

Executive Committee Meeting Minutes
July 9, 2003

The meeting was held at the home of Mary Lee Kemper.

Mary Lee called us to order at 7:11 pm.

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

Guests: None

The agenda was approved.

Last month's minutes were approved (after typos were corrected).

Reports

Loc Sec: Mary Lee presented information regarding the National Testing Day on October 18. The deadline is July 11 – she will notify National that we will participate and file our papers electronically since she will not be able to attend the July MG.

Mary Lee also shared a request that she has received for a mentor for a young gifted man in our area. It was suggested that this request be passed on to the membership via the egroup and the newsletter. John and Misty will take care of passing this along.

Treasurer: Paulette was unable to attend but has provided a report. Regular account: \$3730.91; RG account: \$2442.30; PO Account: \$154.10; CDs (total): \$11,000.00. Grand Total assets = \$17,327.31.

Scholarship: Deb reminds us that the Scholarship Dinner is next month.

Membership: Mary Lee reports that we are up by 7 people this month bringing our total membership to 342. We had 2 offers of membership and 42 prospects. Testing is on August 9, probably in Cincinnati. October 18 is the date after – this is the National date.

Publicity: Deb has compiled a media list and is willing to share if others are interested.

Editor: Corporate – 17; Region 3 – 28; CAM – 336; W&R – 10; Archivist – 6; FSM – 15; Subscriptions - 2; Other – 36. Total to print = 450.

Activities

Monthly Gathering:

July 19 at Verale's – The Annual Swim Party at 4 pm

August 9 at the Best Western - The Scholarship Dinner at 6:30

September 13 at the Austern's – Judi Gissy will talk about The Psychology of Change at 6:30

Regional Gathering: The next meeting is August 17 at 1 pm at Mary Lee's house. Misty asked about purchasing aprons for our hospitality volunteers and was informed that we HAVE aprons!

Other Activities: Deb reports that the Entertainment SIG will have a barbeque at her house at 1 pm on August 16.

Old Business

Asset Inventory – Dave has received some information about assets. He is working on compiling this list. The freezer, water machine and VCR are all in Mary Lee's possession. Misty reports that Steve and Alice have offered to let CAM purchase the games that they will not be taking to Michigan. She will let CAM know what they have and what the purchase price would be so that we can decide to purchase or not.

Election Committee – Bob has contacted Jim Strauss and he is willing to continue in this capacity.

New Business: None

Future Meetings:

August 13 – Misty Richmond is hosting at Mary Lee's at 7 pm

September 10 – John Parnell is hosting at his home at 7 pm

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

Good and Welfare: None

The meeting was adjourned at 8:02.

Respectfully submitted,
Misty Richmond
Scribe