

Executive Committee Meeting Minutes June 11, 2003

The meeting was held at the home of Bob & Esther Charlton.

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

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

Guests: Esther Charlton, John Parnell

The agenda was adjusted (Dave requested the addition of an item) and approved. Last month's minutes were approved without change.

Reports

Loc Sec: Mary Lee reports that CE has officially resigned from Ex Comm. Bob nominated John Parnell as a replacement; Deb seconded. Dave asked about nominating Paulette and it was stated that she was not interested at this time. Nominations were closed and a vote called. The motion passed unanimously and John was seated as a member of the committee.

Mary Lee informed us that National reimburses local groups for contacting lapsed members. There was discussion of the minimal financial gain of this enterprise. In the spirit of encouraging lapses to rejoin us, Dave motioned that we mail a letter to lapsed members; Misty seconded. The vote was 3-3 with Mary Lee breaking the tie with a nay. Judy motioned that we make phone calls (which could be done as a group and therefore less of a burden); John seconded. The motion passed. June 28 at 3 pm at Mary Lee's house was tentatively selected as the date/time for calls.

Treasurer: Dave reports that the RG treasury is \$2402.30. Paulette reports the following via telephone: General account = \$3808.38; PO account = \$210.63; CDs = \$11,000; Grand Total assets = \$17,501.39.

Scholarship: Tom is contacting people to be judges for next year and has sent an email to John with the final information for publication.

Membership: Judy reports 2 inquiries and 22 prospects and expects 14 to test this week (including several members of one family). She also reports that we have received one inquiry from the Fox Network following the Test the Nation program on Monday. Testing is this Saturday (June 14) at the Fort Thomas Library. The next test date is August 9. Mary Lee will sign the forms while at the Swim Party in July so that we can participate in National Testing Day.

Publicity: Deb sent out testing notices to several local papers in hopes of increasing attendance at our testing. Deb also contacted the American Playing Card company and

they have donated multiple decks of cards, some of which will be used to furnish our Games Room and some as prizes at the RG.

Editor: Mary Lee asked our new editor to be aware of the policy for editing meeting minutes. John also had questions regarding printing of the newsletter (printer to use) and the numbers to print, which were resolved upon review of the following: Corporate subscriptions = 17; Region 3 = 28; CAM = 329; W&R = 10; Archivist= 6; FSM = 15; Subscriptions = 2; Other = 2. Total needed = 409. John will decide how many to print based on information regarding cost.

Activities

Monthly Gatherings: This Saturday is the Hot Air Balloons with CE Reutter. The July MG will be the Swim Party at Verale's – July 19 at 4 pm. August 9 – 6:30 pm at the Best Western – Scholarship Dinner. Judy has agreed to do the September MG on the topic of The Psychology of Change.

Regional Gathering: Upcoming committee meeting June 22, 1 pm at Mary Lee's . Come hungry – Judy will be cooking.

Other Activities: none

Old Business: Verona has mailed out the check for our first Dues Assistance recipient and that person has been added to the CAM egroup. Dave is trying to begin gathering information for the Inventory he agreed to prepare. Judy has purchased games for our games collection, Deb has collected cards which are now in Misty's possession, we have purchased items from Steve & Alice and there are items that CAM already owned for the RG. All members are asked to email this information to Dave to make his job easier.

New Business: Mary Lee reminds us that we need to appoint the Election Committee. Bob moved to nominate Jim Strauss; Deb seconded. It passed unanimously. Bob will contact Jim to see if he will continue in this role. Mary Lee also reminds us that nominations need to be in by September 1 for all interested in serving (or continuing to serve) on Ex Comm. Mary Lee states that she will not be running again. There was discussion of the need to fill the other position held by CE – Provisional Loc Sec – and a review of the duties of this position. Dave nominated Bob; Deb seconded. The motion passed unanimously.

Future Meetings:

- July 9, Deb is hosting at Mary Lee's at 7 pm
- August 13, Misty is hosting at Mary Lee's at 7 pm
- September 10 at John Parnell's house at 7pm

Good and Welfare: None

The meeting was adjourned at 8:00 pm.

Respectfully submitted,
Misty Richmond
Scribe