



ROTARY CLUB OF SPACE CENTER

"Service Above Self"



Minutes of the Board of Directors

Date: 15 June 2010

Members Attendance Status:

| <u>Office</u> | <u>Last Name</u> | <u>First</u> | <u>Status</u> |
|-----------------------|------------------|--------------|---------------|
| President | McKinnie | Jon | Present |
| President-Elect | Coney | David | Present |
| Secretary | Dennard | Michael | Absent |
| Treasurer | Musial | Marilyn | Present |
| Sgt-At-Arms | Berg | Sheryl | Present |
| Past-President | Hernandez | Mike | Absent |
| Dir, Admin | Nugent | John | Present |
| Dir, Public Relations | Lowes, III | Bill | Present |
| Dir, Membership | Geissler | Bill | Absent |
| Dir, Fund Raising | Maudlin | Earl | Absent |
| Dir, Com Serv A | Skloss | Belinda | Absent |
| Dir, Com Serv B | Kirchoff | Don | Absent |
| Dir, Int'l Serv A | Wilson | John | Present |
| Dir, Int'l Serv B | Taggart | Bob | Present |
| Dir, Voc Serv | DeCastro | Rae | Present |

Guests: None

Call to Order:

President Jon McKinnie called the meeting to order at 7:00 a.m. after ascertaining quorum.

Report of the Secretary:

Board Minutes:

Sheryl Berg noted that in Mike Dennard's absence, she was taking notes and presenting the Secretary's reports at this meeting. The draft minutes of the May 18 regular SCR board meeting and the Secretary's May Monthly Membership Report were presented and no changes were noted. A motion to accept the Secretary's Membership Report and the May 18 minutes, as written, was made by Bill Lowes and seconded by Marilyn Musial. The board approved the motion unanimously. It was reported that Micki Czarnik has returned from LOA status.

Prospective Members for Board Consideration: Three prospective members were considered for membership.

- 1) Bimal Vora was sponsored for active membership by Marilyn Musial. A discussion ensued on the suitability, category and anticipated level of involvement concerning Bimal Vora. David Coney made a motion that we approved Bimal Vora for regular membership and the motion was seconded by Bill Lowes. The board voted unanimously for the motion.
- 2) Santiago Mendoza was sponsored for active membership by Kippy Caraway. A discussion ensued on the suitability, category and anticipated level of involvement concerning Santiago Mendoza. Bill Lowes made a motion that we approved Santiago Mendoza for regular membership and the motion was seconded by Marilyn Musial. The board voted unanimously for the motion.
- 3) Darryl Smith was sponsored for active membership by Mary Alys Cherry. A discussion ensued on the suitability, category and anticipated level of involvement concerning Darryl Smith. Marilyn Musial made a motion that we approved Darryl Smith for regular membership and the motion was seconded by Sheryl Berg. The board voted unanimously for the motion.
- 4) It was agreed that Bimal Vora and Santiago Mendoza would be inducted in June and that Darryl Smith would be inducted in July.

Report of the Treasurer:

Treasurer Marilyn Musial reviewed the Balance Sheet, bank accounts, financial reports, actual vs. budgets, dues payment status.

- 1) It was noted that billing delays and issues are improving with Bay Oaks CC invoicing.
- 2) It was confirmed that all of the SCR funds that had been in Prosperity Bank have now been consolidated into accounts at the Bank of America.
- 3) Marilyn Musial also confirmed to the board that Amy Beasley is now supporting the bookkeeping needs of SCR and to provide the Treasurer with monthly reports. Marilyn indicated that Amy should be up and running in time for Sheryl Berg, the incoming treasurer, to benefit from her support.

Bill Lowes made a motion to approve the Treasurers' Reports and John Nugent seconded the motion. The board approved the motion unanimously.

New Business:

- 1) Jon McKinnie gave a wrap-up of his year and overview of his transition to Chief of Staff to Chris Schneider.

Directors' Reports:

Directors in attendance provided updates on their current and upcoming activities. None of the directors' reports required SCR board action.

Motion was made by Sheryl Berg to adjourn and seconded by John Nugent. The board approved the motion unanimously and the meeting was adjourned at 7:57 a.m.

Respectfully submitted:

Sheryl Berg for

Mike Dennard, Club Secretary

**Space Center Rotary Club
Report of the Secretary for the Month: June 2010**

Attendance: 55.17%

Membership Report:

| | | | |
|--------------------------|-----|----------------------------------|------------|
| Blue Badge Members | 99 | 07-01-2009 Active Members | 112 |
| Red Badge Members | 17 | Lost Members | -2 |
| Rule of 85 Members | 11 | New Members* | +21 |
| Leave of Absence | 4 | | |
| Total Active Members | 131 | Current Active Members | 131 |
| Honorary Members | 11 | | |
| Total Current Membership | 142 | Net change for Year | +19 |

* Includes re-instated members

The current YTD new member pipeline, reflects 26 proposals approved by the board:

- 20 new members.
- 1 reinstatement.
- 4 honorary memberships (one, B. Ellis, was a transition from a terminated membership).
- 1 board-approved proposed member withdrew before presentation of Red Badge.
- 1 new member induction deferred to July (Darryl Smith)

Membership Activities in May:

Lost member: None

Withdrawn: None

Prospective Members approved by Board: Three(3) Bimal Vora, Darryl Smith and Santiago Mendoza

New Members: Two (2): Santiago Mendoza and Bimal Vora

Leaves of Absence Approved: None

Rule 85 Approved: None