

SPACE CENTER ROTARY CLUB
BOARD MEETING MINUTES
July 8, 2002
HOLIDAY INN - NASA ROAD 1

Attendance --- See Chart

Also in Attendance: Ronald Dang, Richard Meyer

Call to Order --- Meeting called to order by President Laura Hale at 7:00 a.m.

Secretary Minutes --- Corrections: Suzi Howe in attendance May & June; Olive Murphy absent
April

Motion O. Murphy, second D. Kidder: Approved

Treasurer's Report --- Financial report will be available as soon as budget approved
Motion M. Hernandez, 2' D. Kidder: Approved as presented

New Members and/or Resignations ---Marisa Ibanez(Mike Coronett),
Anita White(S.Howe)
Motion M.Dalton, 2'O. Murphy: Approved

Other Agenda Items: Alan Wylie proposal for Aramark fundraiser
Motion O. Murphy, 2' D. Kidder: Approved

Leave of Absence: Ron Swim June 20 til Oct 02' Business travel
Motion J. Skellenger, 2'T. Cummings: Approved

DIRECTORS REPORTS

Club Service A-Earl Maudlin no report

Club Service B-Dick Gregg III July 15 Betsy Lake Florida elections

Club Service C-Ted Cummings no report

Club Service D-Geoff Atwater Memorial designs are waiting on final design & cost

Vocational Service-Joan Skellenger no report

Community Service A-Marc Schneider no report

Community Service B-Marie Dalton all chairs confirmed; NASA infotech no activity/will disband motion S Self, 2' E Westall; CD ROM writing scripts, Shrimporee publicity-Art Rascon shrimporee honoree

International Service A-J B Fox Senior Citizens committee dropped

International Service B-Dick Kidder Thanks to S Howe for awards for Art Wood & Bob Struzinski; Host families for Russia & Ecuador; Edgar is here; couple in Mexico City waiting to come to Houston for treatment; looking for help for Dr. Foustak

Dates to Remember:

July 22 DG Jon Eiche's visit
Aug 11 Rotary Afternoon at Astros -vs- Braves
Aug 24 VIP Wine Tasting
Sept 21 Shrimporee
Sept 29 Nicaragua Children of the Dump Gala
2003 May 1-4 District Conference Corpus Christi

Laura Hale: Barcelona report- stayed in Youth Exchange hotel- alot of Rotary fellowship
2003 Brisbane Australia

S Howe: Juan Cuevedo(Nicaragua exchange) in Brenham

7:35a.m. Adjourn

Respectfully submitted by:
Vissett Sun
7-09-2002