

A regular monthly meeting of the Executive Committee of Cincinnati Area Mensa was held on Sunday November 12, 2006 at the home of Rob McDonough. Local Secretary Misty Richmond called the meeting to order at 3:16 PM.

Attendance: Present were Excomm members Bob Charlton (arrived late), Mary Lee Kemper, Rob McDonough, Misty Richmond, and Paulette Wilson; also present were Barry Austern, Virginia Boatman Plottel, Mike Eilers, Steve Fletcher, Richard Hildebrand, Rick Magnus, and CE Reutter. Excomm members Debbie Brown and John Schneder were unable to attend. In the absence of Scribe John Schneder, Rick Magnus agreed to take the minutes.

Minutes of the October 2006 Excomm meeting were approved 3-0 (moved Mary Lee, seconded unanimously; Misty not voting and Bob not yet arrived).

LocSec Report: Misty indicated that due to email problems she had limited information from the national office. *AML Today* includes the names of NomComm candidates for the 2007 AMC election. Electronic distribution of newsletters may be provided to members at their option; the mailing labels will indicate which members have authorized electronic distribution. The current membership total was unavailable; 2 people tested (per Rob McDonough). The next qualifying test will be December 2, 2006 at 9:00 AM at the RG. American Mensa has arranged for printing discounts at Office Depot, where we have been getting the *Mencinnatian* printed. Moved Mary Lee, seconded unanimously, to pay to have the *Mencinnatian* folded and stapled if we get the discount; passed 4-0 (Misty not voting).

Treasurer's Report: Paulette provided written reports on both the regular and RG accounts, with bank statements. Copies are attached hereto.

Newsletter Report: Richard Hildebrand, publisher, reported that there would be no full mailing this year; rather, the newsletters will be posted on the AML website for viewing by officers and other local groups; Misty will pass the information on to Editor Andy Freede. After discussion, it was decided to have 400 December newsletters printed, to include 10 extras for distribution at the RG.

RG Report: RG Chair Mary Lee reported that there are now 66 pre-registrations. Lots of programs are in place. Barry Austern offered to have his wife, Susan, bake cakes for "Death by Dessert." Mary Lee is about to send out the RG "Mommy Letter" to registrants.

No reports were presented on financial assistance, scholarship, publicity, or gifted children.

Activities: Due to the RG, there will be no Monthly Gathering in December. Bob reported that the November MG will be 11/18; Judge Dinkelacker will be speaking at the Bevis IHOP. The January MG will be at Mike Eiler's girlfriend's; program TBA. Other activities as usual.

Bylaws referendum: The correct deadline for ballot return is 12/15, not 12/1. Moved Bob, seconded Paulette, to clarify the deadline as 12/15; passed 4-0 (Misty not voting). Moved Mary Lee, seconded Paulette, to run the ballot again (with the correct deadline) in the December *Mencinnatian*; passed 4-0 (Misty not voting).

New Business: CE mentioned that Geena Davis will be speaking in Cincinnati in April; she will see if the *Enquirer* would like an article on women in Mensa.

Future Excomm meetings: 12/17/06, 3:00 PM at Rob's (last meeting of current Excomm & organizational meeting of incoming Excomm). Meetings were tentatively scheduled for 7:30 PM on 1/14/07 and 2/11/07 at CE's, subject to change based on the needs & desires of the incoming Excomm.

Good & Welfare: Bob talked about how the group was both a social organization and one that helps each other.

Election: Issues on election management were discussed. The newly elected Excomm for 12/06-12/07 will consist of Bob Charlton, Tim Link, Rick Magnus, CE Reutter, John Schneder, Peggy Stapleton, and Paulette Wilson.

Moved Bob Charlton, to adjourn at 4:40 PM.

Respectfully submitted,

/s/ Rick Magnus
Temporary Acting Scribe pro-tem