

Cincinnati Area Ex-Comm Meeting Minutes
5/12/04

Attending: Misty Richmond, Verona Bennetto, Bob Charlton, Rob McDonough, John Schneder, and Paulette Wilson

Guests: Dave Lennig, Tom Crush, Mary Lee Kemper

The meeting was called to order by Loc-Sec Misty Richmond at 7:27 PM.

Appointing a replacement member of Ex-Comm was tabled til later in the meeting.

One change was made to the April meeting minutes.

Editor Tom Crush reported a need for 375 issues to be printed for June. Tom also noted that the printer ill fold and staple for the issue for \$9 additional total cost. Ex-Comm approved the expenditure.

Tom requested permission of Ex-Comm to run an article seeking input from the membership on the possibility of CAM developing a patent for its financial benefit.

Misty reported on data from national Office: Group of the Year points sheet, National Testing Day (which was approved by Ex-Comm) and other information from NO.

Misty also reported that 63 members lapsed, there are 4 new Ms, 6 reinstatements, 1 preferenced in, 1 new offer of membership and 9 prospects.

There was a discussion about the use of the profits from the 2003 RG. There was a discussion about storage of RG assets. The registration rates were set for the 2004RG.
Mary Lee Kemper, 2004 RG

Chair, will create flyers for upcoming region 3 RGs and gatherings and will send the flyer to the Region 3 Webmaster.

Treasurer's report from Paulette Wilson shows that we have \$16,709.55 total. \$2035 in the RG account, \$335.84 in the Post Office account, \$9000 in Cds and \$5338.71 in our general account.

There was a discussion on the report of the Ad Hoc Committee on Testing/Proctoring Issues. The committee was thanked for their good work.

Testing is being moved to the 3rd Saturday of February. April, June August and October. Testing will continue to be held at the RG.

Under new business, moderation of the Cincy Yahoo group announcement list was discussed. It will be kept to announcements of events (and changes to events) by members.

Ex-Comm noted that the new discussion list - CAMsoapbox - is designed for spirited discussion is will not be controlled in any way by Ex-Comm. Ex-Comm thanks Pat Collins for creating and moderating the group.

Ex-Comm decided to invite the AMC to our 2004 RG so that they would be able to attend the wedding that will be held.

Ex-Comm voted to not accept the resignation of Deb Brown from Ex-Comm.

Ex-Comm meetings are scheduled for: June 9 at Misty Richmond's at 7:15 PM; July 14 at Rob McDonough's at 7:15 PM and August 11 also at Rob McDonough's at 7:15 PM.

Under Good & Welfare, the passing of Bob Gully was mentioned. John Schneder reported that he still has \$200 that Bob gave to his care for events for Cincinnati Area Mensa.

The meeting was adjourned at 9:39 PM.

As recorded by Mary Lee Kemper