

**Cincinnati Area Mensa
Executive Committee Meeting Minutes
May 13, 2007**

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

Call to order at 15:54 local

April meeting minutes approved as amended, passed 6/0/0.

National: Remember to vote in national and international elections for Mensa. Mensa Home tests will be sold during May for \$13, and if scored before 30 June, the tested individual will receive a coupon for \$15 off of the Mensa Admission test.

Membership: 331 members currently.

Testing: Next testing date is 9 June.

Treasurer: Two CDs were purchased since the last meeting. Copies of checks and actual checks (and associated fees) are still not straight with US Bank. R. Magnus has worked with the bank on this, and believes that the discrepancy has been remedied. Motion to approve the treasurer's report as submitted by C. Reutter, second B. Charlton, passed 6/0/0.

Editor: 375 copies of the June Mencinnatian will be printed.

2007 RG: A CD is about to mature, causing the account to grow to over \$1,600.

Culture Quest: Test held on 29 April. Test was one of the more difficult tests of late. Test has been posted in the files section of the Cincy Mensa yahoo group.

Scholarship: Results have been determined for the local scholarship, and two members have also won national awards.

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, Monday at 7:30p.
Contact C.E. Reutter.

Monthly Gatherings:

9 June – picnic in Blue Ash. Contact Misty Richmond for details.
14 July – pool party and cookout. Contact Verale Phillips for details.
4 August – games night at Woodland Hills clubhouse in Southgate. Contact Peggy Stapleton for details.

Old Business: Discussion ensued about CAM records retention. Motion to accept the model for records retention as found in the Treasurer's Handbook by R. Magnus, second B. Charlton, passed 6/0/0.

New Business: Updated information from National; regarding minimum standards in by-laws for local groups. Some changes have been instituted, causing the by-laws to not be quite as restrictive as the minimum standards that we had adhered to last year. New model by-laws will be posted on the website. Discussed ensued about monthly gatherings.

Future Meetings: 10 June – 5:00pm at C.E.'s
15 July – 5:00pm at C.E.'s
12 August – 5:00 pm at C.E.'s

Motion to excuse John Schneder in his absence due to illness, second B. Charlton, passed 6/0/0

Good and Welfare: Our sympathies to the family and friends for the loss of Sherry Chapin. Our best wishes to Jack Ray's wife, who has been admitted to hospice care. We hope that John Schneder recovers from his illness soon!

Meeting adjourned at 16:57 Local

Respectfully submitted,
Timothy Link