

MOTOROLA AUSTIN ALUMNI CLUB:

THE GENERAL MEETING MINUTES FEB 13, 2024

The MAAC general meeting was called to order at 10:12AM by Sandra Lawell.

General Information: The meeting was held at the Austin Recreation Center at 1301 Shoal Creek Blvd. Previous meetings have been held at the Lamar Senior Activity Center at 2874 Shoal Crest Ave, but meeting conflicts at that location necessitated the move to the Austin Recreation Center. The general feeling was the new location is OK, but discussions are continuing before making a final decision on the issue.

Actions: Encourage membership to invite “new” Motorola alumni to join club.

Speakers: Anna Zodin, Associate Director of Stewardship, and Anne Noon, Leadership Giving Associate, Cockrell School of Engineering, University of Texas presented an update of the status of the MAAC’s UT Scholarship Fund (named “Gary Daniels Motorola Scholarship for Leaders”) as well general information about the overall UT Texas endowment funds and processes. They noted that the annual cost for an in-state student to attend UT engineering school is currently approximately \$29k (including tuition, room, and board). A copy of the presentation is attached.

It was also noted that the Gary Daniels Motorola Scholarship for Leaders is currently funded at \$39,100, short of the \$50k goal so MAAC is still looking for donors for the fund. Scholarships are funded from annual dividends (approximately 4.5%) paid out by the fund. Additional information on the fund can be found on the MAAC web site at <http://maacweb.org/scholarship.html>.

Picnic Report: Wayne Harned reported on the upcoming MAAC picnic scheduled for Tuesday, April 16. He provided forms that can be used to sign up for the event.

Treasurer Report: Cal Gooden provided an updated EOM treasurer’s report. The MAAC total balance is \$10,732.75, a net change of (\$229.80) since December. The MAAC Scholarship fund balance is \$3,459.52. Note, this scholarship fund is a different fund than the UT “Gary Daniels Motorola Scholarship for Leaders” fund.

MAAC Secretary: Roger Wood was introduced as the new MAAC secretary, replacing outgoing secretary Pat Haner who needed to make more time for the many other activities she supports.

Scholarship Fund & Motorola Solutions Foundation Update: Jim Binneboese

Find a way to reach our members to encourage their Grandsons/Granddaughters/relatives to apply for the scholarships.

Gary Daniels/UT Scholarship Fund--We now have over \$39,000 (of the \$50k goal) in the fund. Total number of donors has increased to +/-15. Bill Pfaff will provide details if you contact him. Discussed outreach at NXP; director at HR and grant manager. They weren't aware of the MAAC program, but are interested. Discussions are continuing to see what NXP can offer and MAAC requirements.

Discussed attempt to get support from Motorola Solutions, but it didn't work out. Let Jim know if you have any ideas about how to get additional corporate support for the fund.

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

New Business: No new business was discussed except the changed meeting location and the upcoming MAAC annual picnic.

Newsletter: If you are not receiving the newsletter, please let Danna Redford know.

Attendees: 20 attendees (including the 2 speakers)