

**Cincinnati Area Mensa
Executive Committee Meeting Minutes
August 13, 2006**

Meeting at Paulette Wilson's.

Meeting called to order at 1609 Local with a quorum present and 2 members on the way.

Members present: Bob Charlton, Mary Lee Kemper, Misty Richmond, John Schneder and Paulette Wilson.

Minutes of the July ExCOMM meeting were accepted as amended.

Loc Sec Report: National Mensa matters; Believe we are ready for national Testing Day which is scheduled for this September. Considered hosting Mind Games for 2008. Project Inkslinger is underway in several areas hit by natural disasters, notably Katrina related.

Membership: 335 primary, 6 secondary, 4 renewals, 1 move-in and 21 prospects.

Treasurers Report: Will be posted in the Mencinnatian.
Jan.- June 2006 Treasurer's Report Motion to accept by Kemper, seconded by Schneder, accepted 5/0/0. July 2006 Treasurer's Report: Motion to accept by Kemper, seconded by Schneder, accepted 5/0/0.

Editors Report: 375 newsletters quantity approved. A new CAM Members Directory is to be issued.

RG Report: RVC's of Regions 2,3,4 & 5 notified. Notice sent to Mensa Bulletin with address update. The Yahoo group is updated. Ester Charlton confirmed as airport pickup and delivery. Now is the time to start accumulating supplies. Stephanie's request list; Discussion re materials for food prep, and storage supplies.

Gifted Children: Heidi Macneal reportedly interested in Gifted Children Coordinator position.

MG:

September 9th, Mr. Kiesewetter in community room at IHOP on Colerain.
October Janet Ramirez and family to host a Halloween MG.
November 18, Motion to move to 18th, passed 5/0/0

Entertainment SIG: All the Usual Suspects for entertainment events, rides, walks, dine and dance. Check your calendar, E-mails and website for updates and particulars.

Old Business: Updating of Bylaws - the Bylaws were totally reviewed. Misty will send to National for further review.

CAM Election Committee: Peggy Stapleton withdrew as she became a candidate. Jim Strauss is the Chair, Barry Astern and Mike Eiler will serve as committee members.

New Business: None scheduled.

Future ExCOMM meetings: Sept. 10th, 4pm before the MG, Oct.8th at 3pm, Nov.12th at 3pm.

Good and Welfare: C.E. Reutter is doing well. John Parnell is out of hospital.

Meeting adjourned at 1758 Local.