

1971-72
10/27/71

ROTARY CLUB OF THE SPACE CENTER

BOARD OF DIRECTORS' MEETING

OCTOBER 27, 1971

ATTENDEES:	Bob Scott	Don Kirk
	Harry Smith	Rex Bailey
	Gene Lindquist	Al Ligrani
	Roy Isles	Frank Morgan
	Fred Joy	Bob Chuoke
		Hal Neely

MINUTES:

Bob Scott noted the increase in attendance since June. The Attendance and Program Committees were complimented for the improvement.

A letter of resignation was received from Jim Donnell and regretfully approved by the Board.

Bob Scott read several items of incoming mail. One was a notice from the Nassau Bay Motor Hotel that lunch would be raised from \$2.50 to \$3.00.

Roy Isles reported the World Community Service Committee (Gen. Hathaway) is in contact with other Rotary Clubs in our immediate area in an attempt to develop a cooperative sponsorship of a \$1200 baby incubator for a hospital in Brazil.

A new procedure was adopted for processing proposed new club members. To save time, the Board will act upon proposed new members without waiting for complete processing by the Classification & Membership Committees. Board action will be contingent upon satisfactory committee processing.

Al Richmond was approved for membership subject to satisfactory committee processing.

Much discussion about the Club Assembly scheduled for November 8. The main points were to get a good turnout at both the luncheon and the assembly and again caution committee chairmen to keep their reports short (1 - 3 minutes) and to the point.

A small gift was approved for Governor Upham's Rotary Ann, Grace, for presentation at the Club Assembly.

Harold L. Neely
Acting Club Secretary