

SPACE CENTER ROTARY CLUB
BOARD MEETING MINUTES
DATE 8-06-02
HOLIDAY INN - NASA ROAD 1

Attendance --- Chart attached

Also in Attendance: Norman Nesar

Call to Order --- Meeting called to order by President Laura Hale at 7:05 a.m.

Secretary Minutes --- Dick Kidder motioned to approve minutes, JB Fox 2': Approved as presented

Vissett gave summary of meeting with Bhichai Rattakul-emphasizing service, volunteerism, monetary donations for humanitarian projects, sow the seed of love.

Holiday Inn lunch guarantees of 70. Rotary will pay for 70 lunches weekly, keeping the \$11 per lunches up to 77. Then, Rotary will start paying \$11 per servings over 77.

Semi annual report: 135 members, 3 honorary members.

July club attendance 66.11%

Treasurer's Report --- Joan Skellenger motioned to approve report as presented, JB Fox 2': approved as presented

New Members and/or Resignations --- Olive Murphy motioned, JB Fox 2': accepted resignation of the following members: Rolfe Young, David Vaughn, Rosanne Zacarro, Larry Rowe

Other Agenda Items:

By-laws- change to reflect increase in dues. Geoff Atwater motioned to seek aproval to present the By-laws to the membership for aproval, JB Fox 2'

Paid staff member \$35/hr x 2hrs/wk cap for book keeping. JB Fox motioned, Joan Skellenger 2'

Move Board meeting to Sept 10. Cancel general meetings Dec.23 and 30. JB Fox motioned, Dick Kidder 2'

No general meeting Sept 2, Oct. 14, Nov 11

Dates to remember:

Aug 11 Rotary @ Astros

Aug 24 VIP wine tasting

Sept 21 Shrimporee Primary Beneficiary Nicaraguan Children of the Dump

Sept 23 Nicaraguan Children of the Dump visit

Sept 29 Nicaraguan Gala

May 1-4, 2003 District conference Corpus Christy

Laura Hale emphasized make-ups, and be friendly and greet visitors. Also, LH thanks Holliday Inn for extras such as cookies, batteries, tea, and service.

Suzi Howe: Sept 29 Nicaraguan Gala 5pm Saks Fifth Pavilion Post Oak will be a Nicaraguan Market. PDG Dennis Adams coming to speak about Nicaraguan raffles and decorating our booth.

DIRECTORS REPORTS

Club Service A-Earl Maudlin

Fellowship events-Bill Taylor

Fellowship dinners- Carol Shelley

Aug 6 Cavanaugh's, Aug 29 Holliday Inn Bistro

Public Relations- Ava Lunsford

Shrimporee Public Relations- Marie Dalton

Golf- Xavier Sandoval

Magazine- Mike Dennard will collect and distribute old Rotary magazines

Bench Project- 5 to Middlebrook Park, building party Oct, 49 total in the area, West U club asking to participate and has approval to place benches in Herman Park

Club Service B-Dick Gregg III no report

Club Service C-Ted Cummings Budget finished by tomorrow

Club Service D-Geoff Atwater Monument project- modified to be a civic improvement project to commemorate the 100th Centennial Rotary year, and to be entered in the international civic project contest.

Vocational Service-Joan Skellenger

Excellence in Education- Belinda Skloss

Vocational Excellence- Dr. Adena Loston

Excellence in Law Enforcement- Marilyn Musial

Community Service A-Eric Westall no report

Community Service B-Marie Dalton no report

International Service A-Mike Hernandez will update website within one month. Geoff Atwater suggested that the website be tied in with the CD Rom project. JB Fox requested that the Blastoff be formatted in Adobe Acrobat. Geoff Atwater and Sheila Self would like the Blastoff to be posted on website.

International Service B-Dick Kidder International youth- Art Wood has set up English classes for the exchange students. World Health meeting today at 4:30pm at Dr. Fustok's office

Other Unscheduled Reports

Club will reimburse members for District conference registration.

Respectfully submitted by: Vissett Sun 8-06-2002