

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

The meeting was held at the home of Verona Bennetto.

Mary Lee called us to order at 7:45 pm after most of us had finished our chili.

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

Guests: Paulette Wilson, Verona Bennetto

The agenda was adjusted and approved. Last month's minutes were approved as amended – Bob motioned and Judi seconded, the minutes were approved.

Reports

Loc Sec: Mary Lee has received information regarding the Proxy forms for the RG – she is allowed to collect them there within the guidelines. Referenda were approved to be sent to the membership regarding the election issues from National – this is in regards to the 2006 AG. Columbus is now 5 members ahead of us in total membership. Mary Lee agreed to mention the proxy ballot in her column.

Treasurer: Regular account: \$5748.05; RG account: \$2737.30; PO account: \$182.89; CDs: \$6000.00; Grand Total: \$14668.24.

Scholarship: no report

Membership: 368 members, 4 offers and 7 prospects. Testing is at the RG on December 6 at 9 am. February ?

Publicity: no report

Editor: Newsletters to print – corporate - 17; Region 3 - 28; CAM - 362; W&R - 20; Archivist - 6; FSM - 10; Subscriptions - 2; Other - 5. Total to print - 450.

Activities

Monthly Gathering:

January 10 – Misty will ask Igor about his offer to tour Salvignini

February 14 – Mary Lee will talk about Modern American Eclectic Wicca

March 13 - ?

May – Verona

Regional Gathering: Meeting this Sunday, November 16 at 1pm at Mary Lee's home. Bob moved to pay for the games purchases, Deb seconded – it passed without opposition.

Other Activities: none reported

Old Business:

In house printing – no report
Asset Inventory – Dave presented a list of assets – additions were made and copies distributed.

New Business: we need to approve a 2004 RG. Bob moved, Misty seconded – it passed unanimously. Deb moved that we set the early bird rate at \$35; Bob seconded – it passed unanimously. Dave moved that we have a special rate of \$30, good during this RG ONLY (no exceptions) and a kid's rate of 1/2 price (ages 6-15); Judi seconded – it passed.

Future Meetings:

December 10 – John Parnell hosting at Mary Lee's home – 7 pm
January 14 – Paulette at her home – 7 pm

Good and Welfare: A big THANK YOU to Verona for hosting this evening and for the great food.

The meeting was adjourned at 8:36.

Respectfully submitted,
Misty Richmond
Scribe