

# ROTARY CLUB OF SPACE CENTER

“Service Above Self”

## Minutes of the Board of Directors

Date: November 16, 2010

### Members Attendance Status:

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

**Guests:** Jerrold DeWease  
Billy Smith

### Call to Order:

President, David Coney, called the meeting to order at 7:02 a.m. after ascertaining quorum.

### **Report of the Secretary:**

Secretary, Marilyn Musial, presented the minutes of the regular meeting of October 19, 2010. A motion was made by Bill Lowes and seconded by Mike Dennard to accept the SCR minutes as presented. Motion was unanimously approved by the board.

### **Report of the Treasurer:**

Treasurer, Sheryl Berg, reviewed SCR financials prepared by Amy Beasley for October 2010. Marilyn Musial made a motion to accept the Treasurer's Report and Bill Lowes seconded the motion. The board approved the motion unanimously.

David Coney recommended moving \$300 from Camp Be An Angel to Youth Activities. Marilyn Musial made a motion to move the money as recommended. Mike Duckworth seconded. Unanimously approved by the Board.

David Coney reported that the financial statements are available on the website.

### **Open Items:**

David Coney discussed by EarlyAct First Knight Program. There is no money available in the budget to fund EarlyAct First Knight Program this fiscal year.

Mike Dennard reported that the Nominating Committee will meet Tuesday, November 16, 2010, at 5:30 p.m. at his office to discuss the slate of candidates for 2011/2012.

The Nominating Committee and President, David Coney, will discuss the choice of Springoree Chairperson. It is recommended there would also be a co-chairperson of the event.

### **New Business:**

David Coney presented a review of current Space Center Rotary honorary members. Bill Lowes made a motion to approve honorary members for year 2010/2011. Mike Duckworth seconded the motion. The board unanimously approved.

The December Board Meeting will be moved to December 14, 2010, at the Nassau Bay Hilton.

### **Other Business:**

Discussion was held regarding SCR continuing to refer patients to Dr. Abdel Fustok for reconstructive surgery. Billy Smith related that this is provided through the World Health Foundation and funded by Space Center Rotary. It was said that Carlos Villagomez is a good source of information as he did much of the work on this in previous years. Mike Dennard made a motion to have Bob Taggart look at this situation and return to the club with a report on feasibility. Mike Duckworth seconded the motion. Motion was unanimously approved by the board. David Coney will talk to Dr. Fustok about what he's willing to and capable of taking on.

Election of officers and directors will take place the first luncheon meeting in December or no later than the first meeting of January 2011.

Geoff Atwater discussed equipment issues at the Bolivian water well with David Coney. Geoff may request \$2,000 later in the year to repair the equipment.

David Coney said that a film crew will be at next week's meeting. An author of a book about America is filming various Rotary clubs to gain insight into the work of Rotary.

John Nugent will talk with Belinda Skloss about chairing the scholarship committee this year.

Our lunch meeting on Monday, December 6, 2010, will be held at UHCL.

Scott Rainey discussed consideration of incorporating ticket purchase of Shrimporee tickets with the dues. A committee will be established consisting of Scott Rainey, Marilyn Musial, Mike Dennard and Sheryl Berg to discuss the issue. Rae DeCastro has requested to serve on the committee.

David Coney informed us that SCR will be donating money for supplies and volunteers to revamp the recreation room at Hope Village. Rae DeCastro will be contacting Heather regarding interior decorating. It was suggested by Scott Rainey that we seek professional advice from a Rotarian or friend of a Rotarian regarding sheet rock etc.

Bill Geissler reviewed club attendance at our lunch meetings. Attendance has trended down from previous years. Bob Taggart's committee, headed by Paul McLarty, will be calling on retention of members.

### **Directors' Reports:**

None of the directors' reports required SCR board action.

Motion was made by Marilyn Musial to adjourn and seconded by Bill Lowes. The board approved the motion unanimously and the meeting was adjourned at 8:10 a.m.

Respectfully submitted:

Marilyn Musial, Club Secretary