

ExComm meeting minutes 10/12/05

Start time 1942 local

Committee: Rob McDonough, Paulette Wilson, Misty Richmond, Tim Link

Not in attendance: Bob Charlton, Deb Brown, John Schneder

Guests in attendance: Verona Benetto, Esther Charlton, Dave MacGregor, Mary Lee Kemper

Minutes:

September meeting minutes approved as amended

Reports:

Loc Sec: Membership report

350 primary

5 2nd family

14 corporate

2 lapsed

367 total members

14 prospects

2 new members

1 renewing member

2 offers of membership

Net gain of 2 members

Editor: 385 copies of Mencinnatian authorized to be printed

Treasurer: Bank accounts changed to free accounts; service charges will no longer be assessed

total cash as of 09/30/05: \$10,694.43

total cash as of 08/31/05: \$10,305.39

2005 RG: Program close to being completed – look to be in good shape for a successful RG

2008 AG: official AMC bid passed around

Motion to approve letter for 3 ExComms involved (Cincinnati, Cleveland, Pittsburgh) by Paulette, second by Tim – motion approved unanimously
AMC meeting for submission in December (same weekend as RG)

Gifted Kids / Proctor: two new tests available for children as young as 3 years

No other subcommittee reports

Upcoming:

MG: October 15 – Halloween party at CE's

November: John Kieswetter may not attend, could be replaced with a representative from Tall Stacks

December: Decade-dent RG

Entertainment SIG: same schedule as before

Old Business:

Standing orders completed and submitted

ExComm Election Committee: Jim Strauss will be out of town. Remaining committee Members will count ballots and report results. Procedure will stand.

New Business:

Note from National – By-laws have not been updated in *many* years. Minimum standards passed out to committee. Motion to table discussion until next month by Tim, second by Rob. Motion passed unanimously.

Esther Charlton reports that she has received a request for in depth financial information from a member. Ex Comms position was that, while the archives should be available to any member who wishes to view them, Esther has no obligation to do research for people. It was suggested that Esther could refer this person to CAM's Treasurer.

Future ExComm meetings:

13 November: Tim's

11 December: Rob's

11 January: Paulette's

Good and Welfare: Thanks to Verona for hosting the meeting.

Meeting adjourned 2046 local

Respectfully submitted by Tim Link on behalf of John Schneder