

TBM ExComm Meeting — October 3, 2020 — via Zoom

Meeting called to order at 12:08 pm.

Members present: Art Schwarz, Lisa Blair, Kathy Crum, Sylvia Zadorozny, Melissa Stephens

Absent: Jacki Nesbitt, Belinda Nemeth, Linda Christina (Linda joined us just as the meeting was coming to a close)

Others present: Thomas Thomas (RVC), Rob Bradford (editor), Chris Clement

Reports

Scribe: The minutes of the August ExComm meeting were sent out promptly just after the meeting. I put the wrong date in the heading (oops!), but apparently no one other than me noticed, or at least no one said anything, as no changes to the minutes were communicated to the scribe. Just for the record, the last meeting took place on August 8, 2020, and that should be fixed in the official version, if anyone is keeping track.

Treasurer: Detailed Treasurer's report was emailed to the ExComm this morning. (See Kathy's email for complete Treasurer's report.) Financially we are ahead \$1739.11. Bank balance is \$14,151.92.
At the meeting: Everything is fine because we haven't been doing anything.

Testing Coordinator: Lisa: National Office will be working with testing centers. It will be a little more expensive than proctored tests. Let potential members know. Taking tests with masks? Are people willing to test with masks?

Lisa sent email:

National will use automated testing sites

I contacted all interested in testing to advise of this

Scholarship: No report.

Gifted Youth Coordinator: No report.

Publicity: Lisa sent email: No News. Festival of Reading is virtual this year.

Program Officer: Art: Need to have more online events. Art will do trivia if Lisa will do book club. Art likes cahoot as a platform. Need to give people some reason to stay in Mensa. Will reach out to David Schwartz about game playing. Thomas: Maybe promote other groups' speaker meetings. Virtual events

don't have to be local. Thomas sent us an email during the ExComm meeting with a link to another group's virtual speaker.

Calendar Editor: No report.

Editor: Looking for a new editor. Rob is willing to help train new person, but he just got a new job and needs to focus on that.

Webmaster: Looking for a new webmaster. Need someone with skill in this area.

Social media: No report.

Membership: Lisa: We have 640 members right now, roughly the same as last year. Want to send a postcard to tell them about Mensa Connect and calendar. Cost about \$350. Also mention Region 10 group.

Email report sent:

640 versus 648 last year versus March 2020 715 members

Sent contact letter to all new member as of July to September 30

Proposal to mail a post card to all members

Deputy LocSec: Your Deputy LocSec has not been called upon to perform any duties since our last meeting.

LocSec: No report.

Community Services Coordinator: Lisa sent an email:

Miles for Moffitt this month

Will book Feeding Tampa Bay for March 2021

RVC: Looking for people interested in serving nationally. Melissa might be interested. Just sent everyone info on tonight's speaker meeting.

Old Business

Annual meeting was last week. It was held virtually and went well.

New Business

Election Results: The 5 on the ballot were all elected. That includes four current members of the ExComm and Dan Tabbert. 21 votes. Almost everybody voted for all 5 candidates. No write-in votes.

Appoint officers:

LocSec: Art

Deputy LocSec: Sylvia

Treasurer: Kathy

Testing Coordinator: Lisa

Gifted Youth Coordinator: Melissa

Editor: Rob Bradford, for now, but will need new editor soon.

Membership: Lisa

Programs: Art currently, maybe someone else will take over.

Publicity: Lisa willing to hand this one off, but will continue for now. Cassandra Serano and someone else expressed interest in this.

Scholarship chair: Linda

Scribe: Sylvia is happy to hand this off to anyone else, will continue for now until a replacement is found.

Calendar editor: Melissa

Election supervisor: can appoint this later

Ombudsman: Maran Fulvi

S.I.G.H.T.: Melissa

Publisher, for post office purposes: Melissa

Nominating committee chair: can appoint this later

Community events: Lisa

Webmaster: need a volunteer for this. Belinda will help. Ask Ronan and Dan Tabbert?

Social Media: Belinda

RG

Virtual RG? Thomas: Other groups, including Chicago's WeeM, are doing virtual RGs. Try Ybor again? ExComm run it or someone else as honcho? Sylvia asked Chris Clement to comment and he mentioned VR games. Can walk around rooms and talk with others. Get a feeling of being in an event in that virtual environment. Can spend money on it (goggles, etc., but don't have to). VR games, too. Tampa Bay technical center is a techie group; hosted events before pandemic, with simulators.

New Events

Chris: Book club could be everyone reads a different book. Can set up zoom for this. Discussion groups and podcasts are good. Lisa can help set up events.

Linda Christina joined us just as we finished our meeting, but her sound wasn't working.

Next ExComm meeting: Sunday December 6 at 3 pm, via Zoom again.

Meeting adjourned at 1:20 pm.