

## Agenda ExComm Meeting August 6, 2023, 3:00 PM

- Roll Call: Members Lisa Blair, Kathy Crum, Ken Silver, and Art Schwartz. Absent Linda Christina, Rob Bradford and Jacki Nesbitt. Also, present Thomas Thomas and Cathy Chopping.
- Open Meeting at 3:06PM
- OK by RVC Thomas to proceed without a quorum provisional on what types of business we attempted to approve.
- Lisa made a motion to seat Cathy early; she is elected to take her seat in October. Motion carried. So that made a quorum.
- Scribe's Report: (Linda) Lisa in For Linda. Minutes were approved last meeting
- Asst Loc Sec: (Art) Nothing to report.
- Treasurers Report: (Kathy) Report posted to ExComm Mensa Connect Group
  - Discussion about higher expenses this month due to cruise. All in line and covered.
- Scholarship: (Linda) is out. She reported she had 2 essays to send to Cathy to post in Sounding. Linda has agreed to serve next year as Chair again, and her name has been given to National.
- Program Officer: (Ken) Starting Greet and Eat in Sun City this fall.
- Membership Report: (Art) 631 Members. James Gamble has sent new member welcome packets out.
- Testing Coordinator: Position is open and very needed.
- Publicity:(Open)
- Community Outreach: (Lisa) Miles for Moffitt November is posted.
- Loc Sec Report:(Lisa) Reported on Election, Cathy Chopping and Dan Chesnut are new members. Jacki and Rob were reelected. Will update Connect new ExComm.
- Social Media (Jacki) Is out of the country. New member requests are up to date.
- Web Master (James Gamble) Is making some updates on our site. Has forwarded password and such to me and Kathy. He also updated the ExComm List on our website.
- Calendar: Lisa has been maintaining.
- Gifted Youth: Open position. Lisa has been updating GY list with information I receive that is relevant to Gifted Youth.
- Old Business: We have had great response with RSVP for lunch cruise. 53 out of the 60 spots. Will not incur expense of post card with this many already responded.
- New Business
  - Fall Picnic Date of October Noon to 3PM at Hillsborough Park. Lisa will handle reservation and update group. Ken is handling the supplies. Will check weather that Friday
  - Next ExComm October 8 at 3PM
  - Meeting adjourned at 3:40 PM