

SPACE CENTER ROTARY CLUB
BOARD MEETING MINUTES
DATE March 5, 2002
HOLIDAY INN - NASA ROAD 1

Attendance — Chart attached

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 by Olive Murphy Riker who will be performing the duties of Treasurer until Shelia Self is able to start attending meetings again. Shelia is currently on medical leave of absence. Olive requested to be put on the signature card at the bank; motion was made and passed. Monies for a paid assistant for Bookkeeping and duties will be put in the budget for next year.

New Members and/or Resignations — The following new members were approved:

Pat Dizzazo - Adventure in Advertising, sponsored by Eric
Westhall Pam Villarreal - GHG Corp, sponsored by Geoff
Atwater Czarena Siebert - GHG Corp, sponsored by Geoff
Atwater

We have received letter of resignations from the following:

Bob Edwards
Clay Fulcher

The following members will be dropped due to lack of attendance and nonpayment of dues:

Bob Jones
John Martinec
Greg Penner
Jim Shows
Shirley Linqvist
Nick Hill

The following remain on medical leave of absence:

Bob Driver
Bev Steadman
Gerry Allen
George Fleming

TASK FORCE REPORTS

Earl reported on the Bench project. There were 36 commitments from members to pay for a bench. As of this date, 23 members have paid and 19 benches have been completed. More supplies will be purchased to build more benches. Sponsors direct where they will be placed. There will be some planning to make sure we get the appropriate publicity when the first two or three benches are placed in the community.

Nicaraguan project — Suzie will be going next week to Nicaragua to view first hand the Rotary activity. She will be taking pictures for the video and a report to the membership.

Other Agenda Items:

Suzi thanked the directors for our all club meeting yesterday, March 4. It was a very good meeting and important for all of the membership to be aware of the many projects and committees and the work they are doing. Those directors that were not in attendance will be giving their reports at a later meeting. Floyd Boze presentation will be given at a future meeting.

Suzi reported on a letter of appreciation that from Rosalind Doyle, one of the recipients of the Vocational Excellence awards. She also reported that Joe Mayer, the other recipient, has offered to be a facilitator for a Rotary board retreat in the future.

DIRECTORS REPORTS

Club Service A-Earl Maudlin

Earl reported that an overhead projector would start being used to communicate announcements at the weekly meetings.

The Rotary weekly fellowships are still being held and on the calendar. They are now being held at different restaurants each week.

Club Service B-Dick Gregg III

Dick inquired what the status of Shelia and the Blast Off.

Club Service C-Greg Turley

Not in attendance

Club Service D-Geoff Atwater

No Report

No Report_

Vocational Service-Joan Skellenger

Community Service A-Marc Schneider

Marc reported that Hattie, who took over Ava Lunsford's committee, was doing a great job. Scotty Smith was also doing a great job with the Interact students. They had just come back from the Rotary Youth Leadership meeting, which was very successful.

Community Service B-Marie Dalton

No Report

International Service A-J B Fox

No Report

International Service B-Dick Kidder

No Report

Respectfully Submitted,

Olive Murphy Riker