

**SPACE CENTER ROTARY CLUB
BOARD MEETING MINUTES
10-01-2002
HOLIDAY INN - NASA ROAD 1**

Attendance --- Chart attached

Also in Attendance: Jennifer Bowers, Dick Meyer, Pete Vega, Vic Maria, Dennis
Dillon, Corbett Ray

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

Secretary Minutes --- Approved as presented, Olive Murphy motioned, Sheila Self 2'

Treasurer's Report --- Approved as presented, Sheila Self motioned, Dick Kidder 2'

New Members- none

Resignations - Adena Losten moving to Washington for NASA Education Post
Claire Taylor- health problems

Leave of Absence-Dave Baldwin(til Dec), Bev Steadman, Bil Predmore, Vince Liposky,
Jerry Hammack

Dick Greg III motioned to accept, Dick Kidder 2', approved

Other Agenda Items:

Nicaragua Gala- Suzi Howe reported that Women of Rotary decorated booth,
Children performed at America's, 10 CD's left for sale & wicker rockers left for
sale

Shrimporee- net about \$55,000

District Conference-May 1-4, 2003 Corpus Christi-send in money to be registered,
Sheila Self can help, President Hale encourages all Directors and Officers
to attend

Kemah Club District 5910 meets at Leslie's at Waterford Harbour at 7:00 p.m.
Tuesdays \$12

Web page-in work

Multi-District Foundation meeting- Oct 5 Dennis Dillon, Al Brady, and Vissett
Sun will attend

Rotary Foundation-Dennis Dillon reports: Paul Harris founded Rotary in early
1900's; Paul Harris Fellowship moneys are used for non-administrative World
Projects; Each month a Foundation committe member will speak about the Foundation;
All Officers and 2/9 Directors are Paul Harris members, 25% of club are Paul
Harris Fellows, our club will match \$500 for 10 members per year for \$1000 Paul
Harris Fellows; Jim Hargrove will speak about Foundation at next meeting.

Pete Vega(President of Seabrook Club) reports about Special Olympics Spring
Games; Seabrook contributes \$3500 per year for medals plus an additional \$700;

would like Space Center to help sponsor \$1000 for an adult team; Dick Meyer's son is in Special Olympics Golf; would like all Clear Creek ISD clubs to contribute; Liability coverage \$1million per occurance/ \$5 million agregate; Seabrook club gives \$500 to Space Center Women of Rotary to host birthday parties for Special Olympics.

Dates to remember:

Oct 26-27, 2002 Wings Over Houston, Interact volunteers
Dec 13 SCR-Harrisburg-Seabrook Christmas Party Lakewood Yatch Club
January 16, 2003- All Club meeting, 8 SCR members going

DIRECTORS REPORTS

Club Service A-Earl Maudlin- no report

Club Service B-Dick Gregg III- no report, David Taylor doing good job with Programs

Club Service C-Ted Cummings- Rotary Ambassadorial Scholar-abroad study; 2 awards: (1)Undergrad<60hrs, (1) Graduate; 3 annual \$25,000District Scholarships for airfare, room & board, stipend, and college tuition; Nov 21ADG and former Ambasssadorial Scholar D'Lisa Simmons will visit SCR; other Former Ambassadorial Scholars include Bill Moyer, Federal Reserve Chairman Volker

Club Service D-Geoff Atwater- presented drawing for Memorial Monument site at Clear Lake Park to be built in stages; no cost estimates yet; fundraisers will include engraved stones; funded through the SCR Foundation for tax eligible contributions

Vocational Service-Joan Skellenger- Vocational Excellence will be chaired by Marilyn Musial and John Kennedy; need replacements for Bill Farries, Adena Loston

Community Service A-Eric Westall- no report

Community Service B-Marie Dalton- deleted NASA infotech

International Service A-Mike Hernandez- no report

International Service B-Dick Kidder- World Health- 2 meetings with Dr. Foustak; Foustak will lead project expanded beyond Mexico to include Nicaragua; will have help from the Humble club

Respectfully submitted by:

Vissett Sun

10-01-02