

**Cincinnati Area Mensa
Executive Committee Meeting Minutes
March 12, 2006**

Meeting at Rob McDonough's.

Members Present: Deb Brown, Paulette Wilson, John Schneder, Misty Richmond, Rob McDonough and Bob Charlton. Mary Lee Kemper absent.
Meeting called to order at 1532 local.

Review of February 2006 minutes accepted as corrected, 6/0/0

Loc Sec Report: National is requesting details on the local group's financials. Reportedly, this information would be helpful to their committee. This request was discussed. The information will be gathered and the request taken under advisement. Loc Sec is seeking input from other Loc Secs.

RVC3 position: Linda Hathaway has been selected by national to fill this position. This position has been open since the resignation of Alan Baltis.

National sent info on Proctor updates, AML today; and hires, losses and transfers at National. CAP Community efforts.

Subscriptions: 374 primary, 5 secondary, 20 corporate, 2 undelivered with 3 move-in and 1 new member.

Proctors: Those desiring to be recertified have to renew their Mensa membership by the end of March. Testing: 2 prospects tested and inquiries from 7 others. April testing date not set.

Treasurers Report: Report accepted as amended, 6/0/0

Editors Report: 420 Newsletters adequate last month. ExCOMM agrees to leave print run at 420.

2006 RG: RG Chair, M.L. Kemper, is working on committee member selection.

2009 AG: No new information.

Gifted Children: Paperwork mailed to National for R. McDonough to be Coordinator.

Monthly Mensa Gathering Events:

Sat. April 15, 6PM- Potluck at Don & Bernice Craft's. New member event, Brenda Krekeler to speak.

Sat. May 13, 6:30PM - Ryan's Steakhouse, Bob Herzog to speak

Sat. June 10 - Picnic at Igor & Laura's.

Sat. July 8 - Swim and picnic at Verale Phillip's.

Sat. August 12 - Picnic at Andy Freede's.

Sat. September 9 - Speaker John Kieseewetter.

Entertainment SIG: Game-Fund raiser at Bruce Yanocheak's. Bruce will donate 10% of profits to Scholarship fund. Ethnic dining and walks are still happening. GenX: no information.

Old Business: Tim Link has nothing ready for this meeting. He will E-mail within a week for ExCOMM.

RG Standing Orders: ExCOMM to review and report back next month.

New Business: No new business.

Future ExCOMM meetings:

April 9, 2006: M.L. Kemper to host at R. McDonough's.

May 14, 2006: B. Charlton hosting at Bob and Ester's house.

June 11, 2006: M. Richmond to host at R. McDonough's.

Good and Welfare: Cards signed for Joan Russell in Indiana.

Adjournment at 1626 local.