

Channel Islands Mensa
ExComm meeting – February 3, 2015

Present:

Saundra King, LocSec
Gary Ansok, Secretary
Nancy Bowen, Editor

Absent:

Laura Nanna, Vice LocSec
Vaughan (Parkie) Parker, Treasurer
William Noack, Circulation Manager

I CALL TO ORDER

Meeting was called to order at 4:33 pm by President Saundra King via teleconference. This was a special meeting called in order to discuss a resolution needed for the Treasurer to update signatures.

II OLD BUSINESS

Account Signatures – Moved (Gary/Nancy) that the following resolution be adopted: Be it resolved that Vaughan Parker is appointed Acting Secretary of Channel Islands Chapter of American Mensa, Ltd. – Passed.

Other Old Business – none

III NEW BUSINESS

Other New Business – It was moved (Nancy/Gary) that we authorize up to \$25.00 to be used for expenses in contacting and welcoming new members. We discussed the issue, but since this was a special meeting it should be limited only to items on the distributed agenda. Motion withdrawn.

IV NEXT MEETING

The previously scheduled meeting for Tuesday, February 17, 2015 is canceled. The next meeting will be Tuesday, March 17, 2015, 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 4:43 pm.

Respectfully submitted,
Gary Ansok
Secretary, Channel Islands Mensa