

**Cincinnati Area Mensa
Executive Committee Meeting Minutes
January 14, 2007**

Meeting at CE Reutters'.

Member present: Bob Charlton, Richard Magnus, CE Reutter, Peggy Stapleton, John Schneder and Paulette Wilson.

Meeting called to order at 1722L.

Minutes of December 2006 ExCOMM meeting Approved.

American National Office (National) news: National reported on National Testing Day. Rob McDonough, our local Proctor Coordinator was mentioned. National mentioned getting TIN/EIN for local area Mensans. Discussion regarding whether we actually need to get one. The consensus was to do nothing unless actually required.

Member Report: We have approximately 365 primary Mencinnatians in CAM. We ran short last time of required copies of the Mencinnatian. The Loc Sec will survey interested parties to set K-factor for the number of copies to print.

Culture Quest: You can go online to get forms. Schneder will field a team.

Proctor Report: Feb. Mensa test date is to set by Rob McDonough.

Treasurers Report: American Mensa National shorted CAM for last months local funding. Treasurer Magnus will take this item for action and see if we can get the credit. Treasurers Reports will be in back and front format. Fronts of checks are already sent for free. Back of checks are available online rather than paying to have copied. One CD doesn't mention who signed for setting them up. Another has a mix up of days/months shows 182 months. Motion to have Treasure Magnus do annual review, passed 6/0/1.

Cost of Mencinnatian printing - as it stands, printing is paid by credit card at time of printing. A registered card must be used for the rate we get. Discussion of methods so it doesn't require use of Editors credit card. Reutter moved that a CAM credit card be issued with a \$500 limit with the account going to Magnus as Treasure. Seconded by the floor. Passed 4/1/1. Magnus will investigate.

RG Report: A problem was reported at the last RG. Children in trouble were refusing to identify their parents. CE moves that the RG committee will address the issue of connecting adults with any minor who attends. 6/0/0

CAM RG budget: Deferred to New Business

Entertainment SIG (s): GenX 3rd Sat., Scifi/Fantasy 2nd Tues., MGs Feb.??, March 10, April 14th. Trivia is still happening on Monday at the Pub in Rookwood Shopping Center.

Old Business: Bylaws effective 12-20-06 and are on the website.

New Business: RG Budget: Motion to buy top 9 items on appliances list, through the \$50 cart, up to \$300 to be approved, made by Reutter, Charlton seconded, passed 6/0/0. Motion by Reutter for repair or replacement of Misty Richmond's water machine up to \$200, Stapleton seconded, passed 6/0/0.

RG Scholarships: Magnus moves that we defer action and motion on 2008 RG scholarships until Feb. meeting, passed 6/0/0.

Appointees: see list by Loc Sec. Add Misty Richmond as "Inventory Manager" to list. Discussed Ombudsman appointment: Ray Smith is now appointed CAM Ombudsman. Motion to make Bob Charlton Archivist and Speaker Seeker. Motion by Reutter, seconded by Magnus, passes 3/1/2. Motion to approve rest of appointees, including above, passes 5/0/1.

March ExCOMM meeting to be moved to discretion of Loc Sec. Feb. and April ExCOMM is at CE Reutter's at 5pm.

Good and Welfare: vote of thanks to Reutter for her hospitality. Vote of thanks to outgoing and incoming Treasurers for the amount of work they have done in the transfer.

Movement to adjourn. Meeting adjourned at 1944 Local.