

Motorola Austin Retirees Club:
Executive Board Meeting, July 11, 2017 at the Lamar Senior Center

(Note: All members are welcome to attend: 2nd Tuesday of Jan, Apr, July, Oct., at the Senior Center, 29th & Lamar)

President Mike Coley called the meeting to order at 10:14 AM

In Attendance: Mike Coley, Jim Binneboese, Obie Hasty, Danna Redford, Wayne Harned, Warren Wiemann, and Jules Campbell.

Secretaries Report: Minutes of the Feb. 2017 general meeting were mailed to the Board. Minutes of the May 2017 general meeting will be published in the August Newsletter.

Treasurer's Report: Obie reported that our cash position is down \$359.95, in part due the \$500 deposit we made to Maggiano's for the Christmas Party. Our scholarship fund has \$400.

Membership Report: Jules created a spreadsheet **master list** with membership history and potential member contact information. However, due to the change of membership chairs, our records are unclear how many people have actually renewed their membership for 2017. We only have records of 34 members paying in 2017, so we will be using sign-in sheets at the meetings, to update contact information, and gather payment information.

As a reminder, Life Members owe \$10 per year, beginning in 2017, and general membership was raised from \$10 per year to \$15 per year. (As with everything else in life, our expenses are going up, and our reserve funds are declining. We need our membership to go up, to keep the club vibrant!!! Please encourage your ex-Motorola friends to join.)

Christmas Party: Danna will coordinate with Betty Temple and Maggiano's to organize the party.

Communications: Ray Voith will be updating our website and establishing a (Club member only) Facebook page.

Scholarship Fund: It was suggested that the scholarship be named in memory of Gary Daniels, who passed away in June. He was a great leader in Motorola Austin, and the Retiree club.

We need to develop a process to select the candidates for scholarships, and Jim Binneboese will chair the effort.

Newsletter: Deadline is July 28th.

Programs: We need suggestions of speakers for future meetings. In lieu of gift cards, we will give \$15 cash prizes for Bingo at the general meetings.

Please call your friends to remind them of the next meeting: Tuesday, August 8, 2017 at 10am, North Lamar Senior Center. Our speaker will be Jim George on “Motorola’s history of Cell Phones”.

The meeting was adjourned around 11:30am.

Respectfully Submitted by Jules Campbell, Secretary, Motorola Austin Retirees Club

Please inform me of any additions or corrections.