

**Cincinnati Area Mensa  
Executive Committee Meeting Minutes  
April 9, 2006**

Meeting at Rob McDonough's.

Members present: Paulette Wilson, John Schneder, Misty Richmond, Rob McDonough, Mary Lee Kemper, Bob Charlton and Deb Brown. Guest: Tim Link.

Start time 1312 local with a call to order by the LocSec.

March ExCOMM minutes accepted as modified.

National info did not arrive in the mail and E-mailed PDF file did not open.

Linda Hathaway resigned as RVC3 due to new job conflict and moving out of Region 3.

Membership subscriptions: 385 primary members, 5 two-member households, 20 corporate and 2 undeliverable = 408 subscriptions. Reinstating 19 prospects.

**Testing Dates:** May 14<sup>th</sup> at R. McDonough's 11AM. June 10<sup>th</sup> Ron Martin.

**Treasurers Report:** National subsidy up by \$0.25 per member. Bank: \$10 refunded fees and got another analysis fee. Total money assets, including Scholarship funds, are \$13578.39 at end of March.

Concerning the Local Group Financial Report requested by an AML member, about half the Area 3 Treasurers polled by our Loc Sec, Misty, replied as follows; 4 were completely unaware of what was transpiring, 4 were ok with it and 4 said to question it. Motion for ExCOMM to approve and send the March 2006 newsletter, with the standard year-end Treasurer's Report, to National by E-mail. Said report to include a note that the updated Treasurer's Report is included in our year-end newsletter. Further, if they wish more information, for them to give us the reason(s) further information is needed. Passed 7/0/0

Editor is authorized to print 430 newsletters for the April Cincinnati.

**2006 RG Report:** Committee members almost complete. Hotel contract discussions in progress.

2009 AG has nothing to report at this time.

No further reports.

**CQ Teams:** We reportedly have 3 adult and 1 young member teams.

**Scholarship Dinner:** August is the regular time. ExCOMM checking with Tom Vonderahe for Saturday the 29<sup>th</sup> of July. With a noon or 1PM start time.

**Monthly Gatherings:** April 15<sup>th</sup> at the Craft's.

**Entertainment and regular Events:** Games night and Midtown lunches happen with regularity. There is Monday trivia at the Pub, Tuesday, Wednesday and Thursday discussions groups.

**Old Business:** Bylaws discussion: we, ExCOMM, review and approve proposed bylaws and send them to National. They have 90 days to approve. Then, 2/3 of the local membership must approve. There was a hand out from Tim Link of newly proposed bylaws. ExCOMM is to read old and new bylaws, contact Tim about changes and be prepared to discuss all parts. Motion made to table the current bylaws discussion until May 2006. Motion by Charlton, seconded by Brown, passed 7/0/0. Tim will e-mail any new information to ExCOMM members. Updating Standing Orders (SO): Long, involved and spirited discussion ensued. Misty to consolidate and present to ExCOMM next month. Other ExCOMM members to read and be prepared to discuss any new information at May ExCOMM.

**Future Meetings:** May Charlton to host at his residence. June 11<sup>th</sup> at R. McDonough's. July 16<sup>th</sup> at R. McDonough's.

**Good and Welfare:** Thanks to Tim for his work on the bylaws proposals and to Mary Lee for hosting.

Adjournment at 1717 local.