

# **BLNR Board Meeting Report** September 8, 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 HumanityTom Dodt

Health & Welfare Dr. George Gey

Recreation Activities

Social & FamilyTBD

Travel & Tours

Member at Large TBD

# **BLN-R 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	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	

## **BLN Mission & Vision**



The Boeing Leadership Network is committed to empowering each other in advancing our leadership capabilities and effectiveness to the benefit of ourselves, Boeing, and our community. We are dedicated to providing members access to Executive Level resources, experiences, and support to help each other reach higher and achieve our full potential as leaders.

 Next Formal BLN Executive Board meeting 9/20 (potential post dinner)

# **Proposals Board Discussion**



## Budget:

- Marketing materials (i.e., membership cards, mugs, grocery tote bags, baseball caps etc.)
- Face to Face Board Meeting (Luncheon) Seattle, Renton, Southcenter
- EOY Recognition luncheon for Board members +1
- Additional thoughts?
- Structure to align with BLN

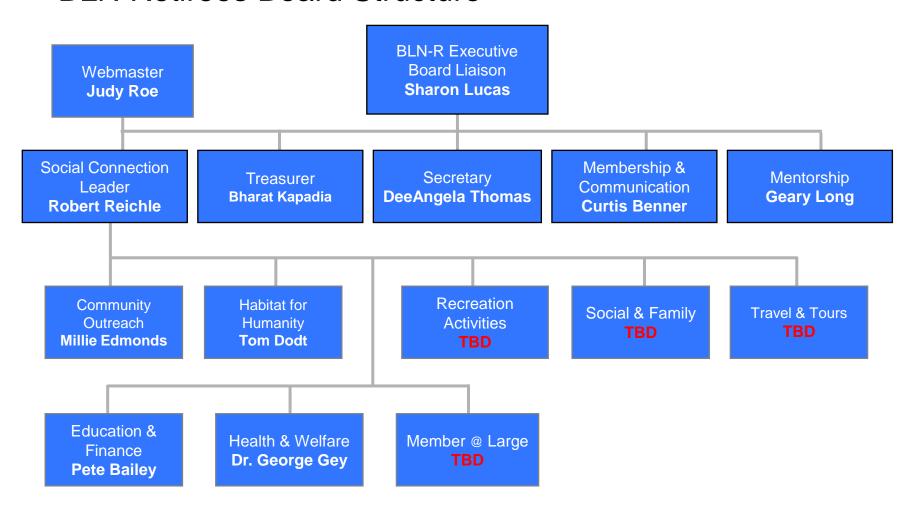




### **BLN-R Board Structure**



### 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	TBD	

**TBD** 

**TBD** 

Event Sponsors or contacts:

Travel & Tours

Member at Large

- Mentoring Geary Long, Bharat Kapadia (Board members)
- Skiing / SkiBacs focal Jean Fedor
  Bellevue College TELOS Jerry Bunce
- Believue College TELOS Jerry Bunce
   Golf PSGA Gene and Diane Slagle, Puget Sound Golf Assoc.
- Golf Liz Willetts, Boeing Emp Golf Assoc, 206-544-1703
- Arizona events Ron Robinson, Bill Wilbur
- RV Club Cliff Howe
- Other event sponsors Marty Weisman

# 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
- 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 Sep 24 (Sat): Investing in Today's High Inflationary Environment

- NEW Oct 8 (Sat): How Inflation Affects Your Family's Budget
- Oct 15 (Sat): Seattle Opera: "Tristan & Isolde"

### **Community Outreach: Millie Edmonds**



#### Volunteer ideas for 2022:

#### Donate a bag of food each week:

♦ Jubilee Reach

#### 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)

Volunteer Opportunities

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





### **Community Outreach: Millie Edmonds**





Approximately 20 volunteers met from August 4 to 12, 2022 to assemble backpacks and school supplies for 3,649 students from low-income families











































