American Air & Jet Blue announce 6 new routes
- TSA announces new consequences for disruptors
- Southwest Airlines adds new routes
- Another Covid-19 home test is available
- Best of Prague & Budapest from Rick Steves' Europe
- Live Monday Night Travel party w/ Rick Steves' using ZOOM

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

Social Connection

Community Outreach: Millie Edmonds



Summary of Activities for 2021

Congregation for Men (50 men)	Cooked & delivered 1 meal
Eastside Neighbors Network (2 elders)	Cooked & delivered 15 meals; Picked up prescriptions; Performed light housework
Friends of Youth (15-25 youths)	Bought & delivered 11 meals
New Bethlehem Project Family Shelter (25-35 pp)	Cooked & delivered 9 meals
Sophia Way (21 women)	Cooked & delivered 5 meals
Congregation for Kids	Backpack and school supplies drive to help ~2,000 students from low-income families
Jubilee Reach	Donated ~100 bags of groceries and hygiene items

Social Connection

Community Outreach: Millie Edmonds



Volunteer ideas for 2022:

Donate a bag of food each week:

- ◆ Jubilee Reach (Bellevue)

Donate meals (or money):

- ◆ Family Shelter (New Bethlehem Day Center)
- ◆ Women's Shelters (Helen's Place & Sophia's Place)
- ◆ Youth Shelter (Friends of Youth – Redmond)
- ◆ Congregations for Kids

Chinese Information and Service Center (CISC)

- ◆ Volunteer Opportunities

City of Bellevue

- ◆ Volunteer Opportunities

Eastside Neighbors Network

- ◆ Volunteer Opportunities

Friends of Youth (Foster Kids) of Redmond, WA

- ◆ Volunteer Opportunities

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

Social Connections

Habitat for Humanity Tom Dodt



- Habitat Seattle/King County needs your help this winter to continue building safe, stable, affordable homes!
- Our construction and repair/resale sites operate year-round and the winter can be the toughest season for volunteers and homeowners.
- We are calling on you to keep our projects on track during this cold and wet time of year – it's a great time to be freezin' for a reason!
- Starting January 2022 through March 2022 there's multiple ways you can get involved, earn rewards, and become a [Habitat SKC Winter Warrior](#).
- Sign Up Now to be a Winter Warrior:
<https://www.habitatskc.org/become-a-winter-warrior/>

VOLUNTEER OPS!



Treasurer Finance Report

Guy McCarney



Category	Board Member	Revenue	Expenditures	Funded (\$750)	1Q21 (Actual)	2Q21 (Actual)	3Q21 (Actual)	4Q21 (Actual)	Total
Total Forecast		\$ 1,330.00	\$ 1,922.21	\$ 592.21	\$ -	\$ 79.88	\$ 282.35	\$ 1,559.98	\$ 1,922.21
BLN-R Liaison	Dennis Honey	\$ -	\$ 1,004.55	\$ 1,004.55	\$ -	\$ -	\$ 282.35	\$ 722.20	\$ 1,004.55
Board Summary	Dennis Honey	\$ -	\$ 722.20	\$ 722.20	\$ -	\$ -	\$ -	\$ 722.20	\$ 722.20
2019 Funding	Dennis Honey	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Join.me Pro Jan to Dec 2020	Dennis Honey	\$ -	\$ 172.20	\$ 172.20	\$ -	\$ -	\$ -	\$ 172.20	\$ 172.20
Annual Recognition - Amazon Gift Cards	Dennis Honey	\$ -	\$ 550.00	\$ 550.00	\$ -	\$ -	\$ -	\$ 550.00	\$ 550.00
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	\$ 1,330.00	\$ 917.66	\$ (412.34)	\$ -	\$ 79.88	\$ -	\$ 837.78	\$ 917.66
Luncheons	Robert Reichle	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Member at Large	Barbara Arau	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Victory Country Christmas	Robert Reichle	\$ 405.00	\$ 405.00	\$ -	\$ -	\$ -	\$ -	\$ 405.00	\$ 405.00
DBA M.S.I. Marketing	Robert Reichle	\$ 925.00	\$ -	\$ (925.00)	\$ -	\$ -	\$ -	\$ -	\$ -
BLNR Camping Club	Robert Reichle	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Swinomish Campout	Robert Reichle	\$ -	\$ 79.88	\$ 79.88	\$ -	\$ 79.88	\$ -	\$ -	\$ 79.88
Community Outreach	Millie Edmonds	\$ -	\$ 432.78	\$ 432.78	\$ -	\$ -	\$ -	\$ 432.78	\$ 432.78
Habitat for Humanity	Tom Dodt	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Education & Finance	Pete Bailey	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Travel & Tours	Sharon Lucas	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Social & Family	Marty Weisman	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Recreation Activities	Tim Ellis	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

