

MOTOROLA AUSTIN ALUMNI CLUB:

THE BOARD MEETING MINUTES JULY 11, 2023

The ZOOM board meeting was called to order at 10:00AM by Sandra Lawell.

General Information: Discussion regarding Senior Activity Center. Obie and Sandra will follow up after this meeting to determine how we go forward. Perhaps schedule back-to-back meetings.

At August 8th meeting, we will add officer discussion to the agenda to see if anyone is interested in any of the officer positions. Descriptions regarding officer responsibilities are located on the web site.

Solicit a weather forecaster to talk about the technology involved in forecasting the weather; we would ask for information regarding the 'why' of the climate changes.

Actions:

Cal: Bring 3 cash prizes for Bingo (\$20 each); scholarship raffle prize (\$20)
Norm: Send newsletter to distribution. Danna will send Newsletter to Norm.

Speaker: The Rev. Beryl Kenney and Mary Beth Lee representing Hospice Austin will discuss Advance Care Planning.

They would like to provide lunch for us, so it will be imperative that we have a headcount for August.

Treasurer's Report: Cal Gooden will provide the updated/EOM treasurer's report at the general meeting. These numbers are from previous meeting: [Scholarship Fund Balance: \\$2564.52; Club Total: \\$10,725.40. Since Jan: Total acct decrease-\\$1281; Dues Collected: +\\$360; Scholarship: +\\$245](#)

Scholarship Fund & Motorola Solutions Foundation Update: Jim Binneboese

Must wait until 2024 to re-apply as our application was not accepted, but the inquiry form did not create an application. Jim and team will spend more time on improving the understanding of Gary Daniels' contribution at UT and the tie to Motorola.

Find a way to reach our members to encourage their Grandsons/Granddaughters to apply for the scholarships. Also encourage donors to accelerate their contribution(s) so we can reach our goals in less than 5 years. We now have over \$30,000 (of the \$50k goal) in the fund.

Membership: Dues are \$15; \$10 for lifetime members and are due in January each year.

Christmas Party: Dec. 12, 2023. Same cost will be honored by Maggiano's.

Newsletter: Danna Redford: Deadline for inclusion is July 30th. 2023

Attendees: Jim B., Obie, Ray, Sandra, Janet, Wayne