

AAC 2023 Steering Committee Meeting Notes

2 Jan 2024

1. Review of minutes – The minutes from the December meeting were reviewed and accepted.
2. Treasurer's Report (Christine):
 - a. Discussed the treasurer's report. Christine reported ~\$9100 total. PJ will bill in January. Christmas lunch of ~\$2400 has yet to be paid.
3. SRC Membership headcount (Barbara)
 - a. Discussed Membership report (email). Highlights were as follows:
 - New Members: No new member was added in Dec, 23 total new for 2023.
 - Deactivated Members: 33 have been dropped in 2023.
 - Renewals: 90 have paid for 2024
 - Membership: We are at **316 AAC members**.
4. Past Events
 - a. Christmas lunch. 55 attendees.
5. Future event updates
 - a. Southwest Airlines – Keith January 19th tour set, 37 signed up.
 - b. Arizona Gold Mining tour at Cave Creek Museum – Keith has 20 tickets for the 27th of January. 15 sold so far.
 - c. Scottsdale Western Museum – Barbara said she would look into this.
 - d. Escape room for March 2 is being planned by Kevin. Only three so far, may cancel.
 - e. Spring Picnic- 3 ramadas (9,4,5) are booked for April 25th. Larry would also like somebody to take over this event. HAC will add event to Bridge newsletter.
 - f. Honeywell engine tour at sky harbor or Santan?
 - g. Deer Valley airport tower tour?
 - h. Dolly Steamboat tour?
6. Club event advertising
 - a. Joyce said she has publishing rights to Facebook to post events.
 - b. Cardholders and cards for the Credit Union were distributed.
7. Website Activity
 - a. PJ presented Website viewing breakdown for review. There were 210 pages viewed in December with 21 new viewers and 425 items accessed. PJ brought up the idea of a footer on each Wings page to help advertise the website more.
8. New Business
 - a. AAC and HAC combining was discussed. HAC members in attendance were Kay, Kurk and Doug. How HAC was run was presented. HAC stated that membership vote or Board vote for the merger was possible. Most felt that board vote was best. Kay presented how the Bridge newsletter was assembled and sent out. Meetings times needed to be resolved. Accounting systems needed to be looked

at. Website differences needed to be understood. Finally, a HASC vote was needed since the AAC has voted to accept the merger idea.

Ideas discussed were:

- i. Suggested club name Honeywell Activities Club.
- ii. Goal is to complete committee alignment by end of April and the picnic will be our first combined event. Note that bank accounts, membership lists may stay independent and run in parallel for a while is necessary.
- iii. Doug Metzgar and Christine Lindley will get together to discuss club accounts.
- iv. Barbara Brockett will work with Doug Metzgar and Kevin Harris on By-laws
- v. Several HRSC committee members have regular commitments on Tuesday afternoons. Considering adopting their meeting time of 10.30am on the last Wednesday of the month as a hybrid meeting.

b. Event survey was discussed. Keith asked that if any events interest people that they run with the event and organize it.

9. January Wings Review – Reviewed updates to Wings.
Updates noted.

10. Round Table discussion –
Meetings will continue at the Aero CU.
Lots of discussion on the future merger of the two clubs.

11. Next meeting is Tuesday, 6 February from 1pm to 3pm, at Aero Credit Union conference room at 5811 W. Talavi Blvd, Glendale, AZ 85306.