

MOTOROLA AUSTIN ALUMNI CLUB

THE EXECUTIVE BOARD MEETING APRIL 14,2020

ATTENDEES: Jim Binneboese, Obie Hasty, Wayne Harned, Cal Gooden, Sandra Lawell, Warren Wieman, Mike Coley, Danna Redford, Ray Voith, Bill Pfaff and Janet Tidwell

The meeting was opened by Jim Binneboese using video conferencing since everyone was confined to their homes due to the Coronavirus. Jim thanked everyone for being able to attend.

Picnic: Wayne Harned suggested moving the picnic to the fall possibly October when it starts to be cooler. He will be checking to see if we received the refund back from the Parks and Recreation. Cal Gooden will also check to see if the funds have been sent back.

Treasurer Report: Cal Gooden showed the treasurer report on the screen for the period January through March 2020. The change from January to March 31st was \$124.94. The income was \$670.40 and expenses which include Pizza, Bingo prizes, Maggiano's down payment, coffee and stamps leave the balance of \$124.94. The Scholarship Fund balance is \$4,635.00. Ray requested a check for \$48.00 for Web Expense.

Scholarship Fund: Jim Binneboese stated the scholarship fund contains \$4,635.00 and they have received 3 applications and are awaiting more. It was decided to continue to leave the application period open till May 31st since schools are closed due to the Coronavirus and we don't have an actual date when schools and colleges will be open for the Fall session. Bill Pfaff was checking on the U.T. Scholarship and reported that he had no new information yet.

Membership Meeting: The Membership meeting scheduled for May 12th will be cancelled and we hope to be able to meet in August. Sandra Lawell will contact the scheduled speaker Mark Pryor, an author from England. She also said she had her husband Terry Lawell scheduled for the August General Membership meeting.

New Discussions: Jim brought up about volunteer opportunities to help others in our membership who may have or need any help. Ray Voith to send a newsletter with information for volunteer needs.

Sandra had a suggestion for members while we are all staying at home more and this could help some member cope with the confinement. Sandra suggested that members could write up a biography of their life and include a picture. She said that as a new member to the club, there are some members that she doesn't know and thinks there are others in the club who don't know others and this would be a great way to get to know each other. Ray Voith volunteered to be the first to submit an article about himself. It was suggested for the board members to do their biographies and send them to Ray and Sandra.

Cal had questions for Obie regarding the IRS Taxes for 2019 and some of the forms that might need filled out. Jim said he would check with the Phoenix club and see what forms they need to fill out.

Jim Binneboese brought up concerns about the future of the club if the pandemic hangs around beyond the Summer or Fall. He feels some members may get discouraged and drop out of club.

Next Board Meeting will be held on May 12th at 10 am and by video conference.