Cincinnati Area Mensa Executive Committee Meeting Minutes October 15, 2006

Meeting at Rob McDonough's.

All ExCOMM members are present; Deb Brown, Bob Charlton, Mary Lee Kemper, Rob McDonough, Misty Richmond, John Schneder and Paulette Wilson.

Loc Sec Richmond officially called the meeting to order at 1517 Local time.

Loc Sec Report: National Mensa report has not arrived and they are still not forwarding via E-mail, as requested by our Loc Sec. Humor colloquium mentioned.

National Mensa is considering allowing the local option of electronic newsletters. There was some discussion of the effect on the postal rates we use. There may be a minimum of 200 mailed copies to use the rate we now have. AML extra giveaway Bulletin copies still available.

Mind Games will be in Pittsburgh, PA.

Newsletter Subscription Report: 368 total group labels; 345 primary, 6 secondary, 20 corporate and 2 returned newsletters. The approximate membership, last month, is thus: 351. 390 newsletters approved for the next Mencinnatian. Next testing date is 10/21/06.

Treasurers Report: Total cash assets; \$12,266.21, mostly in maturing CD's. RG accounts; \$2,537.50. Charlton made motion to accept the report, Kemper seconded, accepted 7/0/0.

RG Report: From the meeting, people who are registered and paid will be sent a 'Mommy' e-letter in about 4 weeks.56 registrants by today. So as not to interfere with another major event, it was asked that our CAM RG be set for the weekend of Nov. 30 – Dec.02. Kemper moved, Charlton seconded, motion passed 7/0/0.

Gifted Children: We have not gotten a response from Super Saturday folks for timing, etc. They wanted a presentation on the 'requirements and benefits of belonging to Mensa'. H. Macneal is very busy elsewhere with the RG and cannot accommodate them until after the CAM RG. Other candidates were discussed but no conclusion was made in light of the fact that we had no idea from them of when they wanted the presentation.

Upcoming Events: Monthly Gatherings; Nov. 11, Judge Dinkelacker. December none except the RG. Trivia contests an Mondays at the Pub in Norwood and Tuesdays at Mollie O'Brians and the Pub in Crecent Springs KY., Gen X was mentioned. It was noted that the last invite requested that all Mensans to attend.

The Bylaws and a current roster are being provided to Jim Strauss as Election Chair.

New Business: Future Meetings; November 11, 3pm at McDonough's. December 17, 3pm at McDonough's. January meeting left open for next ExCOMM to decide. Motion to set a date tabled until then.

Health and Welfare:

Mary Lee Kemper's father passed away recently. He had been convalescing in her home. CE Reutter is apparently recovering nicely. J. Parnell is apparently doing ok.

Wilson moved to adjourn, so moved at 1555 L.