

SPACE CENTER ROTARY CLUB
BOARD MEETING MINUTES
May 20, 2003
HOLIDAY INN - NASA ROAD 1

Attendance --- Chart attached Also in attendance: Tony Bloomfield, Kathy Garland

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

Secretary Minutes ---Skellenger motioned to approve minutes, Fox 2': approved

April SCR attendance: 71.67%

Will need to make an Amendment to By-Laws to change Board meetings from 1st Tuesday of month to 3rd Tuesday

Treasurer's Report ---Atwater motioned to approve, Skellenger 2': approved

Murphy-Riker will announce dues throughout June

RI dues Jan & July; District Dues August

Old Business

Directors need to email Hale balance of 2002-03 budget

2 Centennial Projects

100 benches for 100 Rotary years, encourage Directors to sponsor 1 bench each

Library: Hale suggest \$1000 donation to buy books at a 30/70 match grant

Attendance: proposed members should be introduced as a guest, then proposed, then skip 2 meetings for posting of name, approval by Board; Business transfers can make-up, but should keep membership at home club

New Member Proposals---

David Cantu, Jr.(Mario Garcia), Mark Thomet(Dick Kidder)

Murphy-Riker motioned to approve, Fox 2': approved

Remove from Membership process

Don Carrico(Pam Culpepper); Scott Dyer of AG Edwards

Resignations

Eric Westall, Jennifer Bower, Marty Chenault (time/business conflict)

Fox motioned to accept, Kidder 2': approved

Drop for poor attendance

Terri Hernandez, Rhonda Lee, Marissa Ibanez, CarolynBlacknall, Ron Dang, Bob Driver

Skellenger motioned to approve, Self 2': approved

Other Agenda Items:

District Conference cruise- April 29- May 3, 2004

If booked by May 31, 2003 \$1166/couple SCR has block of 22 rooms, 17 filled

Lend a Hand

Conflict Resolution Project

Headed by Kathy Garland and SCR
RI has sponsored 6 Centers for Conflict Resolution studies
Each District can send one person for 2 year \$50,000 study
Atwater motioned to approve forming SCR committee,
Skellenger 2': approved

Chili Project

PDG Steve Harris received Rotary Service Award
patterned after Nicaraguan Project, humanitarian project, trade
schools, looking for computers

Dates to Remember

Nicaragua presentation	June 9, 2003
Officer and Director Installation	June 23, 2003
VIP Event Saturday	Aug 23, 2003
Shrimptoree Saturday	September 20, 2003

DIRECTORS REPORTS

Club Service A-Earl Maudlin

Thank you Gary Johnson for reviving Golf fellowship
Fellowship dinners are going well
Increase Public Awareness of Rotary- RNASA, CDRom, newspaper pictures

Club Service B-Dick Gregg III No report

Club Service C-Ted Cummings No report

Club Service D-Geoff Atwater

History: Archives to Earl Maudlin to put on CD's and on website
Monument Project- County wants to cut back Rotary visibility

Vocational Service-Joan Skellenger

Excellence in Education- good program yesterday
Needs new chair for Vocational Excellence Program for October 03
Firefighter Award

Community Service A-Eric Westall No report

Community Service B-Marie Dalton No report

International Service A-Mike Hernandez No report

International Service B-Dick Kidder

World Health- Nicaraguan 8 year old child with facial deformities, Mike
Hernandez to meet with Dr. Foustak, ask for help from others clubs: Humble
(Frank Huezo), Heights (Dennis Adams), Brenham (Jim Kite)

Sheila Self off to Australia

JB Fox SCR Endowment considering "Great Outer Space" Art Show headed by Al
Ligrani

Respectfully submitted by:
Vissett Sun
5-20-2003