

**Cincinnati Area Mensa
Executive Committee Meeting Minutes
December 9, 2007**

Committee Members: Bob Charlton, Dave MacGregor, Rick Magnus, C.E. Reutter, Peggy Stapleton, John Schneder and Paulette Wilson.
2008 Members: Bryan Mott and Virginia Plottel.
Guests: Heidi Macneal, Steve Fletcher and Tiffany Everett.

Call to order at 1721.

1. November minutes: Approved as amended: M: Charlton, S: Stapleton, 5/0/2 (Wilson, Magnus).
2. Loc Sec Report: AML read by P. Wilson. Test promotion from National must be if we are interested. Motion to allow M. Richmond (Testing Coordinator) to decide: M: Magnus, S: Charlton, 6/0/1 (Wilson).
3. Membership Report: 377+12 corporate +1 undeliverable = 388.
4. Treasurers Report: \$2 not charged by bank in November, not sure why or if this ongoing issue is resolved. A CD rolled over in August, P. Wilson will investigate and it may be placed elsewhere if the penalty is not substantial. Checking: Beginning balance = \$2604.71, ending balance = \$2994.24. Postal acct. balance = \$286.72. A. Freede has not requested reimbursement for Mencinnatian for 4 months (approx. \$450) or the RG program printing; RG amount is known and this will not delay closing the RG books. Motion to accept Treasurer's report: M: Charlton, S: Reutter, 6/0/1 (Wilson). R. Magnus will prepare Annual Statement for Mencinnatian publication per AMC requirements.
5. Editor's Report: 420 Mencinnatians will be printed in January.
6. 2007 RG Report: Preliminary information is that 151 were registered. Final financial info will be ready in January.
7. Other Reports: Heidi Macneal, Gifted Children: there is little interest from families during the winter, but more during the summer. H. Macneal is interested in developing events during the summer with possible winter activities. She will also research possible Mesa Scholarship for Super Saturday in exchange for Mensa logo and/or thank you on the program, as had been done in the past.
8. Upcoming Events:
 - a) Monthly Gathering:
 - January – Jan. 12 Games Night hosted by C.E. Reutter.
 - February – Discussion about hosting an activity at a retirement or assisted living facility. H/Macneal will look into this.

March – TBD

- b) Trivia Night at the Pub – Tiffany Everett will be new coordinator.
- 9. Old Business:
 - a) Mind Games 2009: CINCINNATI WON THE BID and will host. We are responsible to attend MG2008 (AMC will pay for one attendee, R/ Magnus and V. Plottel may attend). Will be held at The Drawbridge in Fort Mitchell, Ky. V. Plottel will be Hospitality Chair. Discussion about specific details.
 - b) 2008 RG Chair: Steve Fletcher stated that he has begun assembling a team. He will bring information to January meeting.
- 10. New Business: R. Magnus proposes a standing order: “All matters discussed in closed sessions of ExCOMM shall remain confidential and not be disclosed outside ExCOMM absent authorization by ExCOMM.” Motion to table until January: M: Reutter, S: Charlton,4 (Reutter, Charlton, Stapleton, MacGregor)/2/1 (Wilson).
- 11. Recess for internal elections and appointments of 2008 ExCOMM.
Attendance: Bob Charlton, Rick Magnus, C.E. Reutter, Peggy Stapleton, Bryan Mott and Virginia Plottel. 2007 Members: Dave MacGregor, John Schneder and Paulette Wilson. Guests: Heidi Macneal, Steve Fletcher and Tiffany Everett.

Call to order 1823 local time.

- 12. Appoint temporary meeting chair: Motion for P. Wilson to continue AS temp. chair: M: Magnus, S: Reutter, 6/0/1 (Wilson).
 - a) Elect Loc Sec: Nominate R. Magnus: M: Charlton, accepted by R. Magnus, 6/0/0
 - b) Fill 2008 ExCOMM vacancy: H. Macneal volunteers. Motion to appoint H. Macneal, M: Magnus, S:Reutter, 6/0/0
 - c) elect Provisional Loc Sec: Appoint B. Charlton: M:Magnus, S:Reutter, 7/0/0
 - d) Appoint Treasurer: Appoint P. Wilson Treasurer until January meeting: M:Magnus, S:Plottel, 7/0/0
 - e) 2008 RG Chair and other appointees: All current appointees maintain current positions until January meeting, M:Magnus, S:Plottel,7/0/0
 - f) Future Meetings: January 13, 5pm at C.E. Reutter’s, February 10, 5pm at C.E. Reutter’s, March9, at C.E. Reutter’s

Adjourn 2008 time1837

13. Good and Welfare:

- a) Thank P. Wilson for her time as Loc Sec,
- b) Thank C.E. Reutter for hosting the ExCOMM meeting,
- c) Thank M. Richmond for her work on the 2007 RG,
- d) Thank outgoing members of 2007 RG for their services.

Adjournment at 1840 M:Stapleton, 6/0/1 (Wilson)

Respectfully submitted,

David MacGregor