

**CINCINNATI AREA MENSA
EXECUTIVE COMMITTEE MEETING MINUTES
JANUARY 12 2005**

Meeting was held at Verona Bennetto's home.

Meeting was called to order at 7:35 P.M.

Committee Members in attendance: Bob Charlton, Dave Lennig, Rob McDonough, Misty Richmond, John Schneder and Paulette Wilson.

John Schneder was officially appointed as Scribe.

No change to agenda

Minutes: Accepted as presented

ExComm to officially recognize a GenX SIG, chaired by Stephanie Northeim Moved Charlton, Seconded Schneder, voted 6 ayes /0 nays/ 0 abstentions.

Appointees:

Corresponding Secretary: Verona Bennetto

GenX SIG: Stephanie Northeim

Archivist: Bob Charlton

Culture Quest: John Schneder.

Calendar Editor: Dave Lennig, voted 4 /0/2

Entertainment SIG: Igor Raditec and John Cunningham

Financial Assistance Coordinator: Verona Bennetto

Gifted Children: Rob McDonough (pending paperwork)

ListServ (Yahoo group): Misty Richmond

Editor: Tom Crush

Publisher: Richard Hildebrand

OmsBuddy : OPEN at this time.

Proctor Coordinator: Verale Phillips – need backup for absences

Publicity: Richard Magnus

RG Chair: Misty Richmond, pro tem

Scholarship Chair: Tom Vonderahe,

Asst Scholarship Chair: Jeanette Ramirez

SIGHT Coordinator: Polly Grismayer

Speaker Seeker/Monthly Gatherings: OPEN

Webmaster: Paulette Wilson

Welcoming and Recruiting: John Cunningham

Regional Gathering 2004/2005: Discussion ensued of RG issues; Volunteers, timing, expenses, RG Chair, meals, location etc. Misty Richmond appointed 2005 RG Chair pro tem: Moved Schneder, Seconded Lennig, voted 5/0/1

Mensa membership testing normally scheduled for the second or third weekend

National statistics: 367 current members;

Financial report: Yearly and semi-annual presented. Accepted without change.

501 c (3) status for Scholarship Fund. Schneder to investigate.

2006 Scholarships: \$1500 approved. 5/1/0

RG Account: Approved to transfer all money to Main Account except for 2005 RG prepay

Monthly Gathering February 12: Games night at old St George on Calhoun St, Corryville area

Monthly Gathering, March 12: Games night at Brew House Walnut Hills area. They have dart boards.

Culture Quest: Schneder reports CAM will have a team. 3 members signed up within 24 hours.

LDW : Schneder handed out a Needs Analysis Process sheet for the members to study and discuss.

420 newsletters approved to print

Lennig to get zip code list and check to see if activities are distributed where members reside.

Meeting adjourned at 9:25 P.M.