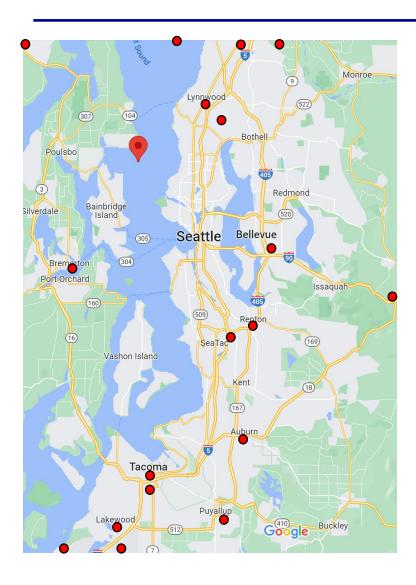
## **Community Outreach: Millie Edmonds**



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	9/6	10/11	11/8	12/6
Humanity for Habitat		Donated	money to	support '	Beyond th	e Build" pro	ogram. Bo	eing mato	ched don	ation on	5/5/2022	
Jubilee Reach		Donated money to support "Groceries for Family" program (4-5 bags of groceries per month).  Boeing matched donation in Sept 2022										
New Bethlehem Dinner Donation	1/19	2/28	3/8	4/28	5/9	6/7	7/6	8/10	9/6	10/11	11/8	12/6
Sophia Way Dinner Donation		2/17		4/28		6/16	7/1	8/18		10/13		12/8

### **Habitat for Humanity: Tom Dodt**





### Habitat Stores Around Puget Sound

#### King County

- Auburn
- Bellevue
- Bremerton
- Renton
- Southcenter

#### Pierce County

- Puyallup
- Tacoma (2 locations)
- Lakewood

#### **Snohomish County**

- Everett
- Lynnwood
- Smokey Point

#### Additional stores in the area

- Yelm
- Belfair
- Whidbey Island
- Port Angeles
- Ellensburg

**Habitat for Humanity: Tom Dodt** 



#### Habitat ReStores...

- Accept new and gently used building materials, appliances, furniture and hardware that is clean and in 100% working order
- Great prices, quality merchandise
- All proceeds support the continued building and repairs of homes for low-income families
- Accept donations at stores or a pickup may be arranged
- · Shop online option and pickup at the store
- Schedule a pickup online free!
- Typically, open Monday Saturday
- Items not accepted by Habitat may be taken by Second Use in Seattle
- Great volunteer opportunities!





Travel & Tours: Sharon Lucas



#### **September 2022 Travel News**

- Travel Advisors Reveal Best Times to Set Sail on a Caribbean Cruise
- This is the Worst Day and Time to Fly
- New Route Alert Alaska Airlines Adds Nonstop Flight between Everett and Anchorage
- Japan Lifts COVID Testing Requirements for Vaccinated Travelers
- How to Travel Without Spending More
- Delta is Launching 4 Exciting New Routes Tahiti, Cape Town, Tel Aviv
- What You Need to Know about Traveling with Dogs on a Plane
- 10 Accessible Beaches Across the US and Canada
- The Latest on Tourism in the British Virgin Islands
- The Best Ways to Prevent and Treat Jet Lag
- The Best Small Town in Each City
- Labor Day Travel These Airports Could Potentially Be the Worst
- Never Lose Your Luggage Again with this Easy Hack
- 8 Incredibly Affordable Fall Vacations
- South African Vacation Packages- Victoria Falls Vacations (traveldiscounters.us)

