

## Zoom TBM ExComm Meeting, June 13, 2020

*Present:* Lisa Blair, Jacki Nesmeth, Belinda Nemeth, Sylvia Zadorozny, Theresa Hohmann.

*Late joiners:* Melissa Stephens, Art Schwartz, Kathy Crum.

*Others present:* RVC10 Thomas Thomas

*In Art's absence, Deputy LocSec Sylvia called the meeting to order at 12:09 pm.*

### Reports

**Scribe:** Minutes of the last ExComm meeting (Zoom) were sent out promptly the same day as the meeting. No corrections were received by the scribe.

**Treasurer:** Kathy was not here until later in the meeting, but she sent her report via Mensa Connect. There is a link to the Treasurer's Report at the end of the minutes.

**Testing Coordinator:** Library testing sites are closed, so no testing has been happening.

**Scholarship:** Linda was not here.

**Gifted Youth Coordinator:** (Melissa was not here at first; joined later.) She will be trying Zoom events for gifted kids.

**Publicity:** Lisa said nothing is going on, publicity-wise.

**Program Officer:** Art was not here until later in the meeting.

**Calendar Editor:** Because of the pandemic, Sylvia regretfully canceled all future Oldsmar Games Nights, after a third of a century of monthly games gatherings. :( She hopes they will come up with a COVID-19 vaccine, so she can recommence Games at her place.

Belinda will take events off facebook calendar. We have no events on our calendar now. Theresa may do virtual games. Lisa had suggestions for virtual events. (See discussion below, in Old Business.)

**Editor:** Not present. We need to get Rob on Mensa Connect.

**Webmaster and Social Media:** Belinda has nothing to report. She hasn't had access to birthdays and has been busy, working from home.

**Membership:** Lisa: We lost 189 members this year. Last year we lost about 100. Increase in losses is not surprising with no calendar events and the financial hardships many are experiencing. Mostly it's

recent-joins who have dropped. Lisa will contact those who dropped; we get some reimbursement for contacts.

Deputy LocSec: The deputy LocSec had not been called upon to perform any duties before today (beginning the meeting in Art's absence), which is just as well, as she is staying home, hiding from the pandemic.

LocSec: (Not here until later in the meeting.) We haven't been able to do much lately because of social distancing.

Community Services Coordinator: Lisa: We had to cancel Feeding Tampa Bay. We could participate but only small (family) groups. Miles for Moffitt registration is open, now only \$25. Suggest we do what we did last year, pay for T-shirts — 5-6 got T-shirts last year. Lisa will captain team.

Motion: Provide shirts to members of Mensa Cares team for Miles for Moffitt to those who do not already have shirts that fit. Motion unanimously approved.

## **Old Business**

Summer Social—Members meeting by Zoom? Summer Tea, if back to normal? Discussion of virtual events.

Other event ideas—Maybe rent cabins on Sanibel Island for games—8 people in a cabin? Experiment with smaller events, host a wider variety of things in smaller groups. Put caps on attendance. Sometime before the end of July? Float idea on facebook to see what we get in terms of numbers.

Virtual talk on facebook. There are a lot of virtual groups—bookclubs, bingo, discussion, trivia, poker, podcast, etc. Lengthy discussion of virtual event possibilities.

Motion: Purchase a Zoom subscription for the group. \$14.99 a month, month-to-month. Motion passed unanimously. Will pay out of our treasury directly with group credit card.

Bookclub: Jacki is in one and described how it works to the ExComm. Art will put something out, Jacki and Lisa will help. Other events: More discussion of timing and other events like podcasts, trivia, etc.

## **New Business**

Elections—Rob is not here. Electronic set up? Melissa or Art will contact him.

*Next meeting: August 8, Noon, virtually on Zoom again.*

*Meeting adjourned at 1:13 pm.*

Link to Treasurer's Report:

[https://higherlogicdownload.s3-external-1.amazonaws.com/AMERICANMENSA/05b9ff7c-05a0-405b-8192-9fea9deb31d5\\_file.pdf?AWSAccessKeyId=AKIAVRDO7IEREB57R7MT&Expires=1592096081&Signature=Ulh9nFSYUhhhvL29ZUz0n18rdc%3D](https://higherlogicdownload.s3-external-1.amazonaws.com/AMERICANMENSA/05b9ff7c-05a0-405b-8192-9fea9deb31d5_file.pdf?AWSAccessKeyId=AKIAVRDO7IEREB57R7MT&Expires=1592096081&Signature=Ulh9nFSYUhhhvL29ZUz0n18rdc%3D)