

## MOTOROLA AUSTIN ALUMNI CLUB

### **The Executive Board Meeting Minutes Oct 8, 2024**

**General Information:** The Zoom meeting was called to order at approximately 10am by Sandra Lawell. Attendees were Norm Herr, Jim Binneboese, Wayne Harned, Ray Voith, Danna Redford, Obie Hastings, Sandra Lawell and Roger Wood.

**Treasurer Report:** In advance of the meeting, Cal Gooden provided the treasurer's report (attached Excel file - "Month Update" worksheet). The MAAC total balance is \$9,143.66, a net change of \$677.15 since July. The MAAC Scholarship fund balance is \$1289.52.

**Scholarship Funds:** Jim Binneboese gave a status update.

- Due to recent contributions, the UT Gary Daniels Scholarship Fund is now funded at \$56k, elevating it to UT's enhanced investment management program. UT contact person is Dean Clement.
- Funding efforts (via Morgan Teal) with NXP have been fruitful and are continuing. Work is continuing (via Norma Durst) to get support from Emerson/National Instruments. Previously, Gary Daniels served on the company's BOD. Funding efforts with Motorola Solutions have reached an impasse with no plans to pursue further.
- Send notice to general membership to keep contributing to the Gary Daniels Scholarship Fund and the MAAC Scholarship Fund. – Bill Pfaff

**Christmas Party:** Sandra Lawell gave a status update.

- The party will be at Maggiano's from 11am – 2pm on Monday Dec 9.
- Due to increased Maggiano's cost (\$43.87/person), ticket price for the party will be raised from previous years \$35/person to \$40/person.
- Send notice about the party to the general membership. – Norm Herr

**November General Membership Meeting:**

- The meeting will be at the Austin Recreation Center at 1301 Shoal Creek Blvd.
- We still need a speaker for the meeting, **(see below)**.
- Provide a list of MAAC 2024 dues payers (in advance of the November meeting) to help facilitate dues collection at the meeting. – Cal Gooden
- Get the projector working and bring to the meeting. – Norm Herr

- Check if the Lamar Senior Citizen Activity Center management has changed and are receptive to cooperating with MAAC again. – Sandra Lawell

**Speakers for Meetings:** We continue to need speakers for future meetings. Some ideas include:

- **NXP/ACC labs – Perhaps James Weiman (NXP) could identify NXP or ACC person to provide a presentation (Now confirmed for November General Meeting).**
- Lifetime Learning Group - Independent group that provides educational courses in various areas. Courses are 8 weeks and cost \$40. The next session is Jan – Mar/Apr. Provide web site link. – Ray Voith
- Hula presentation by the Hula Ladies
- Car Restoration – Terry
- HEB
- Engage - an organization that helps place volunteers where they are needed.

**MAAC 2025 Officer Positions:** Board members present agreed to continue in their current roles but volunteer opportunities should be opened up to membership at the November general meeting.

**Jim Binneboese Leaving:** Jim notified the group that he and wife are moving to St. Louis to be closer to family. He was encouraged to stay in contact with the group as we can certainly benefit from his knowledge and support moving forward. Bill Pfaff will be carrying on with Jim's MAAC duties. We all hate to see Jim go, but wish him well.