

Agenda ExComm Meeting February 13, 2022, 3:00 PM

- *ExComm members present:* Lisa Blair, Linda Christina, Jacki Nesbitt, Melissa Stephens, Art Schwartz, Kathy Crum, Dan Tabbert
- *Other TBM members present:* Thomas Thomas (RVC10), Dan Chestnut, Bud Martin
- *Meeting called to order at 3:05 pm.*
- **Reports**
- Scribe's Report (Linda)
 - Minutes for the last meeting were uploaded to the Connect site, changes suggested were completed and final minutes were uploaded and also sent to Dan. Minutes were approved.
- Asst Loc Sec (Art) – Nothing to report.
- Treasurers Report (Kathy)
 - Uploaded 3 files to Mensa Connect at 2:00. The first was the Year End report for 2021, from which biggest takeaway is we had \$2,400 excess inflows instead of outflows. This was due to decreased activity, such as only doing one Social, not having games nights and other activities. At the end of the year the overall account balances were \$17,692.10, which is as high as we've been since 2016.
 - The second file uploaded was a proposed budget for 2022 and put the amount we spent for 2021 into 2022. We spent \$2,400 less than what we had budgeted. Some of the budget items won't change regardless of whether we have activities or not. The Sounding cost is fixed at \$450 to \$500 per month, depending on length and whether we print in color. If we're going to do 12 issues, we will need more money budgeted. That's the only line item that may need to be changed. Items left place were in office supplies, the ex-comm retreat, the cost of proctoring.
 - Lisa brought up the fact that the group needs a backup on the signature cards on the bank account. Currently it is Kathy and Sylvia. Lisa will reach out to Sylvia to see if she would mind being the backup. Thomas said it has to be someone on the Ex-comm. Melissa proposed that the Loc sec take that on, Lisa said she could do that. Or we could ask Sylvia if she would like to be named Assistant Treasurer.
 - The third file is the Feb 13th, 2022, report. We haven't gotten much money in. Income is low. Expenses so far are two issues of the Sounding and Kathy sent a check to Jill Beckham at the Foundation for our \$600 scholarship.
- Scholarship report (Linda)
 - Round Two of the judging is still underway. We had 3 judges quit. I was able to get a couple from National, thank goodness, so we ended up with 11 judges for the round. We have 5 judges that have not completed scoring. I had hoped to have them all completed by the 15th, because once complete I still have a lot of work to do before the essays can move on to Regional.
 - In an effort to see how the group could help support this process, it was suggested that we start doing Zoom meetings with the judges, especially at the beginning of the program and maybe have a dinner afterward to go over any issues encountered by our judges and to show our appreciation.
- Program Officer (Ken) – absent. Lisa contributed:

- There was no Gourmenans this month.
 - Picnic – on the calendar.
- Membership Report (Art)
 - We have a volunteer to be a Youth Leader, Karina Durand. We need someone to organize events that can attract Youth. She wants to do an online event. She also knows Meet-Up and we can put the events on the calendar and Facebook. Art said if someone puts an event out there, we as a group should support it, which will show the youth that we will support them as well.
 - Lisa motioned that we elect Karina as Youth Leader. Art seconded. Motion carried.
 - Deputy Membership Officer – James Gamble has volunteered to be in charge of welcoming new members. This will cost us about \$1 per contact. He will print something on his computer to give them info on Mensa Connect, etc., then he will sign and mail it. He signed the data agreement. All were in favor of James Gamble for Deputy Membership Officer.
- Testing Coordinator (Lisa)
 - We have already conducted one test, last week, in Safety Harbor. Another test is scheduled at Dan's office conference room in Wesley Chapel. Tested 2 people last week and are testing 2 next week. We already have a March date set up in Safety Harbor. We have a backlog of people who want testing. There is a ½ price promotion for vouchers purchased in February. The voucher doesn't have to be used in February. Proctors are Lisa, Art, Thomas and Stephanie.
- Publicity (Open)
- Community Outreach (Lisa)
 - Lisa will be contacting Feeding Tampa Bay to try to get something for April for Mensa Cares month.
- Loc Sec Report (Lisa)
 - New Editor - Cathy Chopping is the new editor.
- Social Media (Jacki)
 - Jacki is unable to edit the Excel spreadsheet on her phone. It is all phone for her, no computer, so she is limited on what she is able or unable to do as far as software programs. Dan may have a spare laptop she can use.
- Web Master (Dan) – Joined at 4:00 (3:00 Central), as he was in Wisconsin.
 - Re-uploaded members handbook to website last month as it was missing from the site for some unknown reason. I made an image of entire site in case something happens in future and the entire site, or any part of it, needs to be restored. Otherwise, nothing new, website is stable.
- Gifted Youth (Melissa)
 - Melissa thinks we need to do an online virtual board game. She is reaching out to Hillsborough County Library to be able to borrow one of their community rooms to Melissa will probably be able to attend Youth Coordinator Round Table on Thursday at 8:00.
- New Business
 - Open positions
 - Publicity

- Testing Coordinator – Lisa might reach out to Stephanie. The Coordinator doesn't have to be a Proctor, but there is a lot of detail work that is easier for a Proctor to coordinate. Proctors are Lisa, Art, Thomas and Stephanie.
- Art asked if we are at the point now where we can start opening up to in-person events. He is thinking about doing a games weekend at a rental cabin. We really need to start stepping up our game if we want to keep ourselves relevant.
- A host has the option of setting the rules for his own event. The host must specify whether there will be masks, vaccinations.
- We had a picnic in September and another one in March. The event Art is talking about isn't an official event and everyone's paying for it. It was about \$50/person last time, covering the cost of a couple of cabins.
- Official events further the group's business. Social events are not Official events.
- We aren't preventing people from hosting events. Jacki wants to look at doing another bowling event and doing a billiards event.

Next meeting April 3rd at 3:00.