

Space Center Rotary
Minutes of Meeting
August 19th, 2003

Call to order: 0700 hours

Attendees: Earl Maudlin, Geoff Atwater, Laura Hale, Vicki Czarsuck, Jim Sweeney, Johnny White, Dick Kidder, Stan Galanski, Mike Duckworth, Joan Skellenger, Olive Murphy, Vissett Sun, Dick GregIII, Mike Hernandez, Kathy Garland, Bill Geissler, Sheila Self and J.B. Fox

Minutes: The Minutes of the previous Board meeting had been transmitted via e-mail. One member had not received the minutes and was handed a copy. The minutes were then approved.

Treasurer report: Olive Murphy handed out two items. 1. A projected Profit and loss proposed Budget for 2003- 2004 (ADMIN) and 2. Balance Sheet as of August 18th, 03 including the Admin Profit and loss current from July 1 through August 18th, 2003. The report was approved unanimously. A copy of the Treasurer's report is on file with the Secretary.

New members and resignations: Doug Byerly has submitted his resignation. Caroll Shelly submitted a petition for leave of absence which was approved. Chuck Jacobson requested to be placed on a non-recording attendance status as provided by Rotary International under the "85" rule Jerry Hammack also requested the same relief. Both requests were granted by the board. Mark Thomet had been proposed for many weeks but has never been through orientation. This oversight will be rectified by notifying the proper committee.

Proposed members were: Una Mantravadi ,Don Kirchoff, and Marilyn Watkins. The Board approved all of those proposed.

Old Business: There was no old Business

New Business: Bill Geissler talked to the Board about a proposed change in suppliers of Rotary "T"-shirts. He handed the group a sample of the Lands End shirt, and the proposed supplier. After comparing the two shirts, it was decided to remain with Lands End.

Stan Galanski talked about a project in Bolivia which involved funding Amistad for the project. A copy of the Power Point support is on file with the Secretary for those whom request it. Mr. Fox made a motion that the Board accept the proposal on a non pecuniary, concept, basis until it could be determined the extent of other District Rotary Club paricipation. The motion was amended by Mr. Vissett Sun to accept the proposal with an approved amount of between 3000 and 5000 dollars. The Board voted to accept the proposal as amended. There was one no vote and one abstain vote.

Director, Jin Sweeney, reported on his activity. Jim approached the Board with a new concept of scholarship involving underprivileged college students. No Board action was taken.

Director, Johnny White, informed the Board of a new Committee being formed by J. B. Fox and Bob Mitchell. The title of the committee is proposed as Computers-

Windows on the World. The primary purpose of the committee is to provide computers and teaching and learning software to the school in Nicaragua as a start.

The secondary purpose of the committee is assist Space Center Rotary members and their families whom are experiencing problems with their computers. To provide computers to Space Center Rotary members and their immediate families who are home-bound.

The committee's existence was tabled.

There were no other Director reports.

The next meeting of the Space Center Rotary Board will be 16 September, 2003.

The meeting was adjourned at 8:12am.

J.B. Fox- Secretary