

**Cincinnati Area Mensa  
Executive Committee  
Meeting of May 18, 2008**

- I. Call to Order – 1725, Rick Magnus
- II. Attendance
  - A. Excomm members – Bob Charlton, Heidi Macneal, Rick Magnus, Bryan Mott, Virginia Plottel, CE Reutter, Peggy Stapleton
  - B. Guest(s) – Richard Hildebrand
- III. Agenda Modifications/Approval – n/a
- IV. Correction/approval of Minutes of meeting held 4/13/08 - Move to accept minutes: Plottel 6/0/1 – Approved
- V. Reports
  - A. 2008 RG – Next RG meeting 6/8/2008, no new registrations, still in need of a truck driver
  - B. Treasurer – Paulette Wilson – Richard Hildebrand’s audit of CAM financials is clean. Move to accept RH’s review: Reutter 7/0/0 – Approved.
  - C. Membership – John Cunningham/Rick Magnus – 0 new members, 0 transfers in, 1 transfer out, 5 reinstatements, 1 death shown, 80 lapses. Membership as of 4/30/08: 311. Next test will be held at the Wyoming Library at an unspecified date.
  - D. Mind Games 2009 – Rick Magnus – 51 Registrations as of 5/15/2008
  - E. Cincy Mensa Yahoo Group – Misty Richmond – Notices sent to lapsing members regarding loss of access. Misty does not think that removing the access of lapsed members to the Yahoo Group requires Excomm’s approval; Rick Magnus agrees. Should updates be posted to CAM Soapbox? It is not controlled by an active member and is not an official CAM site.
  - F. Scholarship – Awaiting Results
  - G. Activities
    - 1. Observatory – 14 attendees. More coordination may be needed regarding food. The \$5 door fee was a surprise to some.
    - 2. Scavenger hunt was a success.
  - H. Mencinnatian – Now being posted to CAM & AML web sites. 31 local members to receive electronic distribution of June Mencinnatian, plus 9 corporate subscriptions.
  - I. Culture Quest – Awaiting results
- VI. Old Business
  - A. Activities
    - 1. Review of door charge policy – n/a
- VII. New Business
  - A. Ratify payment of financial assistance amounts per Financial Assistance Coordinator – Moved: Magnus 7/0/0, approved
  - B. Ratify payment of Mencinnatian expenses more than 6 months old – Moved: Magnus 7/0/0, approved
  - C. Authorize placing electronic directory in members-only section of web site – Moved: Reutter 7/0/0, approved

1. RM would like birthdates added – leave to Misty’s discretion. Electronic directory inherits the same copyright as the print directory.

D. Activities

1. Planning

a. Picnic on 06/07/08 with a budget of \$125 – Moved: Macneal 7/0/0, approved

b. Games Night, 06/27/08 7:30PM at Marty Meighen’s

c. July Pool Party?

d. Ethnic Dining. 06/13/08 6PM at Lake Nina

2. Discussion: Financial Assistance policy – Draft Financial Assistance Policy & Procedure for CAM handout by Rick Magnus. Some feel that the policy is a move in the right direction while others seem to prefer the current system. More discussion needed.

E. Future Excomm meetings: 6/8 @ Plottel, 7/13 @ Reutter, 8/10 @ TBD

F. What about lapses? Tabled.

VIII. Good and Welfare – Thanks to Misty Richmond for work on the web site

IX. Adjournment – 1905 Moved: Reutter 7/0/0