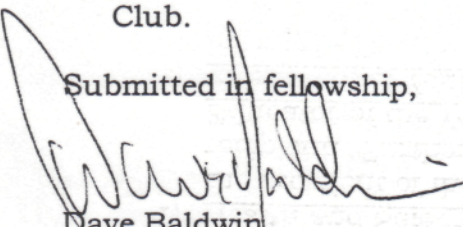


**SPACE CENTER ROTARY  
BOARD MEETING  
09/07/99**

ATTENDANCE: Bill Geissler, Dave Baldwin, Suzi Howe, Laura Hale, Marilyn Musial, Tim Kropp, Tamara Anderson, Claire Taylor, Marc Schneider, Jim McDonald, and Greg Turley.

- 1) The minutes of the 8/3/99 meeting were approved. Bill Geissler updated the Board on the \$5,000.00 loan status. Since the service account had enough to repay \$2,500.00 of the loan, only \$2,500.00 was pulled from Mutual funds to completely satisfy the loan.
- 2) Treasurer's Report: Two checks for dues have been submitted by Rotarians without their names on them for proper credit. Suzi Howe mentioned that Rotarians may pay dues in two installments, July and January of \$90.00 each.
- 3) Resignations: Frank Curtis, Todd Krohn, Bill Nichberger and Toni Totosian.  
New Members: David Warnell and Keith Powell were approved for membership.
- 4) Budgets:
  - A) The Board approved the Administrative Budget with two notations:
    - 1) \$250.00 was approved for the foodfest
    - 2) Collections from two rotary meetings will be targeted for The Rose Parade sponsorship of \$250.00 with the Board Approving to make up the difference.
  - B) The Board approved the Service Budget after the following discussion:
    - 1) Health and Safety Committee - Board approved the \$1,500.00 Budget, however the recipient of the Nurse of the Year Award is limited to one individual only as a recipient. Further, the Board recommended that this award be included into an Educator of the Year Award.
    - 2) International Youth - Requested \$5,800.00. The Board approved \$3,500.00.
    - 3) Interact - Due to Ryla, the Board approved a budget of \$1,000.00 with \$500.00 to be funded from the Polio Plus Program.
- 5) Major Beneficiaries include Interfaith Caring Ministries (\$3,000.00), SPCA (\$1,000.00) and Crossroads (\$1,000.00)
- 6) The Board approved the insignia to be printed on the shirts as shown by Greg Turley.
- 7) Bill Geissler encouraged everyone to attend the All Club meeting on 9/23/99 at the Sheraton in the Galleria. See Suzi Howe for tickets.
- 8) Dave Baldwin will obtain a demo tape on Clubmate and investigate its benefits to our Club.

Submitted in fellowship,



Dave Baldwin  
President-Elect and Secretary  
Space Center Rotary Club