

010806 ExComm Meeting at Paulette Wilson's

Members in attendance; Robert Charlton, MaryLee Kemper, Misty Richmond, Rob McDonough, John Schneder and Paulette Wilson.

Member missing: Deb Brown.

Guest: Tim Link.

Meeting called to order at 1425Local

John Schneder was asked to continue as Scribe. Schneder accepted.

121105 ExComm Minutes accepted as amended.

LocSec Report:

Literature and statistics from American Mensa's National Office has not arrived by ExComm meeting time.

Via email, we learned that American Mensa now has 49,992 members

The Culture Quest competition will occur on Apr 30, 2006

Young Mensans report; A total of 9 young Mensans are listed as members of Cincinnati Area Mensa.

MenCincinnati Subscriptions; 372 primary members, 20 corporate, 2 undelivered for a total of 394.

National is seeking Nominating Committee Members. Barry Austern might volunteer for a position.

Testing Report: Verale Phillips prefers not to return as Testing Coordinator. Rob McDonough agreed to accept that now-vacant position.

February Mensa Testing is at Rob McDonough's house.

Treasurer's report: The January-December 2005, July-December 2005 & December 2005 Treasurer's Reports were distributed.

Editor's report: No report but, Editor is authorized to do 420+ MenCincinnatians.

MaryLee Kemper & Misty Richmond are going to set up, in Standing Orders, a list of Standard Operating Procedures/Practices to help those who work and staff the Regional Gatherings. They hope to increase knowledge, reduce anxiety and increase pre-planning for this yearly Scholarship fund-raising event.

Motion to accept \$1,190 anonymous donation to go with already dedicated scholarship funds of \$1,810 to bring 2006 scholarship funds to \$3000. Kemper proposed, Charlton seconded, passed 6/0/0.

Motion to accept \$500 anonymous donation to go with \$2500 other funds for year 2007 scholarships. Kemper proposed, Charlton seconded, passed 6/0/0.

Motion to accept the just-prior RG Hospitality Chair's, Stephanie Norheim, proposed stock purchases for RG hardware items of \$229. LocSec Richmond is to coordinate.

Motion to commend Stephanie Norheim for her efforts in RG organizational skills and inventive financing. Wilson proposed, McDonough seconded, passed 6/0/0

2008 AG Cincinnati-Cleveland-Pittsburgh Bid report: Our status is the same, we have withdrawn our bid. \$636.27 expenses were incurred. We should reimburse for 1/3 of those expenses. Agreed 5/0/1

Gifted children, Publicity and Scholarship: No reports

Monthly Gatherings: January: Heidi MacNeal, chili and games, 45212 (Norwood) area.

Feb: Esther Charlton will schedule future MG events.

John Cunningham will schedule Entertainment and Games Night SIG events.

CAM Appointees; The names of 14 CAM Appointees were advanced by LocSec Misty Richmond. (5 still open per list.) Charlton proposes CAM ExComm accept the candidate Appointees presented, Kemper seconds, passed 6/0/0.

Bylaws Report and proposals by Tim Link, tabled till next meeting.

Some attendees of Thursday group are unhappy about the ambience, saying it has become too argumentative, politically. Discussion ensued. Bob Charlton agrees to now host both the Tuesday and Thursday Spirited Discussion group. A non-political, Wednesday Spirited Discussion group was discussed. These are to be Cincinnati Area Mensa officially recognized/sanctioned groups. Mary Lee Kemper proposes that, like the existing Tuesday and Thursday Spirited Discussion Groups, CAM officially sanction a Wednesday Spirited Discussion group as a non-political group. As matter of policy, political discussions are not allowed at this group. Mary Lee agrees to host this group. McDonough Seconded. Passed 5/0/1.

Future ExComm meetings; 2pm 2/12/06, Rob McDonough at Rob McDonough's.
March 12; Deb Brown will host at Rob McDonough's.
April 9; MaryLee Kemper will host at Rob McDonough's.

Good and Welfare; Thanks to Paulette Wilson for hosting ExComm meeting.

Meeting adjourned at 1557Local.