

**Cincinnati Area Mensa
Executive Committee Meeting Minutes
November 13, 2005**

The meeting was held at the home of Tim Link.

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

Meeting called to order at 1853 Local.

101205 Minutes approved as amended. Paulette made the motion, Rob seconded, passed 7/0/0.

Loc Sec Report:

- US Postal rates changing upwards, Mind Games are coming soon; On National Testing date we tested 14 people.
- AM National Office provides credit card processing for 2.5% plus charge-backs and declinations. This feature is not online for RGs yet.
- Personal Data Questionnaire info for local area is coming soon.
- Subscription Report: 351 primary, 4 secondary, 14 corporate, 2 undeliverable, 367 total subscriptions.

Membership Report: 355 members, includes 6 new, 2 renew, 1 offer and 12 prospects.

Treasurers Report: Scholarship donations; \$105 Virginia and Dave Plottel's duplicate 2005 RG registration donated. \$5 received for map that Verona donated. About \$582 increase overall. Rob moved, Tim seconded, all agree. Treasurers report accepted.

Editors Report: 425 for Dec. and RG issues.

RG updated financials: \$3075.49 as of 5PM 11/13/05. 89 registrants with 8 more coming. Next meeting 5pm at Rob's.

2008 AG report update: Official letter signed. In Region 3, Cincinnati, Cleveland and Pittsburgh submitted bids. Denver, CO also submitted a bid.

Gifted Children: New test for children. We may be able to test a local schools entire student body, K-8, with the new Mensa test.

Other Reports: Publicity - Will be asked to promote RG. Scholarship - Nothing to report.

Entertainment SIG: Dim Sum in middle of December planned. Nature walks and Games night planned. Gen X Meet and Greet at RG. RG Survivors' party scheduled 2nd weekend in December, the Saturday after the RG.

Jan. 14 - Chili and Games by Heidi Macneal.

Feb. - Party for John Cunningham.

Mailing to officers: Reference to old business from previous month in agenda. Bylaws. Updating bylaws: Motion to leave to next ExCOMM in Jan. We lack the time. 7/0/0 Will need new appointed officers.

Future ExCOMM meetings scheduled for 2nd Sundays about 4pm. Tentative schedule is 4PM on Dec.11, Jan. 8, and Feb. 12th.

Good and Welfare: Thanks to Tim for meeting location.

Motion to adjourn time 1945 local.