

**Cincinnati Area Mensa
Executive Committee Meeting Minutes
February 11, 2007**

Committee Members Bob Charlton, Tim Link, Rick Magnus, C.E. Reutter, Peggy Stapleton, John Schneder and Paulette Wilson.

Call to order at 17:25 local.

January meeting minutes approved 7/0/0.

National: PRP deadline is 28 February. The submissions must be received by national by 7 March.

Membership: 375 members currently in CAM.

Testing: Last test session 10 February. Next session 14 April.

Treasurer Report: Annual review of Treasurer records for 2006 performed by R. Magnus, and approved 6/0/1.

Mencinnatian printing: Office Depot has increased their printing rates, but still appears to honor our discount. Each issue is currently being assembled by Office Depot, currently at a cost of \$0.25/ issue. This is costing the local group approximately \$1100 a year. Consequently, R. Magnus recommended that we re-institute FSM at Thursday group. B. Charlton moved to approve annual review and changes to Mencinnatian publication, seconded by P. Stapleton. Passed 7/0/0.

Funding designated for future projects have routinely been put into CDs to provide a modest return. B. Charlton moves to authorize the Treasurer to use his/her best judgment in investing CAM money regarding the length of CD maturity. Motion seconded by C. Reutter and passed 7/0/0. Agreed to place motion into Standing Orders.

Editor Report: The formula to determine the number of Mencinnatians to print each month should include a "fudge factor" to round the number and allow the group to have some extra copies to distribute as needed.

RG2006: 2006 RG books are successfully closed.

RG 2007: Brainstorming session will be held 18 March, time and place TBD. This is not a session to determine members of the committee, but rather to help find the best way to assure that the RG is a continued success.

Upcoming: 10 March- party Saturday evening at IHOP on Colerain to roast Bob Charlton for his 70th birthday. 11 March ExCOMM meeting 5:00pm at C.E.'s.

Entertainment SIG: John Cunningham is leaving in a couple of days for his Peace Corps assignment. His many contributions to CAM will be taken over by several people.

Ethnic Dining- TBA by D. Brown and R. Smith.

Mensa Meanderers- Now organized by T. Back.

Old Business: \$266.25 approved to replace M. Richmond's water machine from RG funds. Motion by C. Reutter, seconded by P. Stapleton, passed 6/0/1.
2008 scholarship funding set at \$3,000. Motion by C. Reutter, seconded J. Schneder, passed 7/0/0.

New Business: Watch the web site for changes.

Good and Welfare: Congratulations to Stephanie Norheim and Tim Link on their December engagement. Congratulations to Laura and Igor Radetic on their February marriage. Best wishes to John Cunningham on his endeavors with the Peace Corps. Thanks to C.E. Reutter for hosting the ExCOMM meeting.

Meeting adjourned at 18:46 local.

Respectfully submitted,
Timothy Link