



**Rotary Club of Space Center (RCSC)
Board Meeting Minutes (DRAFT)
Tuesday, November 7, 2000 at 7:00 am
Nassau Bay Hilton**

- Board Members present:** Dave Baldwin, Mike Duckworth, J.B. Fox, Clay Fulcher, Bill Geissler, Laura Hale, Suzi Howe, Dick Kidder, Jim McDonald, Marilyn Musial, Olive Murphy-Riker, Marc Schneider, Sheila Self, Visset Sun, and Greg Turley
- Board Members not present:** None
- Red Badgers Attending:** Bob Struzinski
- Call to Order:** Meeting called to order at 7:01 a.m., Nov. 7, 2000.
- Secretary's Minutes:**
- Approved as written.
- Treasurer's Report:**
- Balance sheet as of Oct. 31 and P&L from 1 July through November 6 were reviewed and approved by SCB. Motion by Kidder and second by Fox.
- New Members and/or Resignations:**
1. Betsy Giusto: Economics Dev. Mgr. for City of Webster. Pauline Small sponsor.
 2. Stephanie Greer. Ed Jones Investments. Mark Schneider sponsor.
 3. Judge Louie Ditta. Mary Alice Cherry sponsor. (Pasadena Rotary xfer.)
 4. Sigrid Baugh: previously approved but will not proceed due to business.
 5. Cindy Kennedy. Banking Center. Mary Alice Cherry sponsor.
 6. Gale Burkett requested LOA vs. resignation. To submit letter.
- Note: Bob Mitchell to conduct new member orientation next Monday.
- Membership Drive:**
- Meeting at Carlos. No individual Social. Will induct at meetings. Shrimporee Thank-You: group will have its own event.
- Status of Committees:**
- Club A. J.B. Fox: Working on fellowship program that we had 5-6 yrs. Ago. Looking at bowling team and Rotarian magazine as possibilities. Internet communications: Haven't been able to get in touch with Marsha Galvan to carry on.
 - Club B. Sheila Self: Six \$200 ads sold for Blastoff.
 - Club C. Marilyn Musial: Hilton requests that we not roll the "Big Box" across the rug. J.B. to talk to hotel about specifications for a smaller cabinet that would be acceptable.
 - Club D. Mike Duckworth. No report.
 - Vocational Service. Vissett Sun. No report.
 - Community A. Marc Schneider. Bob Edwards to chair Rotaract committee. Need a candidate for Interact chairmanship.
 - Community B. Jim McDonald. Five committees active. Organizing and defining projects. Acquired wheelchairs.
 - International A. Greg Turley. No report.
 - International B. Dick Kidder. We have two exchange students now. Program is going good. Applications for GSE are available from Bill Geissler.
 - Other: *NASA Information*. Efforts have been somewhat in conflict with other groups, i.e., most attendees were from San Jac and weren't Rotarians. Will carry message to other Rotary clubs.
Senior Citizens. Bay Area Turning Point needed Computers and J.B. Fox supplied them.
- Committee Budgets:**
- Past-Pres. Geissler presented Service and Administration budgets October 2.
- Shrimporee 2000:**
- Pres. Baldwin reported \$59495 from Shrimporee with a few bills still to be paid.
- Old Business:**
- Next meeting: Tuesday, December 5, 2000.

New Business:

- Proposal by Pres. Dave to move \$5k from Service to Endowment versus earlier suggested \$2k. Approved.
- Owen Morris provided a letter objecting to aspects of the 10/30 meeting content and requested that the SCR board instruct Program Committee to schedule a program to present the other side of the issue. He further requested that the Committee consider the 4-Way Test and assure that both sides of issues are presented in the future. President Dave is to provide a response for the Blastoff.
- Balloting: Olive Murphy-Riker, Sheila Self, Billy Smith and Bill Lowes are to be presented by the nominating committee. Other nominees will be welcomed. Three Board members and the Sgt. at Arms are up for election.
- Health and Safety Committee: Requests appearance at a Board meeting to discuss budget.

Adjournment:

- Meeting adjourned.