

# ROTARY CLUB OF SPACE CENTER

“Service Above Self”

## Minutes of the Board of Directors

Date: November 22, 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	Absent
Sgt-At-Arms	Rainey	Scott	Present
Past-President	McKinney	Jon	Present
Dir, Administration	Caraway	Kippy	Absent
Dir, Public Relations	Lowes, III	Bill	Present
Dir, Membership	Geissler	Bill	Present
Dir, Fund Raising	Duckworth	Mike	Absent
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	Absent

### Call to Order:

President, David Coney, called the meeting to order at 1:10 p.m. after ascertaining quorum.

### New Business:

It is confirmed that SCR Board Meeting for December will be on the 14<sup>th</sup> at 12:30 p.m. at the Nassau Bay Hilton.

The Nominating Committee is still working on the slate of candidates for year 2011/2012. A final list will be presented at the December Board Meeting.

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 1:14 p.m.

Respectfully submitted:

Marilyn Musial, Club Secretary