

**Cincinnati Area Mensa
Executive Committee Meeting Minutes
December 17, 2006**

Meeting at Rob McDonough's.

Members present were Loc Sec Misty Richmond, Provision Loc Sec John Schneder, Treasurer Paulette Wilson, Members Debbie Brown, Rob McDonough, Mary Lee Kemper and Bob Charlton is on his way. Guests through the meeting included Tim Link, Richard Magnus, CE Reutter and Peggy Stapleton.

Start at 15316L according to the clock on the wall.

Review and Approval of November ExCOMM minutes is tabled for emailing and approval by present ExCOMM members.

Loc Sec mislaid the National stuff so those items are not to be –hand.

Approximately 370 members; March comedy at bulletin.

Upcoming testing Feb 10 proctored by Heidi Macneal. Super Saturday will use the Mensa Culture Fair test in February.

Treasurers Report: Various reports were presented. One report showed the slow drop in available CAM monetary assets from about January 2003 of approximately \$18,000 till the lowest point in July 2005 of \$10,000 and a slow recovery to the present (Sept '06) of about \$12,500. The high points around January show the results of income from the RG efforts and the drops around July-August show the disbursement of \$1,500-\$3,000 for scholarships. The slow drop indicates, of course, expenses exceeding income. One of the jobs of ExCOMM is to exercise its' fiduciary role and quell fiscal profligacy.

RG budget: Appears to show about a \$750 profit above and beyond the \$1,500 allocated for scholarships. Huzzah!!! 1530 ExCOMM member Bob Charlton arrived.

Editors' report: Editor is not present but we know there are approximately 368 total labels. WE left the final run size to the editor.

2006 RG Report: A good time was had by most. RG Chair Kemper stated that we need more load-in/load-out personnel. Some of us older folk need some relief. Overall many felt it was an excellent RG with outstanding programs. Kudos to the program committee!!!

Heidi Macneal is to speak at Super Saturday about what Mensa is, how to join and some benefits of membership.

Proctors Report: November 11 testing day here. 1482 candidates nationwide tested by 109 proctors.

MG: Colorful MG schedules passed out by Charlton. MG dates are Jan. 20, Feb. 10, March 10, April 14, May 12 and June 9, and all are Saturdays. Check your Mencinnatian for details.

1/20 is a potluck dinner with Ralph Burney speaking about the Middle East.

On 2/10, Larry Varney speaks on the ROSAS org.

On 3/10, Freda Sowman, US Bank speaks on banking technology.

Entertainment SIS: is still going strong with nature walks, dining, GenX, sci-fi. Trivia at the pub is mucho better without smoke.

Bylaws: Loc Sec Richmond notes that there were 17 ballots total. Bylaws have passed unanimously. National will be notified and they will let us know the effective date if approved. Kudos are due to the people who worked on the Bylaws committee and to the ExCOMM who reviewed and reviewed and reviewed. Moved for LocSec Richmond to notify National by Kemper (if necessary). Motion passed 7/0/0.

Recess for the interim meeting for internal elections of new ExCOMM at 352pm.

Incoming ExCOMM Internal Elections: Incoming members present: Robert (Bob) Charlton, Tim Link, Richard Magnus, C.E. Reutter, John Schneder, Peggy Stapleton and Paulette Wilson. Link advanced outgoing Loc Sec Richmond as interim Loc Sec, Wilson seconded. Richmond accepted role of interim Loc Sec upon agreement of the rest of the new ExCOMM members. Charlton nominated Wilson as Loc Sec. Seconded from the floor. Request for other Loc Sec nominations were made 3 times without further nominations being advanced. Nominations were then closed. Wilson accepted the nomination and appointment by acclamation and without opposition. Schneder nominated and appointed by unanimous acclamation by whatever as provisional Loc Sec. Next ExCOMM meeting is Jan. 14th at 5pm. Second Sundays at CE Reutters' for Feb. and March 11. An incoming ExCOMM continuation meeting is to be held immediately after the outgoing ExCOMM meeting is closed. Rick Magnus is nominated as Treasurer.

Reverted to old ExCOMM at 1605L.

Good and Welfare: Thanks by incoming Loc Sec for exiting members of old ExCOMM for their efforts. Kemper thanked all RG members who worked and for their efforts at 2006 RG. Kemper also lauded McDonough for offering his home for meetings and supplying treats and eats.