

**Cincinnati Area Mensa Executive Committee Meeting
091405 at Rob McDonough's**

Members present: Deb Brown, Bob Charlton, Tim Link, Christy, Misty Richmond, John Schneder and Paulette Wilson.
Official start 1942Local

Review and approve, as amended, minutes from 080605

REPORTS

LocSec: Membership numbers from National show; 1 lapsed member returned, 2 renewals, 4 new members, 3 offers of membership and 9 prospects 34x.

<I don't know how many members we had. Can someone get that info?>

Treasurer: Discussion of analysis service charges. Treasurer is urged to seek other banking services.
Reviewed ½ year report. About a \$270 increase in funds on hand.

Editors: 385 Mencinnatian's authorized. Back page info needs updating to reflect changes.

RG: Next meeting scheduled on 10/09/05 at Paulette's for 6PM

2008 AG: Hotel not finalized. Bid at December AMC meeting (same day as our RG). Mary Lee Kemper rejoins as co-chair.
Pittsburgh is also putting in an AG bid for 2008.

No other subcommittee reports given. I.E. Editor, Gifted Children, SIGHT, etc.

Upcoming events:

MGs: Sept.BBQ at John & Paulette's was excellent

October: CE is checking work schedule.

Nov 12: Panera bread at Tri-county, Kiesewetter to speak..

December: Cincinnati DECADE-ence RG

Entertainment SIG: Games night at Old Saint George's is 1st and 3rd Friday.

GenX: 10/8 Renaissance Festival.

11/2 One World Wednesdays

Old Business: Unfinished Standing Orders, review of verbiage and intent. Discussion followed.

New Business:

Election Committee: 8 candidates for ExComm. Jim Strauss, Chmn of Vote tabulation committee, other members Barry Austern and CE Reutter. Motion to ask Jim Strauss to appoint another person to committee if he is unavailable to count ballots. The Vote Tally position defaults to Barry Austern if Jim is not able to be there or appoint another person.

Agreed that ExComm candidates could post their bios on web and in the Mencinnatian by this Friday.

Future ExComm meetings:

Oct 12 at Verona Bennetto's

Nov at Tim Link's

Dec at Old St George's

Good and Welfare:

We wish a Happy Birthday to Rob and Happy Birthday to Tim.

Thanks to Rob for hosting the ExComm meeting.

Meeting adjourned at 2041Local