

MOTOROLA AUSTIN ALUMNI CLUB:

**THE EXECUTIVE BOARD MEETING MINUTES APRIL 9, 2024**

The Zoom meeting was called to order at approximately 10am by Sandra Lawell. In attendance were: Norm Herr, Janet Tidwell, Jim Binneboese, Wayne Harned, Ray Voith, Danna Redford and Sandra Lawell.

In advance of the meeting, Cal Gooden provided the treasurer's report (attached Excel file - "Month Update" worksheet).

Key items addressed at the meeting were:

- The MAAC Newsletter should be posted on the website and additionally sent out to membership when published (Norm Herr).
- A Picnic Reminder should be sent out to the membership in the next few days (Norm). Wayne Harned discussed food items selected for the picnic.
- Jim Binneboese gave an update on the UT Scholarship Fund and related meetings with UT and NXP. Jim also talked to the HEB regional office about possibly having an HEB representative make a presentation to our group about current food related issues (increased prices, food alternatives, etc.).
- Discussion continued regarding the location of future MAAC meetings.
  - The May general membership meeting will be held at the Austin Rec Center. Sandra will see if we can get a larger room for any meetings there in the future.
  - At the May meeting, get member feedback on preferred meeting location (i.e. - Sr. Activity Center, Austin Rec Center, NW Rec Center, Asian American Center, other?). Add this to the meeting agenda (Sandra).
  - Elevate communications with Austin Parks and Recreation regarding our dissatisfaction regarding breaking of our existing contract for meetings at the Sr. Activity Center (Sandra). It was noted that MAAC has been having regular meetings there since around 2001.
- Guest Speaker for the May 14th General Membership meeting will be Don McPhee, CFO Austin Habitat for Humanity. Some light musical entertainment will be provided by Ray Voith and his two associates.

- NXP previously indicated they could point ex Motorola employees (currently employed at NXP) in our direction, although they can't supply an actual list. There may be around 200 people in this category. There is apparently an existing Facebook (or possibly some other social media app) where some of them meet. Bill Pfaff will follow up to hopefully get connected with the group.