

Channel Islands Mensa
ExComm meeting – April 22, 2014

Present:

Saundra King, President
Laura Nanna, Vice President
Gary Ansok, Secretary
Vaughn (Parkie) Parker, Treasurer
Nancy Bowen, Editor

Absent:

Christine Hauptman

I CALL TO ORDER

Meeting was called to order at 4:35 pm via teleconference by President Saundra King.

II OLD BUSINESS

Approval of March 18 and March 26 minutes – There were no corrections to the minutes of the meeting of March 18, 2014. Moved (Laura/Nancy) that the minutes of this meeting be approved – Passed. There were two minor corrections to the minutes of the March 26, 2014, meeting – the last paragraph of the Old Business section should begin “There was some discussion on how the current officers will map to the ExComm” (not “will may to”, as distributed); and it was requested that the motion to approve the amended By-Laws be clarified to indicate that the election cycle updates were to have elections in odd-numbered years beginning in 2015. Moved (Parkie/Laura) to approve the March 26 minutes as corrected – Passed.

Treasurer's Report – The Treasurer's Report was distributed with the meeting agenda; it did include income from the National office based on our prospect testing.

By-Laws Committee – No update, still waiting for a response from the National review committee.

Newsletter – We have so far had no update on the possibility of having our newsletter printed by the New York chapter, although we have sent an inquiry and have not seen a response or any update on the LocSecs email list. There is a possibility that other groups have done their own printing – the break-even period was thought to be around 2 years, but it wasn't clear whether this was a smaller group or one close to our own size.

Proctors – Saundra has been certified as a proctor. No progress from Laura. There is another webinar on June 3 for anyone interested. We have a large number of people expressing interest in our area, and Saundra is contacting them. We are at the largest we have been this year.

Other Old Business – none.

III NEW BUSINESS

Mensaphone line – The telephone number that is listed with the National office is no longer valid for our Chapter, and we will need to set up a new number. Parkie reported that he could add a separate line to his Vonage account for around \$5.84 per month, and was willing to do this. Nandy has used Google Voice, which may be another option that would not cost anything. Moved (Laura/Nancy) that the President and Treasurer be authorized to select and implement a solution, and to spend up to \$50.00 in setup costs – Passed.

IV NEXT MEETING

The next meeting was scheduled for Tuesday, May 20, 2014, at 4:30 pm, to be held via teleconference (Saundra to send out details).

V ADJOURNMENT

There being no further business, the meeting was adjourned at 5:03 pm.

Respectfully submitted,
Gary Ansok
Secretary, Channel Islands Mensa