

Minutes of Cincinnati Area Mensa Executive Committee meeting on April 5, 2009

I. Called to order at 5:11 p.m. by Misty Richmond

II. Appointed host C.E. Reutter to act as scribe.

III.A. Present: ExComm members Heidi Macneal, Rick Magnus, Virginia Plottel, Misty Richmond, Peggy Stapleton. Absent: ExComm members Bob Charlton, Verale Phillips

III.B. Guest: C.E. Reutter

IV. No agenda modification

V. No minutes received

VI.A. Cincinnati Area Mensa Regional Gathering on Dec. 4-6, 2009: Chairs Marty Meighen and Misty Richmond report positive developments from their participation at the recent Dayton RG:

- 1) Lee Berkovits volunteered to run Cincinnati tournaments, too.
- 2) Sachin Modi has volunteered to do an Indian meal in Cincinnati.
- 3) CAM RG received nine registrations.

VI.B. LocSec report: Nothing was received from the national office this week.

1) Last week (including March 31, when memberships expire and fiscal year ends) was a crazy week at National.

2) We're Group 452, which was listed with 315 members currently.

3) Member Bob Fitzgerald will do a financial review for CAM's 2008 books. No surprises expected, but this is required. May be completed before May ExComm meeting.

VI.C. Details of treasurer's report pending, but we're solvent.

VI.D. No membership report from Stephanie Link and Verale Phillips; Heidi Macneal says new-member party went well. Had 8-10 new members, mostly Gen X and Gen Y.

VI.E. Mensa had 243 registrations for the April 24-26 Mind Games as of April 3 (above the 230 cap). There also is a waiting list. Rick Magnus is looking into having enough elbow room to play the 55-60 games. He also reports he had problems with links on the national Mensa Web site. National office personnel will bring batteries, etc. He is working on the pop machine situation.

VI.F. Mensa Admission Testing planned at Mind Games. Barry Austern is now a proctor.

VI.G. The Cincinnati still awaits a printed roster as of March 31 (before the annual lapse date for members). Minutes not printed in last Cincinnati because not received. They must be sent to Misty Richmond (for Web) and Andy Freede (for print).

VI.H. Misty Richmond reports a submission to the members-only portion of the Cincinnati Area Mensa Web site.

VI.I. Scholarship chairman Tom Vonderahe still is awaiting national results, before this year's awards can be distributed.

VI.J. 1) Penny University got 10 cents of tuition.

2) Many Cincinnati members among 101 Mensans at Dayton RG, March 27-29.

3) New members party, see above.

VI.K. Culture Quest trivia competition: Two teams to play at C.E. Reutter's on April 19.

VI.L. Bob Fitzgerald to review 2008 financial reports (see above).

VII. Old business: Stephanie Link will be listed in the Mencinnatian under Memberships.

Motion made by Heidi Macneal, seconded by Virginia Plottel that Super Saturday scholarships be moved from spring 2009 through winter 2010 to be fall 2009, winter 2010, and spring 2010. Vote passed unanimously.

VIII. New business: Heidi Macneal and Misty Richmond are looking into getting pencils made with T-shaped heads (two erasers) with Cincinnati Area Mensa Web address or such, as trinkets for new members and recruiting, or perhaps pens or mugs.

VIII.A. Activities planning:

May monthly gathering: scavenger hunt, hosted by Joe Kowalski, date TBA

May 1-3 (SEMMANTICS) for southeast Michigan RG

May 9 at 7:15 p.m., probable date and time for Penny University

June 13: Picnic and games night at Blue Ash, reserved by Barry Austern.

July 11: Possible pool party at Verale Phillips' place.

Aug. 8: Possible Penny University

Aug. 15: Possible ExComm meeting, then games night at Peggy Stapleton's apartment complex meeting room.

Considering an outdoor games night at a park this summer.

VIII.B. Mencinnatian and political submissions: We accidentally printed a campaign statement for someone running for a national Mensa office in the From the RVC column. That is not our policy.

VIII.C. ExComm meetings, normally second Sunday of month at 5 p.m.:

May 10 is Mothers Day, so moved to May 17, the tail end of the Indiana Outdoor Gathering. To accommodate that, meeting delayed to 6 p.m., at Heidi Macneal's house.

June 14, time TBD, probably at C.E. Reutter's house

July 12, time and place to be determined.

VIII.D. Some discussion about excusing ExComm absences, but no motion made

Adjournment at 7:11 p.m.

Corrections made 1/10/10 by Tiffany Everett, Scribe