

## Agenda ExComm Meeting August 14, 2022, 3:00 PM

- Roll Call: Members Lisa Blair, Kathy Crum, Dan Tabbert, Jacki Nesbitt, Ken Silver and Melissa Stephens. Also, present Thomas Thomas
- Open Meeting at 3:15PM
- Scribe's Report (Linda) Lisa in For Linda. Minutes were approved last meeting
- Asst Loc Sec (Art) Not Present
- Treasurers Report (Kathy) Report posted ExComm Mensa Connect Group
  - Discussion about value of savings of reduce print copy Savings looks like \$500 a year
  - Points made were better to have members electric vs some member only want print. New print version very skimpy
  - This is the biggest expense for group, half of annual money from National goes to printing even when only half are getting the print version
  - Some may get print and not even read it or know they can opt to E version.
- Scholarship report (Linda) Is Out of Town
- Program Officer (Ken) Starting Greet and Eat. Have several more programs on calendar, GourMensans, Book Club, Play , Games
- Membership Report (Art) Not Present
- Testing Coordinator (Lisa)
- Publicity (Open)
- Community Outreach (Lisa) NA Miles for Moffitt Nov
- Loc Sec Report (Lisa) May need to replace New Members Officer
- Social Media (Jacki) Nothing to report
- Web Master (Dan) All OK. Will removed RG splash page if approved
- Calendar (Melissa)
- Gifted Youth (Melissa) Now planning a different aquarium visit
- New Business
  - RG Cruise: Cancelled due to only one sign up .
    - Melissa wanted on record that she did not want to cancel and if they signed up for a cruise did not matter if we had no events or rooms
  - Brevard Zoo Motion made to approve, all in favor. Motion passed. We voted to subsidize the TBM Member only
  - Fall Picnic Date of November 13 Noon to 3PM at Safety Harbor
  - Next ExComm October 16 3PM
  - Meeting adjourned