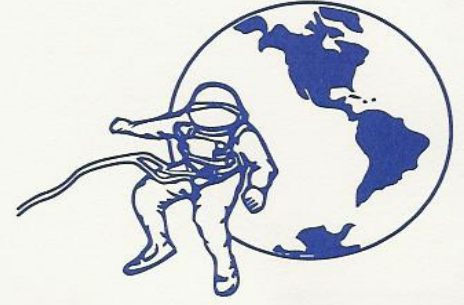


ROTARY CLUB
OF
SPACE CENTER
"Service Above Self"



Minutes of the Board of Directors

September 20, 2005

Members in attendance:

Geoff Atwater, Pam Culpepper, JB Fox, Mike Hernandez, Scott Rainey, Vissett Sun, Johnny White; Tony Bloomfield, Dick Gregg III,

Members absent:

Joan Skellenger, Dick Kidder, Art Wood, Jerold DeWease; Bill Taylor; Scott Smith

Guests:

Ava Lunsford

President JB FOX called the meeting to order after ascertaining quorum.

Old Business;

Finalization of the restructuring of the board of directors for 2006

There was a discussion concerning increasing the directors from 9 to 12, specifically adding fundraising & publicity chairs, and the overall goal to raise participation in the club. Three plans were considered at a special meeting at Polly's Restaurant called by JB FOX on a Saturday by e-mail for the following Tuesday, September 6, 2005. It was announced that a quorum of the board on September 6, 2005 decided to increase the number of directors from 9 to 12, but from the discussion, however the exact responsibilities of each director was uncertain. Scott Rainey had a hand-written sheet of paper with director responsibilities that was intended to be drafted and presented to the board sometime between the special meeting of September 6, 2005 and the board meeting on September 20, 2005. There was concern by both Geoff Atwater and Dick Gregg III that the notice for the special meeting was not far enough in advance since it was sent to some work e-mail addresses on a weekend when the special meeting was planned on the next non-holiday business day. The short notice did not allow some of the officers to attend the meeting to decide the issue of increasing the directors. There was further discussion that increased vocational service awards would be a good idea. It was mentioned that Suzi Howe's term as District Governor would be focusing on education. After a lengthy

discussion, Bill Taylor made a motion to set aside the prior vote until next month – this motion died for lack of a second and according to the President was out of order. After further discussion, it was decided that the number of directors was previously decided on, and the prior “action” would not be rescinded, but that Geoff Atwater would present to the next board meeting his proposed restructuring for reconsideration. JB Fox was to draft the memorandum of record memorializing the action taken at the previous special board meeting. It should be noted that the board previously adopted the Rotary International restructure guidance at the special meeting, and once there is a consensus amongst the board of directors, the board intends to submit the proposed bylaw changes to the Space Center Rotary membership for approval..

Resignations:

It was announced by JB Fox that Tony Resendez resigned and a motion by Geoff Atwater and seconded by Bill Taylor was approved to accept his resignation.

New Business

JB Fox announced his desire to help Hurricane Katrina survivors in locations other than New Orleans, like outlying areas in Mississippi and Alabama.

Ava Lunsford announced that there is a need for volunteers and that community service is an ongoing part of our life. She mentioned 880 students were added to CCISD and there is a need for tutors in grades K-12. There is an online registration process. Ava reported that over 800 volunteers have enrolled however, most are connected with the booster club and PTA, not tutors. Ava gave a handout showing how to sign up at www.ccisd.net on quicklinks. The tutoring project Ava Lunsford presented was a candidate for a club-wide service project. The board encouraged Ava Lunsford to present the tutoring project to the club as a program at our weekly luncheons.

Minutes of prior meetings:

Minutes of August meeting approved.

Treasurer’s report

Mike Hernandez gave a report of how there are many Rotary bank and money market accounts and he is in the process of organizing all accounts for the board to review.

There was a general discussion on the membership list and Mike to send out invoices for balance of dues.

Motion to adjourn.

The next SCR board meeting will be October 18, 2005.

Respectfully submitted:
Dick Gregg III, Secretary