

Executive Committee Meeting Minutes August 13, 2003

The meeting was held at the home of Mary Lee Kemper with Misty Richmond hosting.

Mary Lee called us to order at 7:07 pm.

Members Present: Bob Charlton, Deb Brown, Mary Lee Kemper, John Parnell, Misty Richmond.

Guests: Paulette Wilson

The agenda was adjusted and approved.
Last month's minutes were approved as amended.

Reports

Loc Sec: Mary Lee reports that American Mensa is entering into an agreement with the Mini (car) and we will be seeing various advertisements in the near future. On June 9 Mensa hit a new record with request for information due to the Test the Nation program. At the AG this year there will be a limerick contest promoting the Vegas AG. These must be received September 30.

Treasurer: Paulette reports that we have money! She presented a monthly report and a semi annual report. Account balances: Regular account = \$7339.69, RG account = \$2442.30, PO account = \$ 95.92, CD = 8000.00. Total = \$17877.91. Culture Quest earned \$135. Purchases – freezer, VCR, water cooler, 2 saddle staplers, games and Adobe Pagemaker. We paid \$3000.00 for the Scholarship Dinner last weekend.

Scholarship: The Scholarship Dinner cost \$3000.00. General thanks were expressed to Tom Vonderahe for all of the work he does with scholarship. Misty suggested that Deb send a thank you to Tom and Deb agreed to do so.

Membership: We have 346 members and 6 prospects. October 18 is National Testing Day at Cincinnati state.

Publicity: Deb will be sending out NTD information.

Editor: We have 17 corporate, 3 regional, 340 for CAM members, 30 for Welcoming and Recruiting, 6 for the Archivist, 15 for FSM, 2 personal subscriptions, and 125 for other (this is the month for full distribution). Total newsletter = 538; we will print 575. John presented information regarding printing costs – for color and the cost to have it stapled and folded by the printer. It was decided that we will continue to fold staple and mutilate at Thursday group (John will let Richard know to bring materials to do this).

Activities:

Monthly Gathering - September 13 at 6:30 is at Barry Austern's home – Judi Gissy will speak on the psychology of change. October and November are open – awaiting suggestions.

RG – Misty reports that we have a meeting this Sunday at 1 pm at Mary Lee's home and Judi will be cooking. Mary Lee also updated us on the CAM Sam's Card – former members were removed and new members added.

Next Year – Mary Lee reports she will be co-hosting a party next year over the Fourth of July. It will be at the Howard Johnson in Dayton and there will be 2 dances. There will be a registration fee and it has yet to be decided.

Old Business:

Asset Inventory – Misty prepared a list of the CAM holdings in her possession – and she will email that to all of Ex Comm and to Paulette for official records.

Election – a notice was in the Menciannian and Mr. Strauss is on board for the Election Committee. The September newsletter will contain the candidate list and the ballot will be printed in the October newsletter.

Mary Lee reports that there has been no interest expressed in the gifted teen that we were asked to help.

New Business: Mary Lee brought up the topic of purchasing a color laser printer and printing our own newsletter. The understanding would be that the person who houses the printer would be responsible for printing the newsletter and bringing to FSM each month. John agreed to look into the cost factors and Paulette suggests that perhaps we should look into other types of printers.

Future Meetings:

September 10 – John Parnell at his home at 7 pm

October 8 – Dave Lennig at Mary Lee's home at 7 pm

November 12 – Verona Bennetto at her home at 7 pm

Good and Welfare: Cincinnati Area Mensa offers condolences to the family of Liliani McGee. We also offer condolences to Peggy Stapleton and her family for the loss of her niece.

The meeting was adjourned at 8:11.

Respectfully submitted,
Misty Richmond
Scribe