

SPACE CENTER ROTARY CLUB  
BOARD MEETING MINUTES  
October 2, 2001  
NASA/JSC GILRUTH CENTER

Attendance — Chart attached

Also in Attendance: Mike Giangrosso

Call to Order — Meeting called to order by President Suzi Howe at 7:00 a.m.

Secretary Minutes — Approved as presented

Treasurer's Report — Approved as presented

**New Members and/or Resignations** — Pat Maurer's request for resignation was approved. Discussion of members who had not paid dues followed. Suzi requested that postcards be sent, by the secretary, to those not attending, and late notices be sent to those who have not paid their dues by Oct. 15, by the treasurer.

A listing of the steps required for membership, prepared by Marilyn Musial, was presented and is attached.

Suzi announced that Earl Maudlin would be heading the Membership Development Committee.

***Shrimporee Report — Earl Maudlin***

Net proceeds of the Shrimporee will be comparable to last year which was around \$39,000. A wrap up meeting is being planned and a manual is to be prepared for a jump-start for next year. It was pointed out that there was a lot of Interact kids that volunteered and they could be utilized better in the future. Also, the YMCA posters didn't develop as auction items the way it was hoped. Cindy Kennedy will get out thank you notes to any volunteers that we tell her about.

**Approval of 2001-2002 Budget — Suzi Howe**

No changes in the administrative budget were proposed. The changes to the service budget were identified. The budget was approved as presented. Budget for the 2001-2002 year is attached

**Local and International Task Force Report — Suzi Howe**

Suzi will meet with Bob Mitchell now that the Bolivian project is coming to a successful end.

**Greeters for October** — J B Fox & Dick Kidder

## **DIRECTORS REPORTS**

### **Club Service A-Earl Maudlin**

Fellowship — Bill Taylor has organized the October trip to San Marcos/New Braunfels. The Tuesday night fellowship at Fuddruckers may change to a different restaurant

Sheril Stringfellow and Zavier Sandoval are working on a monthly golf outing.

Ronnie Wiess is still collecting Rotarian magazines

Marie Dalton is working on brochure, wants examples of what has been published before

### **Club Service B-Dick Gregg III**

Programs in the future will be focusing on education. The Blastoff, the bulletin edited by Shelia Self is doing great.

### **Club Service C-Greg Turley**

Greg is working with Earl Maudlin on obtaining new members and also on streamlining procedures for bringing people into the club and keeping them as members. Possibility of establishing two separate committees, one for new member development and one for membership retention, is being considered

### **Club Service D-Geoff Atwater**

Mike Dennard is working on Rotary information — will be starting the "rotary minute" at the meeting in the future

Landscaping has been done at the monument at the park

### **Vocational Service-Joan Skellenger**

Articles on vocational service and activities of the committees will be given to Shelia Self for the Blastoff

### **Community Service A-Marc Schneider**

Interact members will be volunteering at Wings Over Houston; Rotarians are needed to oversee those activities. Marc will be trying to bring two interact members to each weekly meeting.

The Rotaract (college level) committee needs a chair.

### **Community Service B-Marie Dalton**

Health Committee is looking at an additional blood drive

### **International Service A-J B Fox**

Foundation met without a quorum.

A discussion of whether the rotary ambassador scholarship is a foundation or a club project was held. Ted Cummings is chairing that committee and is involved

at the district level with this activity

Senior Citizens — Albert Timme has repaired 12 computers for seniors

Four Rotary wheel signs have been ordered for the Holiday Inn

**International Service B-Dick Kidder**

Our international youth exchange student, Bruno, is having a great time learning about baseball.

Blanco, the Mexican girl that Dr. Fustok has operated on, will be returning to Mexico shortly. Other children are waiting to come to the U.S. as soon as it can be arranged. Connections are still trying to be made to Texas Children's Hospital involved in this project. Space Center Women of Rotary have taken on the responsibility of providing transportation for the children and their families when in the States.

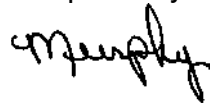
**Other Reports:**

Suzi announced that a contract had to be signed with the Holiday Inn until the end of the year. We do not know when, if ever, we will be allowed back on the Nasa property. Since Space Center Houston was \$14.00 for lunch, the Holiday Inn was the reasonable choice. The lunch will be going up by \$1.00 after the first of the year.

Earl asked for feedback on a couple of ideas they were thinking about. One was plaques for members for special service, so that the Rotary emblem would be on display in offices. It was also a good gift to new members earning their blue badges.

Other ideas that were discussed were park benches with the Rotary name or wheel on them, small tables with the same on top, etc.

Respectfully submitted,



Olive Murphy Riker, Secretary