

**Cincinnati Area Mensa  
Minutes of the Executive Committee Meeting  
March 9, 2005**

ExComm meeting, 030905 at Paulette Wilson's.

Meeting called to order at 7:15PM

Members present: Bob Charlton, Deb Brown, Dave Lennig, Rob McDonough, Misty Richmond, John Schneder and Paulette Wilson. Guests: None

Minutes of February 2005 ExComm meeting accepted as presented.

Resignation of Editor for health reasons. Andy Freede is willing to be our new Editor. Misty and Deb reported on conversations with Mr Freede. Deb proposed, Bob second, passed unanimously to accept Mr Freede as our new MenCinnatian Editor. Discussion about future printing opportunities. Misty will forward copier/printers names and info to Freede and get him Editor's Handbook.

**Reports**

LocSec Report-

National stuff: Mensa Hall of Fame -Mind Games- Community Support efforts-GOTYA awards and criteria. Submissions requested for the April Mensa Bulletin on Alternative Medicine. See current and subsequent Bulletins. 50,796 Mensa members nationwide. CAM has 374 primary and 6 second-in-family members for 380 total.

Membership Report – 15 prospects but do not have report from John Cunningham of Welcoming and Recruiting..

Treasurer Report-Ending book balance, Feb 28 2005, \$3,816.25, total assets \$12,690.72.

MenCinnatian Report- See above discussion. 430 copies authorized to print for April edition.

RG Report- Presented by Misty- Same place, DoubleTree Guest Suites. Decade-dent theme, Decade-Dance, Decade events, Kids rooms, all meals included, variable rates per circumstances, adults \$55 till 9/5/05. Registrar, Dave Lennig (pughplover@hotmail.com)

**Upcoming events-**

Entertainment Sig: Friday 3/11/05 at old St George Church, near Calhoun & Vine, Corryville.

03/12/05, MG: Darts at the Brew House. John Schneder hosting.

03/14/05, PI (π) day at Panera Bread, Tri-County 405 E. Kemper. Misty has games available for use.

03/25/05 Ethnic Dining at Andy's Mediterranean Grill,

06/11/05 MG: Living on a boat in the Atlantic and Caribbean for 3 years. Panera, Tri-County, 405 Kemper.

**Old Business:** LDW- Possible dates in August or September. John Schneder to communicate with RVC Charlie Bruce. CAM members to discuss LDW Needs Analysis Survey for workshop recommendations.

Newsletter- Mission statement as to why do we do MenCinnatian. News and info re CAM first priority, then other inputs. Each ExComm member to work on a mission statement for next month's ExComm meeting with a notion of directions /guideline for what we expect of Editor and MenCinnatian

**New business:** Standing Orders- Need to be reviewed by next month. Misty will email to rest of ExComm.

**Future ExComm Meetings:** April 13, at Rob McDonough's, 7:15PM

May 11, at Charlton's, 7:15PM

June 8, Dave Lennig is hosting but location is open.

**Good and Welfare-** Kudos to Deb for MenCinnatian Assisting Editor work and to long-time Publisher, Richard Hildebrand. Best wishes to Tom Crush on recovery from ailments..

**Adjourned:** 8:37pm