

Executive Committee Meeting Minutes
April 9, 2003

The meeting was held at the home of Virginia Boatman.

Mary Lee called us to order at 7: 18 pm.

Members Present: Bob Charlton, Judi Gissy, Mary Lee Kemper, Misty Richmond.

Guests: Virginia Boatman, Paulette Wilson

The agenda was adjusted and approved.

Last month's minutes were approved.

Reports

Loc Sec: Mary Lee reports that we have not received our National report due to timing, but reminds all Ex Comm that they should be renewed by now. The RG approval form will be ready for Loc Sec signature on Sunday. Lynn Sullivan was emailed regarding the Gifted Children's Coodinator position and ideas for increasing the participation of our gifted children in CAM.

Treasurer: Paulette reports a balance of \$4642.35 in the main account, \$2475 in the RG account and the CDs. This leaves a balance of \$18.548.44.

Publisher: We have 45 Corporate and 1 other subscription.

Scholarship: No report

Membership: Judi reports that she mailed out 34 information packets and has had several contacts with interested parties (including several children). Officially she has had 18 inquiries.

Welcoming/Recruiting: Judi needs 10 newsletters. There is a test this Saturday (April 12) at Cincinnati State University at 10:00 am. June's test date is the 14th at the Ft. Thomas Library.

Publicity: No report

Editor: No report

Activities: Monthly Gathering is at 6:30 this Saturday (April 12) at the Best Western Hotel with Jim Schiffrin as the speaker. May is the Potluck Picnic in Kentucky. Bob distributed a flyer of upcoming MG events (through August).

Regional Gathering – the next committee meeting is this Sunday at Mary Lee's house at 1:00 pm.

Games Day – it was generally agreed that last month’s event was a hit, drawing members from Indiana and Dayton. We hope that John will consider hosting another in the near future.

Old Business: Standing Orders were given a final review.

New Business: Misty informed the group that she has received a request for membership in the e-list by someone who states that they cannot afford membership dues. In the past there has been a person appointed by Ex Comm to investigate persons requesting assistance with membership dues and then make recommendations to Ex Comm. Misty made a motion that this position (Financial Aid Coordinator) again be created and Verona Bennetto be contacted to fill the position; Bob seconded. The motion passed unanimously. Misty agreed to contact Verona.

The archivist requests 6 newsletters. Mary Lee will wait until she receives the membership list to determine the total membership. She will wait for the fallout to determine the number of newsletters to print.

Future Meetings:

May 14 – Mary Lee’s house at 7 pm

June 11 – Mary Lee’s house (unless Deb or someone else volunteers) at 7pm.

Good and Welfare: No report

The meeting was adjourned at 7:58.

Respectfully submitted,
Misty Richmond
Scribe