

MOTOROLA AUSTIN ALUMNI CLUB

THE EXECUTIVE BOARD MEETING APRIL 14,2020

ATTENDEES: Jim Binneboese, Wayne Harned, Cal Gooden, Sandra Lawell, Warren Wiemann, Mike Coley, Danna Redford and Janet Tidwell.

The meeting was opened at 10:05am 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 as this would have been the general membership meeting but with the Coronavirus, not everything is open for business as usual.

TREASURER REPORT: Cal reported that there were a few checks that came in for Dues and he forwarded the information on to Warren. No other changes to the April Treasurer Report. Cal also stated he prepared the Income Tax for the club and stated that the Phoenix club has not filed in a while due to obtaining Exempt status.

SPEAKER: Sandra has scheduled Mark Pryor as the speaker for the August General Meeting tentatively scheduled for August 11th,2020. Mark is a mystery writer from England who now lives in Austin and an Assistant District Attorney for Travis County. Jim ask about a speaker for the November General Meeting and Sandra stated that it may be husband Terry Lawell and Auto Restoration.

PICNIC: Jim asked Wayne about combining the Picnic with the August Meeting and Wayne said we had previously agreed on October for the Picnic since August and September weather is still too hot. Other board members agreed with the October schedule.

SCHOLARSHIP: Jim stated he is ready to go with the May 31st deadline for scholarship submissions and go along with the Scholarship Committee on getting interviews set up. Scholarship Fund has \$4,635.52 at present and colleges are setting up Fall class schedules. Jim also said he has not been in touch with Bill Pfaff about the U.T. Scholarship program.

MEMBER NEEDS PROJECT: Jim asked Sandra if she had heard back from any of the membership who may be needing help getting groceries or pharmacy items etc. while being confined to home and Sandra said she had not heard from anyone with any needs. Ray Voith sent out an email to the membership with a list of possible needs.

BIO'S: Jim reminded board members to get their bio's in since he had only seen Sandra's and his so far. Jim said it does not have to be long maybe just a picture and a couple lines just to let other members know who you are.

DUES AND SCHOLARSHIP FUND: Sandra suggested a separate email sent to members reminding club members that even though we are not able to meet openly yet, the Club still needs the Dues to be paid and any Scholarship donations to help us continue with the Scholarship Program for the next year.

MISSING: Jim is seeking ideas to keep the Club in the minds of the membership so we don't lose any members due to the inactivity. I know I am missing the interaction with the club members, talking face to face and checking in with their family and playing BINGO. Wayne says he is missing the Pizza. It will be so good to be able to be together again.

NEXT MEETING: July Board Meeting is scheduled for July 14th, 2020 at 10AM even if it is a ZOOM Videoconference.

Janet Tidwell Secretary, mikejanet2@att.net