

## April 10, 2011 ExComm Meeting Minutes

**Committee Members:** Misty Richmond, Steve Fletcher, Heidi Macneal, Virginia Plottel, Tiffany Everett, Katrina Riley, Heidi Macneal, Drew Wagers

**Guests in Attendance:** Phil Plottel, Peggy Stapleton and Margaret Thompson

**Call to Order:** 15:06

**Agenda Change:** Treasurer election moved to "Old Business". Added confirmation of new ExComm member, the CAM picnic and election of Provisional LocSec to "New Business".

**Approval of minutes:** Reviewed and made changes to March minutes. Everett moves, Plottel seconded, to approve amended minutes. Approved 5/0/1 (Richmond)

**Treasurer Election:** Each candidate presented qualifications. Written ballot called for, Peggy Stapleton and Margaret Thompson agreed to count the votes. Plottel elected to Treasurer by a 4 to 2 vote.

**Replacement member election:** Macneal moved, Everett seconded, to appoint Drew Wagers fill the vacancy on Ex Comm. Approved 5/0/1 (Richmond).

**Provisional LocSec:** Plottel moved, Everett seconded to have Heidi Macneal fill the vacant position of Provisional LocSec. Approved 5/0/2 (Macneal, Richmond).

**Minutes review and posting:** Discussion ensued about the need to have ExComm approve all changes prior sending to editor and webmaster for publication.

Everett left the meeting at 3:40. Subsequent votes reflect her absence

### Officers' Report:

#### LocSec Report:

- 1) AMC changed the default setting on how local members will receive their local newsletter.
- 2) Dayton RG was last weekend.

**Membership Report:** 417 group labels. With 4 new members, 4 reinstatements, 3 move-ins, 1 offer and 17 prospects. Prior to leaving the meeting, Everett had agreed to update new directory.

#### Treasurer Report:

- 1) Paulette Wilson e-mailed report to LocSec. CAM has total cash assets \$29,285.78 in its accounts.
- 2) No activity on RG report. \$5,031.00 in account (\$3,000.00 scholarship money still unmoved to CAM account).
- 3) Plottel moves Richmond seconded, to accept financial reports.

**Editor Report:** No changes currently made to information on back of Mencinnatian.

**Monthly Activities:**

- 1) 35 people attended Soup Night last month at Heidi Macneal's house.
- 2) Around 20 people attended Games Night Friday at Stephanie Link's house.
- 3) May's all night Trivia still up in the air.
- 4) Eric Deters agreed to speak at picnic. Fletcher will contact Eric Deters concerning what time he will speak. Richmond, Plottel and Everett to be in charge of the event. Macneal moved, Fletcher seconded, that \$250.00 of CAM funds be made available for picnic expenses. Approved 5/0/1 (Richmond).
- 5) Gene Sorkin to host a Laurel & Hardy outdoor movie night at Heidi Macneal's house.
- 6) Penny University set for May 21st.

**Major Events:**

- 1) 2011 RG: All flyers brought to the Dayton RG were picked up by attendees. Received one registration from Dayton. Al Schneider will be the DJ again. Hotel contract signed.

**Other Reports:**

- 1) Culture Quest is today.
- 2) Verona Bennetto received an inquiry about aid, no official request received.
- 3) Testing time change did not make it into the Mencinnatian.

**Business:**

**Old Business:**

- 1) Liability insurance: To be removed from Old Business list. No further developments, no need to maintain on the agenda.
- 2) Google Phone: Discussion about CAM phone number listed in the phone book. Macneal moved, Riley seconded, to remove Mensa number from Phonebook. After discussion, motion was removed. Macneal will investigate other options, and cost to get a number listed. Misty will provide the phone number.
- 3) Post Office issues: To be removed from Old Business list. The Post Office was considering changes to bulk mailing which would impact the newsletter. ExComm was investigating possible options or changes needed to newsletter as a result. Post office came back and postponed their change indefinitely.
- 4) Officer Job Duties: Project is ongoing. Tabled to next month
- 5) Release of personal information: To be removed from Old Business list. Issue has been resolved.
- 6) UC Science Fair: The winner's addresses have been received and awards will be sent.
- 7) By-Laws Update: No report.

**New Business:**

- 1) Newsletter issue: AMC changed how local newsletters are sent to members. Changes to the default settings passed by AMC. Issues have risen with the membership automatically defaulting to electronic mail if National has an e-mail address for them. This can be stopped by the member going in and changing their settings. Riley moved, Macneal seconded, to inform members in each Mencinnatian through September, of upcoming changes in delivery, as well as how and where to go to change their settings. Approved 5/0/1(Richmond).
- 2) Macneal moved, Plottel seconded that default members should continue to receive paper Mencinnatian. Discussion ensued. Approved 5/0/1 (Richmond). Richmond will write a letter to all local members informing them of the change in the status. Peggy Stapleton agreed to hand write addresses for all members. The list of members to mail to will be as of March 31, in order to also contain lapsed members. This additionally allows addressing non renewed members and give them a chance to renew

Archivist: Does Bob Charlton need help inventorying the archives, due to his illness? Richmond will call and inquire. Riley will contact Charlton about archiving all old newsletters.

**New meetings:**

May 8 - Anderson Center 4PM

June 12 - Picnic

July 9 – TBA

**Good and Welfare** – Kim LeBlanc has asked for visitors at the nursing home.

Express regret for the passing of Joe Zanka, who ran the Mensa Boutique.

Adjournment: 17:16