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

# **Treasurer Finance Report**

## **Bharat Kapadia 2022**

No Changes



							adership														
					20	22	Actuals &	EX	oenc	liture	5										
Category	Board Member	R	evenue	Ex	penditures		Funded (\$5,000)			Q22 ctual)		2Q22 Actual)	Jul		Aug		Sep	(1	3Q22 Forecast)	4Q22 (Forecast)	Total
Total Forecast		\$	-	\$	5,000.00	\$	5,000.00		\$	-	\$ 1	,078.97	\$ 288.62	\$	-	\$	1,132.41	\$	1,421.03	\$ 2,500.00	\$ 5,000.00
BLN-R Liaison	Sharon Lucas	\$	_	\$	2,018.03	\$	2,018.03		\$	_	<b>*</b> \$	47.00	\$ 288.62	\$	_	\$	482.41	<b>*</b> \$	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		\$		\$	_	ė .	Ś		¢		Ś		\$ 550.00	\$ 550.00
Offsite BLNR Board Meeting	Sharon Lucas	Š		\$	<b>529.41</b>		<b>529.41</b>		\$		Ś	47.00	\$ -	Ś		Ġ	482.41	Ś	482.41		\$ 529.41
Webmaster	Judy Roe	_ ¿		Ś	288.62	•	288.62		\$		Ś	-	\$ 288.62			ر خ	402.41	خ	288.62	•	\$ 288.62
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Social Connections	Robert Reichle	Ś	_	Ś	2,981.97	Ś	2,981.97		Ś	_	\$ 1	,031.97	\$ -	Ś	_	Ś	650.00	Ś	650.00	\$ 1,300.00	\$ 2,981.97
Luncheons	Robert Reichle	Ś	_	Ś	-	Ś			Ś	_	Ś	-	Ś -	Ś	_	Ś	-	Ś	-	\$ -	\$ -
Event Coordinator Stipend (\$50)	Robert Reichle	Ś	_	Ś	350.00	Ś	350.00		Ś		Ś	_	\$ -	Ś	_	Ś	250.00	Ś	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	\$	_	\$	-	\$	-		\$	-	\$	_	\$ -	\$	-	\$	-	\$	_	\$ -	\$ -
Travel & Tours	TBD	\$	-	\$	-	\$	-		\$	-	\$	-	\$ -	\$	-	\$	-	\$	-	\$ -	\$ -
Social & Family	TBD	\$	-	\$	-	\$	-		\$	-	\$	-	\$ -	\$	-	\$	-	\$	-	\$ -	\$ -
Recreation Activities	TBD	\$	-	\$	31.97	\$	31.97		\$	-	\$	31.97	\$ -	\$	-	\$	-	\$	-	\$ -	\$ 31.97
Golf	Open	\$	-	\$	-	\$	-		\$	-	\$	-	\$ -	\$	-	\$	-	\$	-	\$ -	\$ -
Skiing	Open	\$	-	\$	-	\$	-		\$	-	\$	-	\$ -	\$	-	\$	-	\$	-	\$ -	\$ -
Bowling	Open	\$	-	\$	-	\$	-		\$	-	\$	-	\$ -	\$	-	\$	-	\$	-	\$ -	\$ -
RV Camping	<b>Robert Reichle</b>	\$	-	\$	31.97	\$	31.97		\$	-	\$	31.97	\$ -	\$	-	\$	-	\$	-	\$ -	\$ 31.97

## Web Update (Judy Roe September 8, 2022)



- Designed the pdf files and the emails and then sent them to the Retirees in two batches on September 3<sup>rd</sup>
- Open rate: 56%
- Published these items to website and advertised them in monthly email:

Travel & Tours (15 New Links for September)

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

Message from the Executive Liaison

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

Investing in Inflationary Times (September 24)

USO Northwest Opportunities at SeaTac Airport (Pam Valdez)

How to Signup for Watch Us Fly

Habitat for Humanity Build Day (August 19)

Tristan & Isolde (Opera) (October 15)

How inflation Affects Your Family's Budget (October 8)

- The last emails sent had 5 failed email deliveries. All five were deleted.: Dave Peterson, Paul Weaver, Howard Quaife, Norma Kring, Kevin Huckins since they have passed away and/or the phone disconnected.
- Thanks for website/email input: Sharon Lucas, Millie Edmonds, Dave Anderson, Tom Dodt, Robert Reichle
- 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 review each of your postings for website and provide corrections quickly to Judy Roe.
  - Please if event is open beyond deadline, provide new deadline

# Mentoring Program Report Geary Long No changes



## 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 Report: Curtis Benner



- Total Membership is 2288 which is a decrease of 7 from the August report.
  - We added 0 people since the August report.
  - Therefore, we have lost 7 members since the August report.
- There have been 11 new members in 2022

# Membership & Communication Report: Curtis Benner



- Facebook activity since August meeting:
  - 2 requests for access
  - 0 requests were accepted
  - ◆ 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 is unchanged from last month (no one left the group)
- Posted links for volunteering for and donating to Habitat of Humanity of Snohomish County.

