

Rotary Club of Space Center

"Service Above Self"

Minutes of the Board of Directors

Date: August 17, 2010

Members Attendance Status:

<u>Office</u>	<u>Last Name</u>	<u>First Name</u>	<u>Status</u>
President	Coney	David	Present
President-Elect	Dennard	Mike	Absent
Secretary	Musial	Marilyn	Absent
Treasurer	Berg	Sheryl	Present
Sgt-At-Arms	Rainey	Scott	Present
Past-President	McKinney	Jon	Present
Dir. Administration	Caraway	Kippy	Present
Dir. Public Relations	Lowes, III	Bill	Present
Dir. Membership	Geissler	Bill	Absent
Dir. Fund Raising	Duckworth	Mike	Present
Dir. Com Service A	Nugent	John	Present
Dir. Com Service B	Sandlin	Phil	Present
Dir. Int'l Service A	Vermeer	Travis	Absent
Dir. Int'l Service B	Taggart	Bob	Present
Dir. Voc Service	DeCastro	Rae	Present

Guests

Jerrold DeWease
Billy Smith
John Branch

Call to Order

President, David Coney, called the meeting to order at 7:06am after ascertaining a quorum.

Secretary's Report:

Board Minutues:

Sheryl Berg noted that she was taking notes for Marilyn Musial and she also presented the Secretary's report for the meeting of July 20, 2010.

A motion was made to accept the regular SCR meeting minutes of July 20, 2010, as written, by Bill Lowes and seconded by John McKinney.

Motion was unanimously approved by the board. A new member, John Swartwout, Jr, proposed by John Branch, was presented to the Board.

Kippy Caraway made a motion to accept Mr. Swartwout as member.

Bill Lowes seconded the motion. The Board unanimously approved the motion.

Treasurer's Report

Treasurer, Sheryl Berg, reviewed SCR Profit and Loss for July 2010 and dues owing as of August 13, 2010.

Kippy Caraway made a motion to accept the Treasurer's Report and Bill Lowes seconded the motion. The Board approved the motion unanimously.

Open Items

David Coney presented the Community Service Projects Budget, DSG Grants and International Service Projects Budget.

Sheryl Berg made a motion to accept the Budget, as presented, for 2010/2011.

Kippy Caraway seconded the motion. The board unanimously approved the motion.

New Business:

Billy Smith and David Coney presented the existing By-Laws with changes as noted.

A discussion was had regarding the differences between 501C (3) and 501C (4).

Kippy Caraway made a motion to table changes of By-Laws until the September meeting.

Rae DeCastro seconded the motion. The Board unanimously approved the motion.

Bill Lowes made a motion to approve the Constitution and Articles of Formation.

Kippy Caraway seconded the motion. Board unanimously approved the motion.

President, David Coney, announced the resignations of Rebecca Parker and Jamie Scaffidi and the request for Rule of 85 status for John Wilson. Bill Lowes made a motion to approve the resignations and Rule of 85 status change.

Kippy Caraway seconded the motion. The Board unanimously approved the motion.

Other Business

None Reported

Director's Report

None of the directors' reports required SCR Board action.

The meeting was adjourned 8:10 am.

Respectfully submitted:

Sheryl Berg for

Marilyn Musial, club Secretary