

SPACE CENTER ROTARY CLUB  
BOARD MEETING MINUTES  
June 24, 2003  
HOLIDAY INN - NASA ROAD 1

Attendance --- Chart attached

Also in attendance: Jim Sweeney

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

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

May SCR attendance: 67.70%

Amendment to By-Laws to change Board meetings from 1<sup>st</sup> Tuesday of month to 3<sup>rd</sup> Tuesday is posted for 2 weeks from 6-23 to 6-30

Board members and Officers are encouraged to have perfect attendance or make-up SCR meetings and Board meetings. Committees suffer when Board members miss meetings.

Treasurer's Report ---Maudlin motioned to approve, Kidder 2': approved

Old Business

15 Paul Harris Fellows this past year, encourage more

New Member Proposals---

Lugo Villanova

Kidder motioned to approve, Maudlin 2': approved

Resignations

Albert Timme, Joe DeKunder

Fox motioned to accept, Kidder 2': approved

Leave of Absence

Ava Lunsford June 19- July 21

Fox motioned to accept, Kidder 2': approved

Other Agenda Items:

Grant money \$2000 for club start-ups; Stan Galanski will help research grants

Fundraiser for the School of the Blind

Can purchase books for 30 cents on the dollar

District Conference cruise- April 29- May 3, 2004

If booked by May 31, 2003 \$1166/couple SCR has block of 22 rooms, 17 filled  
Nicaragua trip August 7-11 Vision screening for Betania trade school and School of the Blind

Dates to Remember

VIP Event Saturday

Aug 23, 2003

Shrimporee Saturday

September 20, 2003

Nicaraguan Children Choir visit

Oct 27, 2003



President Hale request Director's End of Year summary/report of the highlights of each committee

## **DIRECTORS REPORTS**

### **Club Service A-Earl Maudlin**

Thank you Gary Johnson for reviving Golf fellowship

Fellowship dinners are going well, new ones planned

Increase Public Awareness of Rotary- RNASA, CDROM, newspaper pictures

**Club Service B-Dick Gregg III** No report; needs to attend Board meetings and improve attendance

**Club Service C-Ted Cummings** No report

### **Club Service D-Geoff Atwater**

Monument Project- County wants to cut back Rotary visibility, says plaque OK

Geoff will have a follow-up meeting with the Precinct 2 Superintendent of

Parks to clarify options and report back to the board;

Sweeney will ask Rep John Davis for advice

Sylvia Garcia will be program speaker soon

### **Vocational Service-Joan Skellenger**

Emergency Services Award to honor Police/Firefighters

**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** no report

**JB Fox** no report

**Suzi Howe** thanks for the Four Avenues of Service Award to an individual Rotarian

Respectfully submitted by:

Vissett Sun

6-24-2003

### **Addendum Stand-up Board meeting 6-30-2003**

Attendance: Hernandez, Gregg III, Kidder, Howe, Self, Maudlin, Cummings, Atwater, Fox, Sun, Hale

Proposed new member: Mary Ann Czarnik (Geo Printing)/ proposed by Geissler & Jacobson; Fox motioned to accept, Self 2': approved

Service account has \$18,342.90. Hale suggests giving \$15,000 to SCR Foundation. Fox motioned, Cummings 2': approved

Suggest audit assisted by Marilyn Musial

President Hale thanks Board for time and work this past year.