

GLAAM Board of Directors  
Monthly Meeting Agenda  
June 4<sup>th</sup>, 2022, 11:00am  
[Join Zoom Meeting](#)

I. Opening

- A. Call to Order
- B. Approval of Agenda
- C. Approval of Previous Minutes

II. Reports

A. Executive Officers

- i. Chair (Williamson)
- ii. Executive Vice Chair (Elliott)

I was the highest-ranking officer present at the recent picnic. Couple of attendees suggested that it should be possible to fill Board vacancies at the June meeting, but I pointed out Standing Rule 20 and our reasons for having it, and the explanation appeared to satisfy.

- iii. Administrative Vice Chair (Madsen)
- iv. Secretary (Madsen)
- v. Treasurer (Woo)

B. Area Reports

- i. Mid-City (vacant)
- ii. Coastal (vacant)
- iii. SFV (Stillson)
- iv. ELAC (Gonzalez, Elliott)
- v. Hi-Desert (vacant)
- vi. Inland Empire (Woo, Carpenter)

C. Members-at-Large

- i. Ball
- ii. Madsen
- iii. Nolan
- iv. Walker
- v. Williamson

D. Committees

- i. Awards

- ii. Diversity
- iii. Elections
- iv. Finance (vacant)
- v. Gifted Youth
- vi. Membership (vacant)
- vii. Regional Gathering
- viii. Scholarships (vacant)
- ix. Special Events
- x. Testing (vacant)

E. Coordinators

- i. Archivist
- ii. Calendar
- iii. Circulation
- iv. Data
- v. Historian

Elliott: Our new Webmaster has informed me that the page summarizing our chapter history has not been updated since at least 2008, because it still refers to Dave Felt as our current International Ombudsman, so we have some work ahead of us.

- vi. *L.A. Mentary*
- vii. Ombudsman
- viii. Open Forum
- ix. Public Relations
- x. SIGHT
- xi. SIGs
- xii. Social Media (vacant)
- xiii. Webmaster

- Performed complete tour of front end of site, cataloguing all pages in the current architecture, and noting which ones need updating before we try to reorganize them. Observed several redundancies and inaccuracies, including that the link to the national bylaws points instead to the local document, and that the link to the local bylaws shows the 2007 version.
- Updated the 'Join Mensa' page to show that Desiree is no longer Testing Coordinator.
- Whereas the 'Join Mensa' page previously stated that local tests are administered by the Testing Coordinator, I have replaced 'administered' with 'arranged', since it is the proctors who administer tests.
- Updated the Contacts page with new GLAAM officers. All officers (both new and continuing) are encouraged to check the Contacts page, and let me know if any contact information should be added or changed or deleted.
- I have also updated the Contacts page to read 'Chair' instead of 'Chairman', pursuant to our recent bylaws revision.
- I have removed Bylaws from the list of committees on the Contacts page, and I have added the Diversity Committee.
- Social Media has been moved from the Committee section to the Coordinator section of the Contacts page.
- I have rephrased 'Mensa Testing' as 'Testing' on the Contacts page, rearranged it alphabetically for easier spotting, and dropped the line for MensaPhone.
- Position of Archivist was missing from the Coordinator listing, so I added it.
- Position of Circulation Manager was listed in a separate section for L.A. Mentary staff, but I moved it to the Coordinator section, since it reports to the Board and not to the Editor.
- Trevor informed me how to manage users for the website, and I have added Brian so that he can help with posting documents while I focus on other necessities. While there, I also deleted profiles for Alma and a Jennie Newman (name is not ringing a bell) and two Mildreds. We left Billie and Gregory and Trevor and Jana and Jordan.

xiv. Young Ms (vacant)

### III. Special Orders

#### A. Filling of Vacant Board Positions

- This will take place at our July meeting.

- B. Filling of Vacant Committee Chair Positions
- C. Filling of Vacant Coordinator Positions
- D. Budget Discussion

#### IV. Unfinished Business

- There is no unfinished business.

#### V. New Business

- A. Mail and mailbox
- B. Debit card
- C. GLAAM phone

#### VI. Closing

##### A. Good of the Order

1. Elliott: I announced our marriage during Good of the Order, now it's time to announce our divorce. Desiree and her father and Michael Wong have closed escrow on a house in Canyon Country, and expect to be moved out of the Sierra Madre house by the end of June, after which I will be functionally single, although the state requires a certain waiting period before dissolution becomes official.

##### B. Adjournment