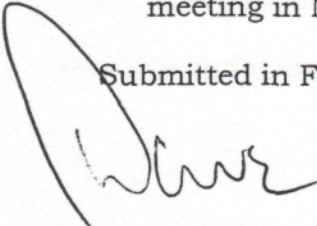


**SPACE CENTER ROTARY  
BOARD MEETING  
2/1/2000**

In attendance were Bill Geissler, Dave Baldwin, Roger Donnelly, Suzi Howe, Laura Hale, Marilyn Musial, Jim McDonald, Ava Lunsford and Tim Kropp.

- 1) Minutes of December meeting were approved.
- 2) Treasurers Report: Suzi spoke of our investment portfolio which is managed by Dave Taylor and Lamar Bowles. Originally started in 1996 with an investment of \$15,000.00, the portfolio has a current value of \$44,106.00.
- 3) Secretary's Report: Dave will notify Connie Elston that she has been dropped from the roster due to non-attendance. Jim Meredith has resigned to move to San Antonio to be close to his mother. Current club membership is 162.
- 4) Methods of communication (E-mail, Jaycees) were discussed on soliciting nominees for the Romanian GSE Program.
- 5) Rotary/NASA Info Tech Committee: Done the 4<sup>th</sup> Monday of each month, 10 attended in January, including Bill Geissler and Charlie Clemmons.
- 6) Polio Plus and Hunger Plus: Bill mentioned that the club has not made a donation to Polio Plus in years. Therefore, the board approved donations of \$750.00 to Polio Plus and \$750.00 to Hunger Plus.
- 7) A request of \$500.00 was approved to support the House of Friendship at the District Conference.
- 8) An end of the year party to raise funds for the endowment fund has been scheduled for 6/3/2000. Possible location may be the Atrium at UHCL.
- 9) Directory/Roster Update: Laura spoke of the need to have members submit photographs along with the checklist at the time of induction to our club. Tim mentioned that he would look into having our roster printed on our WEB page.
- 10) Bill Farries has formed his Law Enforcement Officer of the Year Committee and is preparing to send out letters. The awards will be scheduled for a meeting in May or June.

Submitted in Fellowship,



Dave Baldwin  
Secretary