

**Cincinnati Area Mensa
Executive Committee Meeting Minutes
August 12, 2007**

Members present: Tim Link, Rick Magnus, C.E. Reutter, Peggy Stapleton, John Schneder and Paulette Wilson.

Call to order at 1711 local.

July meeting minutes approved.

National: The Mensa home test is a 2 for 1 deal in August. This test is non-binding, but will give a good indication as to whether or not one would pass the official test. The American Mensa website has a section to help people get more involved in the organization.

Membership: 359 members currently in CAM.

Testing: next testing date will be Mensa Testing Day in October.

Treasurer: A couple of the scholarship fund CDs have matured, and new CDs will be purchased.

Some discussion ensued regarding the tracking of postage expenditures for publication of the Mencinnatian.

Motion to table the treasurer's report as submitted until next month by C.E. Reutter, second J. Schneder, passed 6/0/0.

Editor: 410 copies of the Mencinnatian will be printed.

2007 RG: 51 people (unofficially) already registered. We appear to be on track for pre- registrations.

Entertainment SIG:

Ethnic Dining – 4th Friday. Contact Thea Teich.

Mensa Meanderers – 4th Saturday. Contact Tim Back.

Gen X – 3rd Saturday. Contact Heidi Macneal.

Science Fiction/Fantasy Discussion Group – 2nd Tuesday.

Trivia at the Pub in Rookwood, Mondays at 7:30. Contact C.E. Reutter.

Midtown lunch – 1st and 3rd Thursdays. Contact Ray Smith.

Monthly Gatherings:

8 September – Community Theater discussion, hosted by Ray Smith at the home of Jeanette Ramirez.

13 October – Halloween party at C.E.'s

10 November – TBA

Old Business: Some additional discussion regarding the distribution of the Mencinnatian electronically took place, with the intention of trying to put some sort of electronic copy either in September or October. Motion to authorize C. Reutter to move forward with the electronic publication as she sees fit by R. Magnus, second P. Stapleton, passed 6/0/0.

New Business: Due to professional changes, Tim Link will resign from the EXCOMM, effective 31 August, 2007. Motion to accept said resignation by R. Magnus, second C. Reutter, passed 5/0/1. Motion to appoint by acclamation David MacGregor to replace T. Link for the remainder of the term by C.E. Reutter, second J. Schneder, passed 6/0/0.

So far, we have a shortage of people running for the next ExCOMM election. Please inform anyone who might be interested in running to submit their petition soon! The deadline for receipt of petitions is September 1st.

R. Magnus would like to consider having CAM host Mind Games in 2009. He will bring in more information for the next meeting.

Future Meetings:

16 September – 5:00pm at C.E.'s

14 October – 5:00pm at C.E.'s

11 November – 5:00pm at C.E.'s

Good and Welfare: we would like to offer best wishes to all of our members and family who are experiencing health issues and concerns at this time. You know who you are.

Thank you to Tim Link for his service in the ExCOMM.

Thank you as always to C.E. for hosting the ExCOMM meeting.

Meeting adjourned at 1823 Local.

Respectfully submitted,
Tim Link