

## **Memorandum for Record**

**6 September 2005**

**A special meeting of the Space Center Rotary Board was held at Polly's Restaurant. The meeting was opened at 0700 hours. A quorum was present.**

**Not present were: Dick Gregg III, Geoff Atwater, Mike Hernandez, and Joan Skellenger.**

**The elements of the meeting to be discussed were:**

- 1. Approval to issue a check for \$1000.00 to Sharpstown Rotary Club to support their rehabilitation project with Louisiana clubs. The project is on going. .... Motion was made, seconded and approved.**
- 2. Approval of the issue of a check in the amount of \$2600.00 to the District as requested. ( \$20.00/ member ).....Motion was made, seconded, and approved.**
- 3. Consider restructuring of the Board in concert with the recommendation or Rotary International.**
  - The proposal made by Geoff Atwater was given to all members present.**
  - The proposal made by Mike Hernandez was given to all members present.**
  - A final consensus was arrived at which preserved the intent of the recommendation by Rotary International. The rough draft was prepared. The plan that evolved was consistent with the one proposed by Geoff Atwater with added clarification to properly identify the 4 avenues of service. In addition the numbers of directors was increased.**
  - The final copy of the revised structure will be forthcoming and will be due by no later than 20 September 2005 (SCR board meeting).**

**Meeting was adjourned at 0800 hours.**