

**Cincinnati Area Mensa
Executive Committee Meeting Minutes
April 13, 2008**

- I. The committee was called to order at 5:18 pm by Bob Charlton, at C.E. Reutter's house. Loc Sec Rick Magnus was at Mind Games, but checked in briefly by phone from the Salt Lake City airport during the meeting).
- II. A. Five members of the Executive Committee were present: Bob Charlton, Heidi Macneal, Virginia Plottel, C.E. Reutter and Peggy Stapleton. Guests present included RG Chair Steve Fletcher. Notes were taken by Reutter.
B. Move to excuse R. Magnus' absence, because he is returning from Mind Games. Moved by Plottel, second by Macneal, unanimous 5-0 approval.
C. Because Bryan Mott wasn't present, it was moved to delay approving the March minutes. Moved by Reutter, seconded by Plottel, unanimous 5-0 approval.
- III. Reports
 - A. The 2008 RG is scheduled on Dec. 5-7. Preparations are on track. Fletcher recapped the committee meeting, which was had convened at Reutter's house at 4 pm. He reported, " We have a great crew, so I don't have to work so hard."
 - B. A Loc Sec report was E-mailed by Magnus. It can be reviewed at the May meeting, when he expects to be in town.
 - C. Treasurer's report: \$17,491.51 total cash on hand on Dec. 31, 2007. For comparison, at the end of 2006, we had \$14,517.00 cash on hand. Moved that we accept treasurer's report as written. Moved by Reutter seconded by Macneal, unanimously 5-0 approved.
 - D. Membership reported on March 31, 2008, at 388 members, including 1 deceased. (Changes are 2 new, 1 transfer in, 5 reinstated and 2 transfer out.) This is a net increase of 6 members. Note that 88 members are about to lapse, if they don't renew their membership on March 31st.
 - E. Magnus to fill us in next month about 2009 Mind Games. Registration opens April 14, 2008.
 - F. Misty Richmond, who was unable to be present, plans to report next month about CAM's website.
 - G. She also plans to report next month about the Cincy Mensa Yahoo group, and purging lapsed members.

- H. Macneal reported on a monthly gathering held at a nursing home. Fletcher brought refreshments. Non-member Mike Ward entertained. This may be repeated in the future at another site. More participation would be welcome.
- I. The May 10 monthly gathering will be participation in an astronomy program at the Cincinnati observatory, rain or shine, at 8:30 pm. Piggybacked onto this will be a potluck picnic on the lawn beforehand, at 7:30 pm, to be canceled in the event of rain. Macneal is the contact.
- J. The June MG will be a picnic in Blue Ash. Member Barry Astern has reserved a shelter.
- K. The Mencinnatian is being posted on the CAM and American Mensa Web sites. Distribution of links to members who asked for an electronic version went well in April.
- L. We will have 2 teams competing in Culture Quest on April 27.

IV. New Business

- A. Review of the door-charge policy: Charlton said this has been honored more in the breach of late than in practice. Macneal said that charging a few dollars per person isn't usually done at potluck events. Printing this in the Mencinnatian may be revised.
 - B. The CAM MySpace proposal by Eric Marschall was delayed until he could be present.
 - C. ExCOMM meetings are planned at 5pm;
 - May 18 at Reutter's house
 - June 8 at Macneal's house, after an RG meeting there at 4pm
 - July 13 at Plotel's house
 - D. The group briefly discussed holding a games night at the Speckled Bird Café, no-alcohol site.
- V. Good and Welfare: Wishing well to members who are dealing with illness of relatives and friends. Thanking hosts of meetings, member Rob McDonough, who provides storage space for the RG, and provides refreshments at meetings, including hosting RG meetings last year.
- VI. Adjournment moved by Plottel, unanimously approved at 6:03 pm.
- VII. After the arrival of ExCOMM member B. Mott, who brought the minutes from the March meeting, moved at 6:15 to reconvene, so that we consider the minutes and get them printed in the Mencinnatian. Moved by Reutter, unanimously approved.

- A. Moved that we amend the minutes to reflect that Stalpeton was present during the March meeting. Moved by Stapleton, unanimously approved.
- B. Moved that we accept March minutes as amended. Moved by Reutter, seconded by Stapleton, unanimously approved.
- C. Moved by Plottel to adjourn. Unanimously approved at 6:24 pm.