August 25, 1969

To: Rotary Board Members and Officers

Subject: Memo of Board Meeting August 21, 1969

A budget for 1969/1970 was approved by the Board. Expenditures of \$8550.00 were approved subject to later deliberation in many instances. Income has been estimated at \$7729.00, minus \$479.00 already committed to payment of bills received, leaving a net income of \$7250.00. The deficit expenditure of \$1300.00 will need to be offset by increased income either through a fund-raising project(s) or an increase in membership assessments.

Decisions or suggestions agreed to by the Board included:

No participation in Donkey Baseball - Hobart to inform Harry Smith.

Harry Jennings will turn over the remaining rosters to the Roster Committee for distribution to new members in the future.

Harry Jennings will keep the Roster Committee informed of all changes of address and phone numbers.

The Roster Committee will keep the Blast-Off mailing list up-to-date.

Hobart will determine from Hammack the status of the request to have League City approved as part of the membership area of the Space Center Rotary Club.

Cranshaw is to have the Rotary Information Committee prepare a list of information items to be carefully reviewed with each prospective member by the sponsoring member at the time that Rotary is ready to inform the prospective member that he has been accepted by the Club. Copies should be prepared for this use, with administrative procedures handled by the Membership Committee.

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The President should comment at each meeting: "We have a good program. Please do not leave early."

The buffet line should start promptly at 12:00, and our Rotary signs on the highway should be changed to show a 12:00 starting time.

R. (F. Hobart, President Space Center Rotary Club

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