

Minutes of the Board of Directors
June 19, 2007
DRAFT Rev 1

Members in attendance:

Geoff Atwater, JB Fox, Scott Rainey, Pam Culpepper, Jerrold Dewease, Dick Kidder, and Art wood

Members Absent:

Dick Gregg III, Mike Hernandez. Gary Johnson, Rafael Lugo, Mark Humphrey, Mike Cornett, and Tony Bloomfield

Visitors:

Marilyn **Musial**, David Coney, and Art Oswald

Approval of Minutes:

The minutes of the Board of Directors for Space Center Rotary Club (Club) were approved.

Treasurer's Report:

There was no report.

Secretary's Report:

There was no report.

Budget:

There were two adjustments made to the budget as follows: (1) Reclassifying the Katrina funds (\$5,000) to cover the Club's commitment to the Bolivia water projects and (2) reclassifying the World Health funds (\$2,500) to Rotary District 5890 Casa de los Ninos project.

Mandatory giving for service activities:

There was a general discussion regarding making it mandatory for Club members to purchase Shrimporee tickets (\$300), give \$100 for an auction item, and \$100 to the Rotary Foundation sustaining member program. In general, the Board agreed that there is a certain monetary obligation by a club member, in addition to the administrative dues to Rotary International. The amount was broadly discussed. The Board concluded that \$700 a year payable at \$350 each six months was the most tenable approach. The Board unanimously approved a motion to modify the Club's By-Laws making the \$700 mandatory. **to draft a By-Law change to review in preparation for making a recommendation to the Club regarding the \$700.**

Director and Officers Reports:

The Club's President, Geoff Atwater, presented J B Fox, **past** President **emeritus**, with a crystal globe paperweight in appreciation of his contribution during the year.

Upcoming Events:

June 21 – Stan Galanski and Geoff Atwater head for Bolivia

June 25 – Installation of officers and directors, Geoff Atwater becoming **past** President **emeritus**, and Dick Gregg III the Club's President.

Next Meeting:

The next meeting of the Space Center Rotary Club Board will be held July 17, 2007 at the Bay Area County Club.

Respectively Submitted:

Jerrold Dewease for Miguel A. Hernandez, Jr., Secretary