# Membership & Communication 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	Sep-22	Total
BLNR Member	12	55	2	1	3	3	1	1	0	1	0	0	79
Non-BLNR Retiree	36	121	13	1	0	0	1	2	0	1	0	0	175
Current Boeing	8	66	2	1	0	0	0	0	2	6	0	0	85
Non-BLNR Past Boeing Employee	3	15	4	2	0	0	1	0	0	4	0	0	29
Non-Boeing or Inconclusive	14	71	12	0	1	0	0	1	1	5	0	2	107
Total Requests	73	328	33	5	4	3	3	4	3	17	0	2	475
Requests Accepted	59	257	21	5	3	3	3	3	2	12	0	0	368

595 Total Facebook Page Members

# Membership & Communication Report: Curtis Benner (continued)



**Boeing Leadership Network Retirees** 

	Pre-2012	2012-2017	2018	2019	2020	2021	1Q22	2Q22	3Q22	Total
Members	1455	578	71	52	97	24	5	3	3	2288
Travel	561	495	64	43	91	22	5	3	3	1287
Tours	323	402	43	36	71	19	3	2	3	902
Golf	266	187	21	21	43	5	2	0	1	546
Bowling	56	64	9	10	19	6	1	1	0	166
Coordinators	15	37	4	5	12	3	0	0	0	76
Social	295	354	43	36	68	19	3	3	1	822
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	148	22	19	32	9	2	1	1	440
Board Member	48	12	4	6	6	1	0	1	0	78
Board Support	23	23	7	11	6	2	0	1	0	73

July 2022: 1

August 2022: 2 September 2022: 0



#	Table Action	O = Open / Ongoing C = Closed	Addressee
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	C	Tom Dodt



#	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? Jenny provided list of July 2022 retirees.	0	Sharon
34	share with leaders; Status - Request submitted via email on 7/21)	С	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 – Jenny adding key BLNR information to the BLN monthly newsletter.	Ο	Sharon/Judy
36	Millie to provide receipts from charity organizations to Bharat and cc Sharon; Millie to forward applicable emails she receives going forward per 9/8 meeting.	С	Millie
37	Need to vote on if Community Outreach line item on Treasurer Report should be one line item or not; Status – Will be one line item.	С	Board
38	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? Status – N/A as of 9/8 board meeting, item close.	С	Board



#	Table Action	O = Open / Ongoing C = Closed	Addressee
	Identify F2F October Board Meeting Renton location for lunch; Tom to reach out to HfH Marketing focal(s) for us to brainstorm how to increase membership.	0	Bharat/Tom/Sharon
	Schedule a F2F Recognition luncheon early November/December for Board members, SC Leaders, active volunteers plus one guest (Location: Bellevue or Renton restaurant)	0	Sharon/Bharat
	BLNR Marketing: Purchase reusable grocery bag totes for board members/SC Leaders, and active volunteers.	0	Sharon
36	Millie to provide receipts from charity organizations to Bharat and cc Sharon; Millie to forward applicable emails she receives going forward per 9/8 meeting.	С	Millie
37	Vote on if Community Outreach line item on Treasurer Report should be one line item or not; 9/8 - Will be combined back to one line item on treasurer report.	С	Board
38	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? Status – N/A as of 9/8 board meeting, item close.	С	Board



#	Table Action	O = Open / Ongoing C = Closed	Addressee
	Welcome Letter(s) and "welcome" phone call to new BLNR members	0	Sharon/Curtis

# **Trivia question**



- What does a male penguin often gift to the female to win her over?
  - A Flower
  - A Pebble
  - Chunk of ice
  - An egg



**Boeing Leadership Network Retirees** 

# **THANK YOU**