

MOTOROLA AUSTIN ALUMNI CLUB:

THE BOARD MEETING MINUTES JULY 12, 2022

The ZOOM board meeting was called to order at 10:07AM by Sandra Lawell.

General Information: The August meeting will be an in-person meeting at the senior center.

Actions:

- Sandra: Water and order pizza for the meeting;
Re-send Wheelis bio (**done**);
- Jim: Obtain/provide Brad Wheelis' email address
Invite the scholarship recipient to the August meeting
Continue to work on the Education Grant
Work with Motorola Solutions Group to secure additional scholarship funding/grant application
Check on meeting topics with AARP for the November meeting
- Norm: Bring projector/cables, etc. to the August meeting
Take minutes at August 9th meeting for Pat H. (THANK YOU)
- Ray: Send detailed communication/reminders to membership to R.S.V.P. for August meeting.
Write job description for web master position
- Cal: Bring checkbook to pay for pizza; bring 3 cash prizes for Bingo (\$20 each); scholarship raffle prize (\$20);
Send check for web access to Ray

Speaker:

'Brad Wheelis is a public information officer, serving TxDOT's Austin District. He is the communications lead for the Oak Hill Parkway project and the Loop 360 Program, but supports the entire state from his office in Austin. During his 12 years with ABC News, Brad won the national Edward R. Murrow award for his political coverage. He is also the author of *The Perception Myth; A Guide to Challenging Your Personal Myths and Discovering Your Inner Greatness*.

His presentation is titled: 'Hwy Construction & Future Planning for Texas Highways'.

This information will be included in the newsletter. Brad will provide a copy of his power point presentation on a flash drive.

Treasurer's Report: Cal Gooden will provide the treasurer's report at the general meeting. MAAC Total as of 30-Jun-2022: \$8,312.49; Scholarship Total: \$4,199.52; Club Total: \$12,512.01, representing a difference of **-\$108.75** from the last report on May 8, 2022.

Scholarship Fund & Motorola Solutions Foundation Update: Jim Binneboese

Monroe Seiter submitted a scholarship request, was interviewed and approved by the committee. She will be presented with funds to cover one semester at ACC. Her area of study is Digital Arts. The scholarship fund reflects an increase of \$305.

Christmas Lunch: Sandra Lawell secured December 14th (Wed) at Maggiano's Little Italy in the Domain. The restaurant has waived a deposit fee and will provide the lunch for the same cost as 2021, even though their prices have risen.

Webmaster & Membership: Ray Voith will ask for volunteers to replace him in his role as webmaster. Ray will provide a job description in the newsletter and in the August meeting announcement. He will provide training and assistance, as needed.

Open Discussion: All_

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

Attendees: Sandra Lawell, Wayne Harned, Jim Binneboese, Obie Hasty, Norm Herr, Terry Lawell, Pat Haner, Ray Voith, Cal Gooden