

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

- I. Call to order at 1717
- II. ExCOMM organizational issues
 - A. To appoint Bryan Mott as scribe – M: Charlton – Approved
 - B. To appoint Bob Charlton as Speaker of ExCOMM – M: Reutter – Approved
- III. Attendance
 - A. Committee Members: Bob Charlton, Heidi Macneal, Rick Magnus, Bryan Mott, Virginia Plottel, C.E. Reutter and Peggy Stepleton
 - B. Guests: Steve Fletcher
- IV. Agenda Modifications/ Approval - M: Magnus – Approved
- V. Correction/approval of Minutes of meeting held on 12/09/2007 - M: Magnus – Approved
- VI. Reports
 - A. 2007 RG – M. Richmond: 1. Attendance – 167. 2. Preliminary Financial Report – Profit of \$2500 + \$500 (unknown source). 3. Complaints: Emphasis on card playing, attendance in the Midwest (CAM not included), dance, and speaker programs. b. Issues: Volunteers – possibly due to decreasing age of attendees and increasing age of Hell’s Ms members. 4. Recommendations: a. \$2500 to scholarship, b. Continue use of volunteer system, c. Advertise programs/attempt to draw the younger members, d. Adopt a uniform method for calculating attendance, e. 2008 RG contract signed with stipulation of no 1AM curfew.
 - B. 2008 RG – Acceptance of M. Richmond’s resignation of 2008 RG chair – M:Magnus, Approved
 - C. Treasurer Report – P. Wilson/R. Magnus: Acceptance of report M:Magnus, - Approved. Discussion: How much can be reasonably be given to the scholarship? CAM in good financial standing. National subsidy is up, Mencinnatian costs are down (Due to A. Freede’s change if file format for printing).
 - D. Membership – J. Cunningham/ R. Magnus: Membership is down.

- E. Mind Games 2009 – R. Magnus: The hotel has a Liquidation Damages Clause (for cancellations). National desires a two-way clause, but R. Magnus feels that it is unnecessary and proposes that he be given authorization to sign the contract without the two-way clause.
M:Reutter – Approved

- VII. Old Business – Motion regarding confidentiality of matters raised in closed session – withdrawn by R. Magnus.

- VIII. New Business
 - A. Planning Issues – discussion (Handout: Reinventing the Monthly Gathering: Tentive Ideas – HM)
 - 1. Monthly Gatherings – One of the purposes of the MG is to create more interests in Mensa activities for existing members and to attract new members.
 - 2. Tentative activities: Feb: 2 – Going away party for Dave MacGregor, 9 – Soup night, 24 – East End Café trivia night. Mar: Nursing home party. Apr: Special Olympics & after party, 27 – Culture Quest. May: Observatory event. Jun: Blue Goose (B. Austern to reserve the room), Picnic @ Blue Ash. Jul: Pool Party. Aug: Potluck @ P. Stapleton’s, Scholarship Awards Lunch. Sep: Speaker/cookout @ state park. Oct: Halloween Party @ C.E.’s. Nov: Box items for charitable organization. Dec: GenX Christmas caroling.
 - 3. Additional notes – Dinner events should include activities (movie, games, etc.), R. Magnus to ask Misty to chair picnic and to investigate possible community service events.
 - B. Printout distribution – CAM receives four copies of the members list. The fourth print our is to be given to the New Member Coordinator (currently J. Cunningham).
 - C. Appointments
 - 1. Presentation regarding 2008 RG – S. Fletcher (see 2008 RG presentation handout). Tentative changes to handout: R. Magnus to handle publicity, V. Benetto and B/ Charlton – Smoking Room, ask M. Richmond to be Hotel Liaison. C.E. proposes that ’08 Chair to investigate hotel for ’09. ExCOMM to set pre-registration rate. Signs needed for rooms.
 - 2. Omnibus motion to appoint as follows (changes only listed)
 - a. Provisional Loc Sec – Bob Charlton

- b. Activities Coordinator & Calendar Editor (as of 2/08) – Tiffany Everett
- c. Proctor Coordinator – Rebecca Cornett
- d. Website Team – C.E. Reutter & Misty Richmond
- e. 2008 RG Chair (with authority to appoint committee members) – Steve Fletcher
- f. 2009 Mind Games Chair (with authority to appoint committee members) – Rick Magnus
- g. Inventory Manager – Misty Richmond

- D. Richard Hildebrant to perform financial review – M: Magnus – Approved
- IX. Other – Feb. 10 and Mar. 9 ExCOMM meeting @ V.P.'s – 3805 S. Berkley Cir.
- X. Good and Welfare
 - A. Thanks to Tom Vonderahe for efforts on the scholarship program
 - B. Condolences to the family and friends of Richard Froelicher
- XI. Adjournment – M: Magnus @1950