

SPACE CITY ROTARY CLUB

Board of Directors Minutes

Meeting was held at the Holiday Inn on Dec. 4, 1985 at 7:00 am with Charles Hartman presiding.

Those in attendance were:

Minutes of the Nov. 20, 1984 meeting will be approved at next meeting.

There were no new members to be presented. However, Robert Minor who was previously approved changed classification to "Aerospace Station".

The resignation of John Germain was presented and accepted with regrets by the Board.

After lengthy discussion of meal charges by Hotel it was determined to table the subject until the next meeting.

Pres. Hartman reminded the Board of our need to submit candidates for the group study exchange team. A committee was appointed of the following to bring back a recommendation:

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| 1. Bob Wren | 3. Charles Hardwick |
| 2. John Watson | 4. Walt Wicker |

Pres. Hartman reported to the Board of the pending visit by R.I. President to Houston on Jan. 5, 1985. Special arrangements have been made for those wishing to stay overnight at the Windhom Hotel. Al Jowid to handle arrangements for those planning to attend.

Walt Wicker gave his committee report.

Hartman read letter to the Board for members interested in assisting with new program called V.I.T.A. This is a program for assistance with preparation of IRS forms.

Al Jowid made a request for help in sending the Clear Lake High School volleyball team to China. After much discussion it was moved to pass the hat at the next meeting and see if funds can be found out of budget to send one girl on the trip.

Under new business, Jack Eggleston requested help and approval to pursue with information to the club regarding a new program called "Hugs". This is to supplement effort of the CCISD program regarding teenage suicides.

There being no further business, the meeting was adjourned.

