

MOTOROLA AUSTIN ALUMNI CLUB

THE GENERAL MEETING MINUTES, AUGUST 8, 2023

Attendees: The in-person meeting was called to order at the Senior Center at 10:00AM by Sandra Lawell with 23 members and guests in attendance.

Welcome: President Sandra Lawell welcomed everyone to the meeting.

Guest Speakers:

Ginny Erboe and Shirley Price from Hospice Austin, talked to us about Advance Care Planning. Ginny has been a Registered Nurse for 27 years and at Hospice Austin for 22 years. Shirley Price is the Director of the Gift Project, which is a grant from St. David's. Discussion surrounded information regarding three major advance directives: Medical Power of Attorney, Directive to Physicians and Family (Living Will) and Out of Hospital Do Not Resuscitate Order. Ginny advised that they would be available to help anyone interested in completing these forms. The Information package included Shirley's contact information. In addition, Hospice Austin provided box lunches from Jason's Deli!

Treasurer Report: Cal Gooden

Scholarship Fund Balance: **\$2,679.52**; Club Total: **\$10,583.56**.

Scholarship Fund & Motorola Solutions Foundation: Bill Pfaff

Bill Pfaff described the two different Scholarship funds that we support: The MAAC Scholarship fund which has a balance of \$2,679.52 but we have had no applicants apply. There is also the Gary Daniels UT Scholarship Fund. Bill is working with UT/Motorola Solutions in order to prepare for our reapplication in February 2024.

Invitation for Volunteers

Sandra asked the membership if there were any volunteers for the Current Officer or Committee positions (officer responsibilities are described on the MAAC website).

Lunch: Jason's Deli Sandwich Boxes provided by Hospice Austin

Bingo & Scholarship Raffle (\$5 per ticket)