

# **MOTOROLA AUSTIN ALUMNI CLUB**

## **BOARD MEETING MINUTES OCTOBER 13,2020**

**ATTENDEES:** Jim Binneboese, Mike Coley, Mary Jane Harned, Sandra Lawell, Terry Lawell, Cal Gooden, Janet Tidwell & Danna Redford

**Treasurer Report:** Cal Gooden presented the Treasurer's Report showing the MAAC balance as \$7,730.22 with an increase of \$80.00 from dues and \$0.13 from interest. Scholarship Fund shows a decrease of \$5500.00 with \$4,00.00 sent in 2 checks of \$2,000.00 each to MAAC Scholarship winners schools Texas A&M and UTSA. A \$1,500.00 check to the Gary Daniels UT Scholarship winner sent to UT. Cal stated we have received acknowledgement of receipt from UT and Texas A&M and are still awaiting acknowledgement from UTSA and that all 3 checks have been cashed. The balance in the MAAC scholarship is \$1,000.00 and the Gary Daniels UT scholarship fund is \$250.00.

Mike asked Cal for a list of Paid Members, but Cal replied that Warren had kept a paper spreadsheet of the members who had paid and not paid. Mike Coley said he would check with Warren's sons to get that information. Ray Voith stated in a post meeting email that he is the keeper of the list of members and who has paid dues. He has asked Cal for who has paid during Warren's illness. Ray said he would usually get the list from Warren who got it from the Treasurer.

Jim welcomed Terry Lawell and said it was good to see him. Sandra stated he has been in the hospital and having some complications from his heart attack and therefore would not be available to be the speaker for our next General Meeting in November. Suggestions for speakers for November were for the meeting to be dedicated to Warren Weimann. Mike said he would get with Warren's sons and see if they would come and talk about their father, and if anyone had any

experiences or stories about Warren would they please tell their experiences.

After the portion of the November General Meeting dedicated to Warren, then it was suggested that Ray take 15min to talk about his volunteer opportunities in the Austin area followed by Jim Binneboese who would talk about his experiences being a small aircraft pilot.

Plans are for the November meeting to be a ZOOM meeting like we had in August. Jim felt we might need another practice session prior to the general meeting. Ray Voith said he is open to another practice session, but requests that it be after Election Day. He said he will be available to facilitate the November Zoom meeting.

Jim asked Sandra about the Christmas party and whether we should cancel. He suggested checking with the membership to see if we should cancel or make a board decision to cancel it for this year and plan for next year. The board decided to cancel it and the Picnic for 2020 and try for a Spring picnic if COVID allows. Most board members feel that with our age group and risk of complications that could arise, it is better to cancel and try for 2021. Sandra will call Maggiano's and request a refund.

Mary Jane Harned said we will try for a picnic sometime around April or May of 2021 depending on the pandemic. Jim asked her to have Wayne check with the Parks & Rec Dept when they plan on opening the Senior Center.

Jim sent a message to Ray about posting the scholarship recipients to the MAAC website and Warren's Obituary, condolences and remembrances.

Jim expressed concern about the dues and should we cancel them for the rest of this year. Most board members feel we need to continue

the dues to keep the club viable and we need to keep collecting donations to the scholarship program so we can continue to award scholarships to Motorola family members. In Ray's post meeting email, he writes, "let's not cancel dues- it's a small symbolic gesture of commitment to the club. It allows us to assess the level of interest in the club." In his next email to the club, he will request people pay their dues. \$15 a year is nothing (-5cents per day). He will check which members have paid.

Jim Binneboese said he was overwhelmed by all the people who have reported illnesses to him. He is concerned with members leaving the club because we can't meet in person. Ray wrote he thinks we are ok. Although we miss the onsite meetings, in some sense the ZOOM meetings are easier to attend than on site meetings. He also said that the decision to have or not have meetings should be a board decision and not submitted to the members for a vote.

Jim brought up board members changes. He reminded the board that he would stay in the position of President for 1 year. November is typically when we vote in board members and we need to know who is willing to stay in their position or would like to change positions.

Ray Voith will set up the Zoom Meeting for the November 10<sup>th</sup> meeting and will notify the membership. He will also set up the schedule for the ZOOM training session.

Meeting was adjourned at 11:00.

Janet Tidwell: Secretary