



**ROTARY CLUB
OF
SPACE CENTER**
"Service Above Self"



Minutes of the Board of Directors

August 16, 2005

Members in attendance:

Geoff Atwater, Tony Bloomfield, Pam Culpepper, Jerrold DeWease, JB Fox, Dick Kidder, Mike Hernandez, Scott Rainey, Joan Skellenger, Scott Smith, Vissett Sun, Bill Taylor, Art Wood

Members absent:

Dick Gregg III, Johnny White

Guests:

Mike Moliere, Art Oswald, Alyssa Sammons

President JB called the meeting to order after ascertaining quorum.

Report of the Treasurer

Geoff Atwater presented the FY 2006 Administrative and Service budgets updated from the action approved at the July board meeting. After clarification of the motion approved in July, Bill Taylor moved to approve the updated budget. Tony Bloomfield seconded and the motion was approved by voice vote.

Membership Committee Report

Reinstatements: N/A

New Members: Three people have completed orientation and are ready for induction

Leaves of Absence: One member informally claimed LOA, follow-up in process

Resignations: Tony Resendez

Director Reports

Club Service A – Bill Taylor reported that he is looking for a chair for the Public Relations Committee. It was suggested that he develop the committee goals as an aid in recruiting the chair.

Club Service B – Scott Rainey reported that the directory is ready for mailout and gave kudos to the Bloomfields for the upgraded Bulletin.

Club Service C – Tony Bloomfield needs a chair for the Membership committee and reported that Laura Hale will be working with the Red Badgers.

Community Service A – Scott Smith has been working with school officials to rebuild the Interact clubs.

Community Service B – Pam Culpepper has recruited five new members for the Senior Citizen committee chaired by Steve Waldner.

International Service A – Jerrold DeWease reported that the Endowment Board has accumulated \$135,000 and has yet to develop a firm plan. The first \$5,000 installment toward the YMCA commitment has been paid. This covers the commitment for the last fiscal year with another payment expected for the current fiscal year. Also, Jerrold is working on a spreadsheet to work out how many Floyd Boze credits have been accumulated by name toward future fellowships. And, he has developed a publicity plan to improve awareness of the Ambassadorial Scholarship program.

New Business

Mike Moliere reported that ADT will be offering personalized monitoring units at a discount during the security conference taking place this week and suggested the club purchase units to aid senior citizens in need of this service. For this week, each unit will cost \$250 (compared to the regular price of \$325). Mike's company can provide the first year of monitoring at \$72 for the year. The board discussed funding the purchase through the Community Service committee and the appropriate number of units to purchase. Pam Culpepper moved that six units be purchased along with the first year of monitoring with funds from the Community Service committee budget (approximately \$1,932). Tony Bloomfield seconded and the motion passed by voice vote.

Geoff Atwater opened a discussion to identify a good service project for the club. There has not been a service project that involves the entire club in a long time. (The Shrimporee is a fundraiser and is not considered a service project.) Candidate service projects include tutoring at CCISD schools and a community restoration project. After some discussion, a decision was deferred to a later meeting.

Old Business

Geoff Atwater reported on the status of the New Committee Structure first presented at the August SCR board meeting where the SCR officers were tasked with developing a recommendation. The officers met as a committee and recommend adopting the structure mandated by RI. Coincident with the new structure will be a realignment of committees, a relook at the appropriate number of directors to maintain the new structure, and a change to the SCR By Laws. After a wide-ranging discussion, it was felt there were too many unresolved issues to bring the matter to a

vote. Board members were requested to submit suggestions on committee alignment and the number of directors to Geoff in preparation for further discussion at the next board meeting.

Announcements

The next SCR board meeting will be September 20.

Respectfully submitted:
Geoff Atwater, President-Elect for
Dick Gregg III, Secretary