

Ex Comm Meeting Minutes May 11, 2005

Members Present: Deb Brown, Bob Charlton, Rob McDonough, Misty Richmond, John Schneder, Paulette Wilson. Tim Link attended as a guest and candidate for open Ex Comm position.

The meeting started at 7:11.

Deb Brown motioned to table the review of the minutes, which were missing. Rob McDonough seconded.

Dave Lennig has resigned as of 5-10-05 due to personal commitments. Bob motioned to thank Dave for service to Mensa – he will remain as RG Registrar. Deb will email Verona for Good & Welfare about Dave.

Bob motioned that we table filling the Ex Comm position – motion passed. Tim was asked to speak about why he wants to be on Ex Comm, He wants to be involved, was on second shift but job position has changed.

Loc Sec report – Saturday 10-22-05 is National Testing Day. The second or third Saturday in June is the next testing date at the Fort Thomas Library. The new Gifted Children's report was given to Rob. The list of lapsed members will be used to contact for possible re-up.

Membership report – 326 total members, 2 new members, 4 offers of membership, 8 prospects.

Editor's report – Deadline for the Mencinnatian is May 20. Delay for the newsletter was not Andy's fault. Last month we printed 430 newsletters, will print 400 for next newsletter.

RG report – this Sunday at 2 pm is the next meeting.

Upcoming Events – May 14 at Tom Crush's home

June 11 – Panera with the Swedborgs

July 9 – Andy Freede's Deck Party

August 13 – Scholarship Dinner

September – dance

October – Halloween, CE's home

A suggestion was made to make 3 certificates for the scholarship winners. Bob will buy for the group and printer to be determined.

Games Night will not be May 13.

Old Business – LDW tabled because John is not here. Standing Orders review tabled due to John's absence and new member of Ex Comm will have input next meeting.

No New Business

Future meetings will be at St George at 7 pm.

Good & Welfare – Thanks to Bob and Esther for hosting.

Paulette moved to adjourn at 8:05, Rob seconded – unanimous. Meeting adjourned.

Submitted by Rob McDonough, Scribe and Misty Richmond, transcriptionist.