

Clear Lake Area NSS/Moon Society Chapter

Meeting Agenda, 2022-08-16

- Welcome
- Call to Order
- Review minutes of June 21st, 2022 Chapter meeting.
- Treasurer's Report (pending availability)
- Announcements
 - Next meeting: Tuesday, September 20th, 2022, at 6:00 p.m. at the Bay Area Community Center. Nominations will open for officers and directors for 2023.
 - Annual business meeting and election of officers to be held on Tuesday, October 18th at 6:00 p.m. in the conference room of the Bay Area Community Center.
 - Next online meeting of the NSS Chapters Assembly will be held on Monday, September 9, 2022.
 - Friend of the Chapter Avinash Shirode of NSS Nashik, India international chapter celebrated his 75th birthday and 50th wedding anniversary (wife Sharmistha) this past Saturday (August 14th). Congratulatory video produced on behalf of the Chapter.
- Old Business
 - Appointment of Keith Dauzat as assistant treasurer; Keith has been added to our signature card and Marianne removed as of July 7th.
 - Proposed bylaws update to distinguish between active and inactive members, recommend tabling until we can find a willing membership secretary.
 - Social event scheduling:
 - A Movie Night is planned for the afternoon/evening of Saturday, November 19th. The topic will be "Space Stations"; our Science Fact movie will be the Space Station movie produced by IMAX in 2002 and our Science Fiction entries will be the classic *Star Trek-TOS* episode "The Trouble With

Tribbles” and its *Deep Space Nine* tribute episode “Trials and Tribble-ations.” As a nightcap or intermission entry the animated episode “More Tribbles, More Troubles” will be available as well.

- Anita has also indicated availability for a Christmas party after the annual Clear Lake boat parade. Currently we have the date of December 17th penciled in.
- New Business
- Dave Chevront to speak on the Space Settlement Design Competitions and the current state of the art in space settlement design.
- Adjournment

Following the close of the meeting, anyone who wishes to continue with convivial conversation may propose an after-meeting at a local restaurant (Dutch treat).