

Channel Islands Mensa
ExComm meeting – January 20, 2015

Present:

Saundra King, LocSec
Vaughan (Parkie) Parker, Treasurer
Gary Ansok, Secretary
Nancy Bowen, Editor
William Noack, Circulation Manager

Absent:

Laura Nanna, Vice LocSec

I CALL TO ORDER

Meeting was called to order at 4:30 pm by President Saundra King via teleconference.

II OLD BUSINESS

Approval of December 6 minutes – Moved (Parkie/Nancy) that the minutes be approved as distributed – Passed.

Treasurer's Report – Current balance \$15,552.67. At last report we had 262 members.

Audit – Laura needs an assistant to complete the audit. The By-Laws were said to require that at least 2 members be involved in the audit. Nancy's husband John was suggested, but is not a current member. [Revisited later during this meeting, see below]

Proctors – We have received about 2 names per county as potential test takers, so no action this month.

Scholarship – We received 70 entries. 4 were disqualified due to including their full names in the essay. Nancy is currently narrowing down the entries to identify potential awards. February 15 is MERF's deadline; should we wait for the MERF awards to be announced (in June) and, if any of our entrants are chosen for a MERF award, choose other entrants for the local awards? Nancy would prefer to choose the awards as soon as possible, and the consensus was that this decision is within the Scholarship Chair's discretion. MERF did ask that we wait before announcing our awards. Nancy thanked William for helping gather the email addresses. Saundra thanked Nancy for acting as Scholarship Chair.

Audit (Revisited) – Upon review of the By-Laws, the Audit Committee must contain at a minimum only one member who was not involved in issuing or collecting money. Therefore, no action by the ExComm is required at this time. A second signature is required to be set up on the account – Lionel (Mel) Melancon, who was LocSec years ago, is still listed as the second signature. Parkie will follow-up, and determine the procedure that needs to be followed after the elections.

Membership Chair – Luca Foschini was mentioned as a possibility for this position, but his workload has increased and he no longer has enough time available. Sandra is looking for other candidates.

Other Old Business – None.

III NEW BUSINESS

LDW – We received and discussed a proposal from the Monterey chapter to hold a joint BBQ and Leadership Development Workshop in King City.

Other New Business – none

IV NEXT MEETING

The next meeting was scheduled for Tuesday, February 17, 2015, at 4:30 pm, to be held via teleconference – Sandra to send out details.

V ADJOURNMENT

There being no further business, the meeting was adjourned at 5:13 pm.

Respectfully submitted,
Gary Ansok
Secretary, Channel Islands Mensa