

ROTARY CLUB OF SPACE CENTER

“Service Above Self”

Minutes of the Standup Board of Directors Meeting

Date: June 27, 2011

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	McKinnie	Jon	Absent
Dir, Administration	Caraway	Kippy	Present
Dir, Public Relations	Lowes, III	Bill	Absent
Dir, Membership	Geissler	Bill	Absent
Dir, Fund Raising	Duckworth	Mike	Present
Dir, Com Service A	Nugent	John	Absent
Dir, Com Service B	Sandlin	Phil	Present
Dir, Int'l Service A	Vermeer	Travis	Absent
Dir, Int'l Service B	Taggart	Bob	Absent
Dir, Voc Service	DeCastro	Rae	Absent

Guests:

Roger Donnelly
Marc Schneider
John Branch
Steve Owens

Call to Order:

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

Discussion was had on membership status. A motion was made by Scott Rainey to approve Floyd Bennett and Charles Jacobson as Rule of 85 members. Seconded by Marilyn Musial. The board unanimously approved the motion. A motion was made by Marilyn Musial to remove Pat Doughty, Mike Duckett, Shannon Kmiec, Courtney Lindberg, Deborah McBride and Patrice Sutherland as members. Kippy Caraway seconded. The board unanimously approved the motion. Marilyn Musial will ensure that the roster is updated with District 5890 and Rotary International.

David Coney reported that SCR will provide a check to the Alzheimer's Association using the unspent budgeted service money.

Motion was made by Marilyn Musial to adjourn the meeting and seconded by Sheryl Berg. The board approved the motion unanimously and the meeting was adjourned at 1:23 p.m.

Respectfully submitted:

Marilyn Musial, Club Secretary