

**Cincinnati Area Mensa
Executive Committee Meeting Minutes
June 11, 2006**

Meeting at Rob McDonough's.

Meeting called to order at 1523L. Members present: Debbie Brown, Bob Charlton, Mary Lee Kemper, Rob McDonough, Misty Richmond, John Schneder and Paulette Wilson.

Minutes of May 2006. Motion to accept, Kemper, Wilson seconded, minutes accepted as written, 7/0/0.

AML Information: Misty has handouts from National. Labels for lapsed members, prospects and offers for membership etc. Discussion about what it might take to get lapsed members to renew. National Testing Day changed to Mensa Testing Day. 313 primary member subscriptions, 3 secondary, 20 corporate, 333 total subscriptions. 3 new members, 6 renewals, 2 offers and 16 prospects for membership.

Local Testing dates, 6/10 (yesterday), tentatively August for next test date. Kemper proposed that: A lapsed member mailing to be sent as first class mailing of the newsletter in an envelope with a letter and a renewal form. Wilson seconded, passed 7/0/0.

Treasurers Report: Presented by Wilson.

Editors Report: No report, 430 newsletters approved.

July ExCOMM postponed until the 16th because of Columbus, Ohio RG.

RG Report: Kemper. Volunteer Coordinator(s) needed. R. McDonough to be main coordinator and other ExCOMM members to help elicit volunteers.

Gifted Children: No report.

Testing: Last test 13 said they would attend, but only one real attendee. Proctors: McDonough and Martin.

Mensa Monthly Gatherings:

July 8 at Verale Phillips above Devou Park. This coincides with Columbus RG weekend.

July 29 Scholarship dinner is now set to Perkins Restaurant on Montgomery Rd. in Montgomery.

August Andy Freede will host.

Midtown lunches are now on Thursday.

Bylaws: Nothing to report.

Election Committee: Barry Austern, Jim Strauss, Peggy Stapleton and Mike Eilers provisionally appointed to Election Committee. Misty to take charge of notifying and resolving. 7/0/0

New membership directory discussed. Misty will discuss with Editor.

Future ExCOMM Meetings:

July 16, 4pm rescheduled time

August 13, 4pm at Wilson's

September 10, 4pm at McDonough's

Time adjourned, 4pm.