

**Cincinnati Area Mensa
Executive Committee
Meeting of July 12, 2009**

- I. Call to Order – Misty Richmond, 17:22
- II. Attendance
 - A. Excomm members – Bob Charlton, Heidi MacNeal, Rick Magnus, Verale Phillips. Misty Richmond, Peggy Stapleton, Virginia Plottel, Guest(s) – Bob Fitzgerald, Paulette Wilson
- III. Agenda Modifications/Approval –
- IV. Correction/approval of Minutes of meeting held – June 14, 2009
 - Move to accept June minutes: moved Rick, seconded Heidi- 7/0/0 – Approved
 - Rick moved to approve April minutes, Heidi second - 7/0/0 - approved
- V. Reports: Misty discussed the Google analysis of hits on our web site
 - A. 2009 RG
 - Misty discussed personnel changes: Stephanie volunteer coordinator
Looking for Chief Muleteer

 - per Virginia: Lent a lot of equip to AG, some damage. 1 coffeemaker damaged severely, some missing utensils, Virginia's crockpot was broken
virginia bought 4 crockpots at Sam's, 1 for her replacement. Might it be cheaper to replace the coffeepot.
Rick questioned that some CAM "games belonged to Region vs chapter."
storage of RG equipment was discussed with an eye to moving from Rob's Meeting July 26 - RG committee
Gay SIG per Misty - we might provide a room for "hospitality room"
 - B. LocSec – Rick Magnus
 - 1 Corporate Subscriptions – "going away" will cost us \$62/year
 - 2 Kathy Tyler as new Proctor in training
 - 3 Nanette Davis working on printed roster
 - C. Treasurer Paulette Wilson distributed financial reports
 - Moved, Rick that we authorize Cam to give advances to RG account as needed, 2nd Misty- approved 7/0/0
 - D. Membership – Verale Phillips
 - 1 June summary 1 new, 2 reinstated, 2 active after lapse, preference in, 1 move out Total:355
 - 2 Contacting of lapsed members: in process by Verale

 - 3 Ideas for future Steph's Friday at RG ; 7:30 to 9:00 for prospects, with a drawing for a free Sat test
 - 4. Steph is considering quarterly prospect invite
Steph : suggested new member banquet
 - E. Activities of last month

many Cam members at AG – Penny U.

Swim Party at Verale's

F. Culture quest – 3rd place; \$226 for scholarship fund.

G. Mencingian-printing /collating costs to increase – how much?

H. Others as presented

VI. Old Business

Welcoming gifts for new members; Rick has flyer for Mensa Boutique sale
will forward to Misty for forwarding to Ex-comm

VII New business:

A. Activities planning

1. monthly gathering: No Penny U.; 8/29 at Peggy's(games night)

2. special events

3. games nights

4. new member/welcoming events or event supplements

Rick discussed “excursions” like the Astronomy event

Heidi - Gen-x is planning a canoe excursion

B. Freezer discussion

C. Future meetings – Christ Hospital will donate room for meetings

8/9 @Plottels' 9/13@ Heidi 10/11 @ ?

D. Appointment of 2009-10 Scholarship chair

Vonderahe feels unable to continue.

Rick moved ,Charlton 2nd to go to executive session 2/4/0 not approved

Rick asked 4-5 people who said “no” Kim LeBlanc said “Yes”

Steve Fletcher e-mailed Rick on 7/1 volunteering

Misty: options include: appt no one; appt interim person

Rick nominated LeBlanc and Fletcher for the position. Discussion ensued.

Rick moved that we appoint Peggy Stapleton and Steve Fletcher as
co-chairs of Scholarship committee 2nd Charlton; passed 3/1/2

VIII Other as arises:

VII. Good and Welfare – wishes for a swift recovery - John Schneder

VIII. Adjournment – 19:30 Moved: Rick , Heidi 2nd 7/0/0