Minutes of Board of Director Meeting Held Tuesday July 1, 2014 at 8:30 am.

Present- Bill Lord, President; Tom Crowley, Vice-President; Tom Hagen, Secretary; Melinda Lord, Treasurer; Directors Ken Redcap, Charles Osborne, Chip Sufitchi, Dave Typinski

Others Present- Jim Brown

Jim Brown of the Radio JOVE team told the BOD about the French government providing grants for Radio Jove and optical astronomy in France. Baptiste Cecconi has requested to add Radio Jove Radio Sky Spectrograph (RSS) data to the site which to open to the public worldwide. The Radio Jove team needs to have the RSS program modified and improved to make it more like Radio Skypipe. I.e. stream live data, more user friendly, etc.

Jim Brown asked the SARA BOD to grant \$2500 to the Radio Jove Project to have the RSS software modified. NASA is not funding Radio JOVE so they do not have the funds to pay for modifications. This software will be available to SARA members. There may be a charge, but SARA members would get a preferred rate. SARA will be acknowledged in the "About" section of the RSS software.

After discussion and questions/answers, Melinda Lord made the motion: "SARA will donate to NASA Radio JOVE \$2500 for the purpose of modifying the existing Radio Sky Spectrograph (RSS) software to allow data to be uploaded for free public access. SARA will be acknowledged this contribution on the NASA Radio JOVE website."

Tom Crowley seconded the motion. The vote was called and passed unanimously.

The meeting was adjourned at 8:45 am.