

BOARD OF DIRECTORS  
MEETING

(Order of Business)

1. Meeting Called to Order by President
2. Roll Call
3. Remarks by President
4. Reading of Minutes of Previous Meeting (and Their Approval)
5. Report of Secretary
6. Reading of Communications
7. Report of Treasurer
8. Report of Committees
9. Unfinished Business
10. New Business
11. Adjournment

1971-72  
11/10/71  
OFFICIAL MINUTES OF BOARD OF DIRECTORS MEETING

Space Center Rotary Club, of Houston Texas  
(CITY) (STATE)  
Nassau  
held its regular Board Meeting at Bay Motel on Nov. 10, 1971  
Meeting was called to order at 7:15 p. m. by Pres. Robert Scott  
who acted as chairman, with the following directors present:  
Frank Morgan Fred Joy Harry Smith  
Rex Bailey Don Kirk Bob Chuoke  
Roy Isles Al Ligrani Hal Neely

Minutes of Business Meeting

The problem of dues delinquency was discussed. "Past Due" notices will be sent to four delinquent members.

Bob Nicodemus will be terminated as a member.

The budget was discussed: (a) This year's Freeman Memorial Library contribution has been reduced from the usual \$500 to \$200. This reduced amount will be reconsidered if justification for more funds is presented to the Board; (b) An additional \$100 is to be contributed to the YMCA for a total of \$200 for the year.

Classification & Membership Committees are to review procedures and time considerations in processing proposed members and will recommend to the Board a method that will expedite processing without compromising a thorough background investigation.

Lt. Col. Alonzo A. Vance and Dr. L. E. Chapman were approved for membership subject to satisfactory processing. Homer Wilson was also approved, but he may defer joining until next year. Brian Merrill and L. M. Crow were considered but action tabled until more information could be submitted on their backgrounds. Leonard A. Walker was turned down due to no open classification in real estate.

District Governor Ernest Upham was well pleased with the Club Assembly. His only suggestion was to develop projects that would get more individuals involved.

Club projects and activities will be highlighted by a five-minute "spotlight" report by the appropriate committee chairmen. These reports will be in addition to the regularly scheduled programs.

Acting Secretary

Harold H. Neely