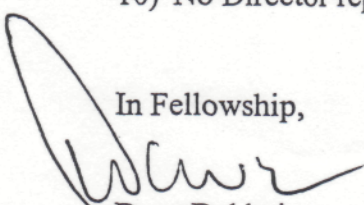


**SPACE CENTER ROTARY
BOARD MEETING
5-2-00**

Attendance: Bill Geissler, Dave Baldwin, Suzi Howe, J.B. Fox, Laura Hale, Jim McDonald, Marilyn Musial and Greg Turley

- 1) Minutes of the Space Center Board Meeting held 4-4-00 were approved.
- 2) Treasurer's Report: Suzi reported that all bills that have been submitted have been paid, including Teacher of the Year. Administrative and Service budgets were reviewed, including committee budgets and investment results. Bill requested that the remaining Shrimporee funds from First Prosperity Bank be closed and deposited to our Shrimporee account at First Community Bank. After Bill authorized transfer of \$1,000 from his contingency funds to the Administrative loan, the loan balance is \$1,500. The report was approved.
- 3) New member, Larry Jensen (Frost Bank), was approved for membership.
- 4) We sent a check for \$200 to District in support of Karen Daigle going to Romania.
- 5) Corporate Membership: Bill and Dave shared with the Board the results of the District Conference vote which authorized Bob Ellis to speak of the topic favorably in 2001 at the By-laws meeting/conference.
- 6) Bill Geissler's last Board meeting in which he will preside will be 6-6-00.
- 7) The Board recommended that when the Women of Rotary meet to discuss changes in their By-laws, that the name of their organization be changed to Space Center Partners of Rotary.
- 8) 13 Rotarians have committed to attending the District Assembly.
- 9) End of the Year party will be held in Atrium II at UH of Clear Lake on 6-3-00.
- 10) No Director reports were presented.

In Fellowship,



Dave Baldwin
President-Elect/Secretary