

**Cincinnati Area Mensa  
Executive Committee Meeting Minutes  
July 16, 2006**

Meeting at Rob McDonough's

Call to Order at 1622 Local. Members present: Bob Charlton, Mary Lee Kemper, Rob McDonough, Misty Richmond, John Schneder and Paulette Wilson. Member missing: Debbie Brown. Guest: Richard Hildebrand.

**Loc Sec Report:** National News: Subscription Membership for June: 322 primary, 4 secondary, 20 corporate and 2 undelivered for a total of 334. Membership info; 2 new, 3 renew, 2 move in and 1 offer.

**Proctor/Testing:** Testing day; July 16<sup>th</sup>, Union Township, Clermont County library. R. Martin to officiate at 10am.

**Treasurers Report:** End of June, beginning balance of \$2852.45.  
National subscription subsidy - \$268.11.  
Scholarship donations - \$1290.  
Expenses total - \$164.04. Ending book balance - \$4246.52.  
RG account balance: 37 registrants at \$1575, one check outstanding, \$80.  
Total CAM cash assets: \$14777,61 at the end of June. Accepted as presented.

**Editors Report:** Directory is formatted and is going out this next newsletter. 344 newsletters minimum required, 375 approved.

**2006 RG Report:** All positions filled saved one, Games Room coordinator. Dusty Rhodes has been invited. Nan Harvey will do astrology readings and donate \$10 charge to Scholarship fund.

**Gifted Children:** Rob says there is no Gifted Children coordinator. Misty will put blurb in Mencinnatian.

**MG:** E-mail from Ester Charlton this AM with update:  
Aug. 12, Andy Bridges is covered speaker at his house.  
Sept. 9, Kiesewetter from Enquirer is scheduled.  
Oct. 14, Ramirez and husband hosts an early Halloween party.  
Aug.3, Thursday group planning to move to Hauck Rd.

**Old Business:** Bylaws; National states they have received our submitted bylaws.

**Election Report:** Barry agrees to serve on committee, Strauss agrees to Chair, Peggy Stapleton isn't sure she will be able to serve, Eiler is willing to replace. Andy Freede is aware of call for petition due in Muncinnatian.

**New Business:** Lynn Sullivan, ex-gifted children coordinator, wrote a letter requesting help with Sand's Montessori school's gifted children program.

**Future ExCOMM Meetings:**

Aug 13 at P. Wilson's.

Sept. R. McDonough's.

Oct. 8, R. McDonough's.

Good and Welfare: C.E.Reutter having surgery tomorrow.

Adjourn at 1713 Local.