

SPACE CENTER ROTARY CLUB
BOARD MEETING MINUTES
9-10-2002
HOLIDAY INN - NASA ROAD 1

Attendance --- Chart attached

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

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

Membership: 135 members, 6 honorary members(Rosalind Doyle, Joe Mayer, Patrick Nolan, Billy Weseman, Abdul Foustak, Bruno Costa).
August club attendance 68.23%

Treasurer's Report --- Olive Murphy absent

New Members and/or Resignations --- Mike Hernandez motioned, Marie Dalton 2':

Accepted resignation of the following members: Gerry Allen, Larry Palma

Proposal of new members: Corbett Ray(JB Fox), Greg Litts(Ken Gurry)

Reinstatement: Claire Taylor

Leave of Absence: Belinda Skloss for 6 weeks

Other Agenda Items:

Nicaragua Children of the Dump Choir CD ready for sale, Gala Sept 29

Shrimporee - 2 billboards are up, yard signs and window signs are up

Art Rascon recognition suggestions: certificate, bench, honorary

Rotarian. Suzi Howe will give Rascon Children of the Dump artwork for his office

Corpus Christi District Conference to be attended by: Mike Hernandez, Suzi

Howe, Earl Maudlin, Vissett Sun, Dick Kidder, Sheila Self, Ted

Cummings, Laura Hale, JB Fox

JB Fox showed new Website design with pictures of the Children of the Dump

No general meeting Oct. 14, Nov 11

District Governor Nominee 04-05' DeLisa Simmons will visit in Oct to discuss Ambassadorial Scholarship

Dates to remember:

Sept 21 Shrimporee Primary Beneficiary Nicaraguan Children of the Dump

Sept 23 Nicaraguan Children of the Dump visit

Sept 29 Nicaraguan Gala: Children perform at noon

January 03' All Club Meeting- Sonny Brown speaker, RI Centennial President

May 1-4, 2003 District Conference Corpus Christy

DIRECTORS REPORTS

Club Service A-Earl Maudlin

Fellowship events-Bill Taylor

Fellowship dinners- Carol Shelley

Holliday Inn- 12 attendance

Classic Cafe-13 attendance

Bal Harbour-pumpkin carving

Public Relations- Ava Lunsford

Shrimporee Public Relations- Marie Dalton

Golf- Xavier Sandoval

Magazine- Mike Dennard will collect and distribute old Rotary magazines

Bench Project- building party Oct. 19, 49 total in the area, Earl Maudlin will visit

West U club. West U asking to participate and has approval to place

benches in Herman Park. Bench Project may become District wide project

Club Service B-Dick Gregg III no report

Club Service C-Ted Cummings guest table generating new member interest

Club Service D-Geoff Atwater no report

Vocational Service-Joan Skellenger no report

Community Service A-Eric Westall no report

Community Service B-Marie Dalton no report

International Service A-Mike Hernandez

Dennis Dillon has accepted the role of Space Center International Paul Harris Foundation President

Space Center Rotary Foundation- meeting today at United Way 7:00am

Ambassadorial Scholarship- Ted Cummings will help

World Friendship- forming

International Service B-Dick Kidder

International Youth- no report

Dr. Fustok wants to take the lead of international medical project. He request one candidate every other month

Respectfully submitted by: Vissett Sun 9-10-2002