

## Agenda ExComm Meeting December 4, 2022, 3:00 PM

- Roll Call – Lisa Blair, Kathy Crum, Jacki Nesbitt, Linda Christina, Ken Silver, Dan Tabbert
- Open Meeting – 3:04
- Scribe’s Report (Linda)
  - Last months’ minutes were posted on the TBM website
- Asst Loc Sec (Art) – Not present
- Treasurers Report (Kathy) – attached. Discussion:
  - Interest income in November was way up
  - Sounding cost is a little higher than budgeted
  - The group only held 3 Socials, one of which was cancelled because of weather
  - Income is not where we had budgeted, due to # of members
  - The group receives \$0.85 per member per month
- Scholarship report (Linda) –
  - As of 12/4 the group had received a total of 106 essays, 23 of which had to be disqualified due to the student naming themselves in the body of the essay or by not stating a career goal or college major.
  - This is the most essays received this early in the past 4 years.
    - The majority of essays have historically been received during the last two weeks of the contest.
  - Other local Scholarship Chairs are reporting similar results.
  - The call for judges via the group email and the local website banner ad has been very successful this year in attracting new judges
- Program Officer (Ken)
  - We didn’t have the fall picnic
  - The monthly Greet and Eats had 10 people in attendance the first time, and 5 attended the second month.
  - Ken tries to serve a varied menu
  - Another event idea could be a potluck meal based on a theme
    - There was a discussion about rotating the meals with members taking turns hosting
  - At the last picnic we served hot dogs, hamburgers and cheese and we only spent \$28.25 plus tax and the park fee.
  - There were 11 attendees at the most recent Gourmensans
  - The Book club is going strong with good participation
  - Cathy Chopping is hosting a cookie exchange, where people will bring cookies, and everybody will get little packages of cookies so that they can try other people’s cookies.
  - New members want to do games
- Membership Report (Art)
  - Not present
- Testing Coordinator (Lisa)
  - Stephanie is finishing up her PhD, so is stepping away temporarily as Proctor.
  - Lisa, Art and Thomas are all current
  - We need to coordinate a test at the new library in Pasco County.

- Publicity - Open Position
- Community Outreach (Lisa)
  - 5 people participated in Miles for Moffitt – Thomas Thomas, Ken Silver, Lisa and Bryce Blair, Dea Heffernan
- Loc Sec Report (Lisa) –
  - Gifted Youth Position: applicant is being vetted. Rob and Lisa also completed paperwork for background check.
  - There was discussion about doing a Local Group Snapshot to be posted on Connect site
  - James Gamble has been sending out welcome letters
- Social Media (Jacki) –
  - Belinda is willing to come back to be Social Media. Lisa will reach out to her.
- Web Master (Dan) –
  - No issues with the web site.
  - The Banner Ads for Scholarship are still up. Won't remove until January 15<sup>th</sup>.
- Gifted Youth –
  - Lisa interviewed another candidate
  - As soon as Andrea gets vetted, there will be a meeting with parents
- New Business
  - The Winter Social will be hosted by Dave Bryant, who booked his clubhouse in Tampa Palms. It will be catered. From 3-7. February 11<sup>th</sup>
  - At the next meeting we can talk about the spring picnic.
  - Calendar – (Open Position)
    - Lisa has been doing.
  - New Sight Coordinator
    - Position open.
  - There was discussion about moving our savings account to an account that earns better interest, like CDs. Another option is a money market account.
  - Agreement to table this discussion until we do the budget in February.
- Last meeting was October, which is when we seat the new Excomm
  - Motion that we keep the positions as they are.
    - We need to check with other members who are not in attendance at this meeting so we will wait until February.
  - Question about programs and funding
  - There are a lot of event opportunities
    - Museums
    - Theater tickets
    - Bowling days
      - There can be 4 or 5 to a lane, so 2 lanes should be enough.
      - Jackie will get some prices
    - Billiards outing.
      - Jackie will need to coordinate with the Billiards Hall
      - We would pay by the table
      - If we can offer people reimbursement, there might be others willing to host events

- The Hillsborough location is pretty central to everyone.
- There was a Motion by Lisa to raise the reimbursement for parties to \$6 per person with a \$30 hour minimum. Motion carried.
- Next meeting Feb 12<sup>th</sup> at 3:00.
- Adjourn 4:05