

**Executive Committee Meeting Minutes**  
**March 12, 2003**

The meeting was held at the home of Bob Charlton.

Mary Lee called us to order at 7:43 pm.

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

Guests: Virginia Boatman, Esther Charlton, Paulette Wilson

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

**Reports**

Loc Sec: Mary Lee reports that we have over 50,000 members of American Mensa for the first time in many years. CAM made a top 10 list with the number of members registered for the 2003 AG (we are in 8<sup>th</sup> place nationally). Mary Lee also reports that Rich Wagner (DAM Loc Sec) is in Hospice – she requested that our Corresponding Secretary send a note on CAMs behalf.

Treasurer: Paulette reports that a lot of money was moved this month. The RG account has a balance of \$2000 after the remaining balance was moved to the main account. Three CDs were purchased – a 5 month, \$3000.00 CD, a 6 month, \$3000.000 CD and a 12 month, \$5000.00 CD. This leaves a balance of \$4938.19 in the checking account. The PO account balance is \$190.57. Dave had several questions regarding the information he recently received on the RG account (as incoming RG treasurer). Most of the questions regarded expenditures and checks to be deposited. He was referred to Steve Herrick for follow up with any specific questions that the members present could not answer. CE moved that CAM thank our treasurers for their efforts in examining our books. Deb seconded, the motion passed unanimously. Paulette provided bank cards to add our new RG Chair and treasurer to the RG account (and remove the previous treasurer and RG chair). Mary Lee provided an application for a Business account at Office Max for the printing of the newsletters – Paulette will take care of submitting this. CE agreed to be the second signature on the CDs – she and Paulette will take care of that this week.

Publisher: There are 45 Corporate subscriptions and 1 other subscription.

Membership: Judi sent 18 testing notices by email and has had 2-3 inquiries. We currently have 386 members (Esther reports that the maximum number of members has been 475). Judi reports 2 prospects.

Welcoming/Recruiting: 29 newsletters for Judi. The next testing date is April 12, 2003 at Cincinnati State University. June testing will be conducted at a library in Kentucky.

Publicity: Judi asked for help with publicity as she has not been able to give it the attention that it deserves; Deb volunteered to take this over.

Activities: Esther reports that we had an excellent turnout for last months MG. April's MG will again be held at the Best Western when Jim Schiffrin will be our speaker.

May – Pot Luck Picnic at Don Craft's in Florence

June – Hot Air Balloons at CE Reutters in Clifton

July – Annual Picnic at Verale Phillip's

August – Annual Scholarship Dinner

RG- Misty reports that we have a theme – We are Family. The RG committee has had its first meeting and will meet regularly from this point forward.

Culture Quest – Ex Comm will pay \$40 each for 2 teams – on Sunday, April 27. One team has already been put together.

Games Day – To be hosted by John Parnell on March 29 at 1 pm.

Old Business: Verona sent information regarding an OAGC donation that she initially brought up last month. Mary Lee will discuss this with Lynn Sullivan to see if she is interested in a membership in this organization as CAM GCC. CE moved that we donate \$100 to Super Saturday; Misty seconded. The motion passed unanimously. Paulette will give the check to Verona so that she can present it personally. Paulette reports that the website has been nominated for the Publications Recognition Program and she would like feed back for improvements.

Standing Orders - Recruitment/Gatherings (and a portion of the Treasury) sections were reviewed and updated. Mary Lee agreed to issue a reminder in her column regarding the \$3 fee for CAM events held in a members home.

New Business: Archivist requests 6 newsletters, 10 are set aside for Thursday group. We will again print 475 newsletters.

Future Meetings:

April 9 - Virginia Boatman's, 7:00 pm

May 14 – Mary Lee Kemper's, 7:00 pm

Good and Welfare: We sang Happy Birthday to Bob and had cake and ice cream.

The meeting was adjourned at 9:31 pm.

Respectfully submitted,  
Misty Richmond  
Scribe