- Designed the pdf files and the email and then sent the email to the Retirees in two batches on January 3rd :
 - Open rate: 58.7%
 - Provided extra information in email about Friends of Youth/better open rate
 - Published these items to website and advertised them in email:
 - Travel News (6 new articles including Monday ZOOM with Rick Steves):** [click here](#)
 - All Events:** [click here](#)
 - Puget Sound Golf Association 2022 Events:** [click here](#)
 - Paramount Theatre: Carole King Musical:** [click here](#)
 - Mentoring Boeing Leaders and Students:** [click here](#)
 - AIAA—What Work Is Boeing Doing with Hypersonic Flight?:** [click here](#)
 - Friends of Youth Meals:** [click here](#)
 - SkiBACS Trips 2022:** [click here](#)
 - Ski Trip to Banff, Canada:** [click here](#)
 - Ski Trip to Copper Mountain, Colorado:** [click here](#)
- Deleted 2 members: passed away or email failed and no response to phone message
 - Gene Foster (95), Mike Esposito
- **Interest in food banks: provided list of 12 Retirees and contact information to Board members on 12/9/2021**
- Consolidated 9 emails into one pdf to announce Keith Coats leadership events (ZOOM).
- **Thanks for website/email input:** Sharon Lucas, Dave Anderson, Jenny Kaminski, Robert Reichle, Millie Edmonds, 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!**
 - Financial events provided late on January 5th will be in next email
 - Keith Coats 9 leadership events provided late on January 6 will be in next email

Mentoring Program Report

Geary Long



■ Summary

- ◆ Existing postings:
 - One on One requests
 - Northwest Innovation Resource Center
 - WSU Team Mentoring
 - Washington Business week – Dates TBD
 - DECA – January 13

- ◆ 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



Mentoring for New/Existing Boeing Leaders (Jenny Kaminsk)

- **Friday January 21st** : Friday February 18th: Biggest Leadership Failures & What You Learned From Them
- **Tuesday January 25th**: Giving Effective Feedback
- **Friday February 18th** : Managing Through Change
- **Tuesday February 22nd** : Building Trust and Respect
- **Friday March 18th** : Increase Your Team' Effectiveness
- **Tuesday March 29th** : What Type of Leader are You? How Did it Benefit You and Boeing?

Jenny Kaminski:

I'd like to introduce you to Christina Zier. We have worked together in Well Being for over 6 years and she is very excited to start supporting this development program for BLN.

We will partner during the January sessions and then she will be taking over the Mentoring sessions completely, starting in February.

Membership & Communication's Report:

Curtis Benner

- Total Membership is 2315 which is a decrease of 1 from the December report.
 - We added 1 person since the December report.
 - Therefore, we have lost 2 members since the December report.
- There were 24 new members in 2021
- There have been 0 new members in 2022
- Karen Ghramm expressed interest in Board Support

Membership & Communication's Report: Curtis Benner



Boeing Leadership Network Retirees

- Facebook activity since December meeting:
 - ◆ 4 requests for access
 - ◆ Accepted 3 of the requests
 - ◆ 1 – Current BLN-R member
 - ◆ 1 - Boeing retirees that are not currently BLN-R members
 - ◆ 0 – Current Boeing Employee
 - ◆ 1 – Past Employee that was not a BLN-R member
 - ◆ **Total increased by 1 from last month (2 people left the group)**

Membership & Communication's Report: Curtis Benner (continued)

Facebook requests

Request Type	Jul-Dec 2019	Jan-Dec 2020	Jan-Dec 2021	Jan-22	Total
BLNR Member	12	55	2	1	70
Non-BLNR Retiree	36	121	13	1	171
Current Boeing	8	66	2	0	76
Non-BLNR Past Boeing Employee	3	15	4	1	23
Non-Boeing or Inconclusive	14	71	12	0	97
Total Requests	73	328	33	3	437
Requests Accepted	59	257	21	3	340

- **582** Total Facebook Page Members

Membership & Communication's Report: Curtis Benner (continued)



Boeing Leadership Network Retirees

	Pre-2012	2012-2017	2018	2019	2020	2021	1Q22	Total
Members	1488	583	71	52	97	24	0	2315
Travel	568	499	64	43	91	22	0	1287
Tours	325	404	43	36	71	19	0	898
Golf	269	189	21	21	43	5	0	548
Bowling	56	65	9	10	19	6	0	165
Coordinators	15	37	4	5	12	3	0	76
Social	297	357	43	36	68	19	0	820
Tutoring/ Mentoring	70	110	22	14	42	4	0	262
Habitat for Humanity	12	14	0	1	24	3	0	54
Holiday Events	209	150	22	19	32	9	0	441
Board Member	48	12	4	6	6	1	0	77
Board Support	23	24	7	11	6	2	0	73

January 2022: 0

Action Items List

#	Table Action	O = Open / Ongoing C = Closed	Addressee
1	Suggestions links on BLNR Website	On	All
2	Mentoring Suggestions to Geary	On	All
3	Contribute anything you can think of to Judy's monthly email and Rachel McPhearson's Watch Us Fly newsletter	On	All
16	Millie to support BLNR donating dinner on a monthly basis for the rest of 2022	On	All / Dennis / Millie
22	Tom investigate means to integrate the different HfH affiliates around Puget Sound	O	Tom
23	Community Outreach South end candidate	O	Robert / Guy
25	Listing of household items that can be donated to HfH. Link on Retirees website	C	Tom



THANK YOU