

**Cincinnati Area Mensa
Executive Committee Meeting Minutes
August 10, 2005**

Meeting at Charlton's.

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

Meeting called to order at 7:29 Local.

Loc Sec: 2 items to agenda 2008 AG bid.

071305 ExCOMM minutes approved as amended.

Info from National: National Testing Day. We are good to go.

National is looking for volunteers to speak at local media.

Free prior evidence submissions through August.

Call for candidates for ExCOMM elections and passing of petitions for signatures. 358 labels with 15 corporate = 343 members, 2 offers of membership and 12 prospects.

Treasurers Report: Report presented. \$34 approved for archive boxes for records custodian.

Editors Report: Not present. 375 newsletters ok last time and this time.

2005 RG Report: \$2,817.50, 71 people registered.

Gen X SIG: Stephanie and Rayray doing lots of work, meals wise.

Rebecca Cornett considering doing kids stuff for our RG. Planning appears very good and on or ahead of schedule.

Upcoming Events: Entertainment SIG to move from Eastgate to Old St. George 1st and 3rd Fridays.

Standing Orders: Standing Orders consist of all longstanding motions and decisions by ExCOMM. We reviewed many old minutes and brought out all items that should be considered as Standing Orders. Elist is for CAM members only. Tim volunteered to reword elist motions and references for a Standing Order.

New SOs; under treasury; RG fiscal evaluation after and put Scholarship money to CD. Discussion insued. Under publication; Editor and webmaster are encouraged to participate in Publication Recognition Program. Under Administrative; Offers shall be provided, by ExCOMM, with appropriate publications, SO's and Bylaws.

New Business: 2008 AG: Nancy Heller, Beth Weiss and Misty Richmond are coordinating and hope to put in a 2008 AG bid. An Ohio AG in Columbus, Cincinnati or Cleveland. Ms Crutcher is coming to check hotels for suitability. From a facilities standpoint, it might well be Cincinnati. AG Treasurer and Registrar are in place. Several volunteers are ready to help from all over Region 3. Motion by Link, seconded by Wilson to back the AG bid. Motion passed 6/0/1.

Gen X: Discussion of concerns expressed in Cincinnati Mensa about advertizing SIG exclusive events.

Future Meetings: Sept. 14 at R. McDonough's.
Oct. 12 at V. Bennetto's.
Nov. 9 at T.Link's.

Good and Welfare: Thanks to Bob and Esther for hosting the meeting.

Adjourned 9:00pm Local.