

**Executive Committee Meeting Minutes**  
**October 8, 2003**

The meeting was held at the home of Mary Lee Kemper, hosted by Dave Lennig.

Mary Lee called us to order at 7:15 pm.

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

Guests: Paulette Wilson and Verona Bennetto

The agenda was adjusted and approved.

Last month's minutes were approved as amended (Deb moved; Bob seconded and it was unanimous.)

**Reports**

Loc Sec: Mary Lee reported on the American Mensa problem with the Incorporation papers. This affects the voting process and necessitates changing the Articles of Incorporation (Judi arrived). The problem can be fixed but it requires a majority vote of the entire American Mensa membership. Mary Lee also reports that we must print the Ownership Management and Circulation Report in the November newsletter. John will email Richard to see about obtaining this. Mary Lee then brought up the issue of printing a Membership Directory – John wants to wait until he obtains the membership diskette to work from and he will pursue obtaining this.

Treasurer: Paulette reports that the ending book balance is \$5761.14; CDs total \$6000; RG account balance of \$2737.30 and PO account balance of \$243.09. The total cash assets are \$15,136.72.

Scholarship: Deb reports that Tom is pleased with the decision regarding the Scholarship fund. John reports that there is an article in this month's Mencinnatian regarding fund raising ideas. Mary Lee reports that she has made an offer to the Western New York Mensa group regarding their Scholarship Judging.

Membership: Mary Lee reports that she has not received her membership report from national. Judi reports that she had received only 3 inquiries but had approximately 50 prospects. The next testing day is October 18 at Cincinnati State (National Testing Day) followed by testing at the RG. Bob will verify that Patric will be doing the testing at the RG.

Publicity: Deb reports that she has sent out press notices for National Testing Day.

(we took a brief recess at 7:38 – resumed at 7:46)

Editor: John had nothing further to add to the previous report.

### **Activities**

Monthly Gathering: Bob brought the MG report - November 8 will be at the Panera's on Colerain with Melanie Laughman, the Managing Editor of the Community Press Publications. December is the Regional Gathering. Bob asks us to consider finding another MG coordinator.

Regional Gathering: Misty reports that the next meeting is this Sunday, 1:00 pm at Mary Lee's. There will be no food ☹

Other Activities: Paulette reports that she will be walking in the Walk for a Cure on October 26 (cure for breast cancer). She invites any people interested in joining her – and she will post this on the Yahoo group.

Old Business: Deb reports that she has been gathering information on the costs of the printers and ink for various models of color printers (ink jet versus laser). There was some discussion – Deb will present further information for discussion next month. Dave has compiled the Asset Report and will present it next month.

New Business: None

Future Meetings:

November 12 – Verona Bennetto will host at 7 pm

December 10 – John will host at Mary Lee's at 7 pm

January 14 – Paulette will host at 7 pm

Good and Welfare: None

The meeting was adjourned at 8:06.

Respectfully submitted,  
Misty Richmond  
Scribe