

MINUTES OF SPECIAL BOARD MEETING OF OFFICERS  
AND DIRECTORS FOR THE ROTARY YEAR 1981-82

Meeting was held at the Holiday Inn on June 16, 1981 at 7:00 A.M.  
Al Jowid presided.

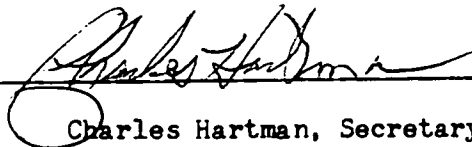
Those in attendance were:

Chuck Jacobson  
Bill Webb  
Jack Eggleston  
Ron Rosenhagen

Al Jowid  
Dick Brown  
Jim Hargrave  
Charles Hartman

Walt Wicker  
Keith Sherman

- 1) Jowid issued director/committee assignments and requested that each director select committee chairmen by no later than the first board meeting of August 1981.
- 2) Jowid requested that board meeting for the year 1981/82 be scheduled for 7:00 A.M. on the first and third Tuesday of each month beginning on July 7, 1981. Agreed.
- 3) Jowid/Jacobson presented a proposed budget for the year 1981/82.
- 4) All officers and directors are urged to attend the district 589 assembly at the University of Houston Clear Lake City on Friday June 19, 1981.
- 5) Jowid suggested goals for 1981/82.
  - A) new member development: to encourage a new member to participate in and to feel that they are a needed part of Rotary.
  - B) Emphasis on youth.
  - C) Club events with Rotary Anns.
  - D) Define space shuttle student project
  - E) 10% increase in membership



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Charles Hartman, Secretary