

TBM ExComm meeting—6/13/2021—Zoom

ExComm members present: Lisa Blair, Sylvia Zadorozny, Kathy Crum, Linda Christina, Dan Tabbert, Jacki Nesbitt, Melissa Stephens

Other TBM members present: Thomas Thomas (RVC10), Chris Clement, Ken Silver

Absent: Art Schwartz

Meeting called to order at 3:07 pm.

Reports

Scribe: Minutes for the April 11 ExComm meeting were sent out via Mensa Connect on April 12, the day after the meeting. No corrections were received by the scribe.

Assistant LocSec: I've been approving members to join our TBM Facebook group, after checking that they are current members (or in one case, her child is a member), but I don't want to be the person responsible for this anymore. Could someone else take on this duty?

Also, I got a call from a former member (who I last heard from 20 years ago!) about possibly rejoining Mensa. He said mine was the only name he saw that he recognized. He wanted to know if we had any events to make it worth rejoining. This was just before a scheduled GourMensan dinner, so I suggested he call Lisa for information about that event and gave him her number.

As I mentioned at the last ExComm meeting, I won't be running for ExComm this year, so you all might want to find someone to replace me on ExComm, and also as scribe and calendar editor.

Calendar: In-person events have started to appear back on the calendar, but unfortunately, the Zoom Book Club is now on hold for the summer, unless someone else wants to sponsor it—thank you to Lisa for keeping the Book Club going during the pandemic. Food for Tampa Bay had a small but dedicated turn-out. GourMensans is back up and running. Now if someone (not me) could start a monthly games night? Or bowling or billiards? Any other events?

Treasurer: Kathy uploaded her report to Mensa Connect during this meeting. We are fine, up \$549.27. Budget didn't reflect 2 trivia events or postcards. Cost for web design is lumped under publicity. Without holding events, we haven't spent much. Kathy filed annual report with National on time.

Scholarship: Linda : Winners were announced this week. We had two winners in TBM, and also a Karen Cooper scholarship. Names of winners will be sent to the editor. Linda will try to get permission to print their essays in the *Sounding*.

Editor: Jennie Gallo has produced another issue of the *Tampa Bay Sounding*. She is asking for submissions for another issue. She is now our only editor; the other volunteer dropped out. She hopes to get issues out more regularly.

Program officer: The position is still open. GourMensans has started back up. Book club will start back up in September. Trivia—we had online trivia. Might try trivia in person, but we can't reserve a table anymore. Ken knows a place which has trivia that might work. He mentioned a couple of places. Mulligans (Pebble Creek—now closing); Brass Tap (beer bar at Wiregrass). Dave Bryant wants to do another dog beach picnic.

Membership: Lisa emailed the following report

- Current at 602 VS. 587 in June 2020
- 123 Lapsed members
 - Contacted Lapsed and reported to National
- 45 New Members
 - Need New Member Contact

Testing: Lisa emailed the following report

- Asked members for sites

Site must be quiet, can't be private home. Libraries haven't yet opened up conference rooms. Ken knows a place in Wesley Chapel, which would work. We have testing centers still, but don't get to meet testees and sell them on joining.

Publicity: Lisa emailed the following report

- Mensa Cares T shirts at Feeding Tampa Bay

Kathy was wearing her Mensa shirt. Lisa and Bryce Blair wore Mensa Cares tee shirts.

Community events: Lisa emailed the following report

- Feeding Tampa Bay June 13
- Team in for Miles for Moffitt November 2021

It was hot at Feeding Tampa Bay. Our team joined with a couple of other people and together managed to clear a pallet. Lisa got a team registered for Miles for Moffitt.

LocSec: Lisa emailed the following report

- See New Business Agenda

Webmaster: Dan launched a new site on May 21. He hasn't had any responses. Member number listed is high, but it changes, so leave it. Site looks great! Dan thanked others who helped.

Gifted Youth: Melissa needs to get her application back in. She needs Lisa's signature. Maybe electronic? They'll work on getting the paperwork done.

Old Business

Website is set up.

New Business

Summer Social—Sunken Gardens was incredibly expensive. Lisa looked into cruises, wonders how many people would show up. Lisa also contacted clubhouse at Pebble Creek, but hasn't heard back (we learned they're closing, which may be why no response). Maybe shoot for a picnic in September (Philippe Park shelter 9, Labor Day, would be good) and November (Veteran's Day?). Ken can get food at Restaurant Supply place cheaply. Ken volunteered for September picnic. Sylvia will help mentor.

Bylaws—Lisa notes that it's time to review local group bylaws. (This is discussed below, where we discuss the election.)

Social Media coordinator—Need a volunteer. People who don't renew get booted off facebook after a year; maybe we should change this to 90 days?

Motion: Person forfeits membership in TBM facebook group if they haven't been a member for 90 days. Motion passed.

2021 Election. Sylvia and Melissa's positions are up for election, along the vacant position and whoever was elected for a one year term last year. Sylvia won't run this time. Bill Loring, our election supervisor, is ill. Maybe Dave Bryant can take on supervising election. Melissa found last year's election results; Dan was the fifth candidate—he will also be up for reelection. We are supposed to have a Nominating Committee to find good candidates for ExComm. Working on this.

Bylaws (again). Thomas sent a link to minimum standard bylaws. Our bylaws are on our website. Bylaw discussion ensued. Lisa will revisit bylaws.

Next meeting: Sunday, August 15, 3 pm, on Zoom.

Meeting adjourned at 4:25 pm.