

**Cincinnati Area Mensa
Executive Committee
Meeting of August 9, 2009**

- I. Call to Order – Misty Richmond 17:23
- II. Attendance
 - A. Excomm members – Bob Charlton, RickMagnus, Verale Phillips. Misty Richmond , Virginia Plottel; Heidi Macneal & Peggy Stapleton absent
 - B. Guest(s) – Phil Plottel
- III. Agenda Modifications/Approval –
- IV. Report of actions Taken between meetings.
 1. Moved Misty, 2nd Virginia to appoint Mary Lee Kemper as 2009-2010 Scholarship Chair Passed unanimously 7/15/09
- V. Correction/approval of Minutes of meeting held – 7/12/09
Move to accept minutes: 7/12/09 – Approved Moved Rick, 2nd Virginia to accept 4/0/1
- VI. Reports
 - A. 2009 RG Marty Meighen & Misty Richmond - add'l meetings scheduled, 8/16, 9/27, 11/8 at 7:15 New Chief Muleteer-Verale,. Games person -Rick Magnus , Stephanie's Fri. reception for prospects/new members; possible problem serving food/wine –but- we have had wine tastings in the past;
 - B. LocSec – Rick Magnus; AML free GMAT prior evidence, Survey resulting the Admensa suit – “Americans think positively of Mensa” , podcasts in re Mensa, benefits being pushed, we have received 3 of the 5 Mindgames games winners.
 - C. Treasurer – Paulette Wilson
 - i. Assistant Treasurer/financial Review Bob Fitzgerald
 - ii. Paulette submitted email reports, Bob is still trying to put the audit together
 - iii. Rick moved that we approve first half of 2009 financial report for printing in Mencinnation 2nd Charlton 4/0/1
 - D. Membership – Stephanie Link/Verale Phillips
 1. July summary 3 new, 1 reinstated 2 active after lapse, 1 move out, 360 total
 2. Contacting of lapsed members – 55 completed, reimbursement requested
 3. Ideas for future
 - E. Activities of last month – Pool party – Gen-x party, 11 attendees per Rick
 - F. Culture quest 3rd place, \$226 for scholarship fund
 - G. Scholarship – Steve Fletcher declined

VII Old Business

- A. Discussion / action re: welcoming gifts for new members; need Heidi to discuss; deferred to September

VIII. New Business

A . Activities planning

- 1. Monthly gathering – Rick sug'd museum outing; Penny U for 15 Sept ? games night 8/29 w/Peggy and Marty Meighen b-day party same day, but earlier

.Rick will try to schedule a museum for Sept 12 RG comm. on 9/27

B.Renting CAM RG inventory to Mary Lee for use at 2009 Queen's Croquet for \$50

Rick moved Charlton 2nd 4/0/1

C. Future ex-comm 9/13 Heidi's, 10/11 - Virginia 11/?

IX. Good and Welfare –

X. Adjournment – Moved: Rick moved , 2nd Charlton 18:55