

**Cincinnati ExComm meeting 041305
at Rob McDonough's**

Meeting called to order at 1927L by LocSec Misty Richmond

Members present: Debbie Brown, Bob Charlton, Rob McDonough, Misty Richmond, John Schneder and Paulette Wilson.

ExComm Minutes from 030905 approved 6/0

LocSec report: no news from National. John supplied membership info, 385. Hardcopy Reports from National are not arriving in time for ExComm meetings.

Membership report: 1 move out, 6 new = 385 net for end of March

Treasurers Report: Steady making money from CD's, finances in order for Scholarship funding. Total cash assets from all sources, #12,267.96.

Editors Report: Editor not present but ExComm authorizes 430 newsletters to print for May 2005.

RG 2005 report: Next meeting scheduled for May 1st

Other Standard Reports: Nothing presented.

Upcoming Events:

MG: Details in Mencinnatian Calendar May 14 Tom Crush , Freedom. June 11, Charlton and Swedeborg Family. July 9, Freede Swim Party. August 13 Scholarship Dinner. Aug 27 Verale Phillips Swim Party.

Old Business: LDW, Newsletter issues and Standing Orders.

LDW: Discussion of types of training to present. Incoming RVC3 (Alan Baltis) will be 'FYI'ed' since he will be relatively newly installed (July) at the time the training is planned (Aug-Sept). Hotel rates to be presented at next meeting.

Standing Orders: Under Mencinnatian advertising and advertising rates; para 3 is changed from, "The Editor shall set rates consistent with those in other Mensa publications of similar size." is changed to, "The Editor and Treasurer may adjust rates annually , based on total publication costs.

Mencinnatian: Discussion on pricing of newsletter ads and for Non-CAM subscriptions. See previous notes on Standing orders. This branched into a discussion of Website advertisements. Paulette to research further and is authorized to put ads on CAM Website.

Other Reports

Culture Quest: All 3 teams completed and sent in CQ tests. Kudos to Rob for extreme efforts in captaining a team under difficult circumstances.

No other reports, no other business presented.

Meeting adjourned at 2047L