

GLAAM Board of Directors  
Monthly Meeting Agenda  
December 3<sup>rd</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 (vacant)
- ii. Executive Vice Chair (Elliott)
- iii. Administrative Vice Chair (Madsen)
- iv. Secretary (Madsen)
- v. Treasurer (Woo)

B. Area Reports

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

C. Members-at-Large

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

D. Committees

- i. Awards (chair: Elliott)
- ii. Diversity (chair: vacant)
- iii. Elections (chair: Fenig, deputy: Friedlander)
- iv. Finance (chair: Oskey)
- v. Gifted Youth (chair: Walker, vice chair: Meni)
- vi. Membership (chair: vacant)
- vii. Regional Gathering (chair: Walker, co-chair: Friedlander)
- viii. Scholarships (chair: Tew)

ix. Special Events (chair: Walker)

x. Testing (chair: vacant)

E. Coordinators

i. Archivist (Madsen)

ii. Calendar (Stillson)

iii. Circulation (Stillson)

iv. Data (Madsen)

v. Historian (Elliott)

vi. *L.A. Mentary* (vacant)

vii. Ombudsman (Friedlander)

viii. Open Forum (Albert Byrne)

ix. Public Relations (vacant)

x. SIGHT (Chew)

xi. SIGs (Bickel)

xii. Social Media (Kyle)

xiii. Webmaster (Elliott)

xiv. Young Ms (vacant)

III. Special Orders

A. Filling of Vacant Board Positions

B. Filling of Vacant Committee Chair Positions

C. Filling of Vacant Coordinator Positions

IV. Unfinished Business

- There is no unfinished business.

V. New Business

A. Publication Trends (Stillson)

I'm seeing more and more Mensa Connect messages about local groups cutting back on sizes and/or frequency of printed publications due to unsustainable costs for printing and mailing services. Even large groups like New York are cutting back in this area to preserve enough money for local group activities. Based on our own trajectory of printing/ mailing expenses, I would ask that we add an agenda item at the upcoming board meeting to consider reduced size and frequency of the printed version of *L.A. Mentary*, starting with the Feb. 2023 issue.

B. Ting Mobile (Albert Byrne)

The Ting Mobile account has been reactivated, but the account owner's name needs to be updated. I ask the Board to please designate someone. For fiduciary purposes, it feels like it should be a Board member, but perhaps it could be a

committee head or coordinator. Once someone is selected I can help update the account.

C. PayPal account owner

... needs to be updated as well. Should this be Wilbert? Or would Wilbert be confident with Jana being the main point of contact? Either way, in order to update the account owner PayPal requires KYC (Know Your Customer) documents for security, meaning we'll need to send a picture of a photo ID, a note on company letterhead explaining the name update, and a document that shows a valid social security number. ALTERNATIVELY, since we've been using Square for payment processing so far, we could instead just cancel this PayPal account and create a new one down the line if it's determined we need it again.

VI. Closing

- A. Good of the Order
- B. Adjournment