

**Agenda
Regular Meeting of
Greater Los Angeles Area Mensa
Board of Directors**

**24 January 2008 – 11:00 a.m.
Pilgrim Towers
440 North Madison Avenue
Pasadena, California**

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

- II. Reports
 - A. Executive Officers
 - B. Area Reports
 - C. Members-at-Large
 - D. Standing Committees
 - E. Coordinators
 - F. Election Committee

- III. Unfinished Business
 - A. Corporate status/tax issue (Schneider)

- IV. New Business
 - A. Hollywood Bowl (Brian Madsen)
 - B. Fourth Friday Forum (Carr)
 - C. Whiteboard Easel (Walker)

- V. Closing
 - A. Good of the Order
 - B. Adjournment

Notes on New Business Items

Please see previous agendas for notes on unfinished business items.

IV(A) Hollywood Bowl

Madsen, 12/27:

"I received a letter from the Hollywood Bowl Group Ticketing people. Summarizing:

a) They'll send me a preliminary program schedule in the first week of January.

b) They're now charging a \$9 service charge per concert for group tickets.

c) They're staggering the dates on which group ticket sales commence, as follows:

· July 2nd-4th and JVC Jazz performances go on sale Jan 12th

· June and July performances go on sale Jan 20th

· August and September performances go on sale Jan 26th

Assuming we're looking for a date in August or September, and since I won't have a preliminary schedule until early January anyhow, I suggest we plan on discussing our 2009 Hollywood Bowl plans at our Jan 24th board meeting. I'll plan to be there then, and would ask the board to include an agenda item for that meeting to discuss plans for our Bowl event for next year. I suggest making this item early on the agenda so it doesn't get postponed; that way I can order tickets right away."

IV(B) Fourth Friday Forum

Carr, 01/08:

"While I'm thinking about it, can a "Fourth Friday Forum" agenda item please be added for this month's BOD meeting under New Business?"

IV(C) Whiteboard Easel

Walker, 01/15:

"Please place on the agenda the following item:

Whiteboard Easel

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Whereas a speaker for the upcoming RG has requested use of a whiteboard, and Whereas Brian, RG Speaker Shepherd, found that the old whiteboard was ready for the junk heap, and

Since Brian took the time to locate a magnetic whiteboard easel that doubles as a paper easel

And whereas it can be used by the BOD and by CCs and for future RGs and other meetings and activities,

Therefore the RG '09 committee, represented by its Chair, requests that the GLAAM BOD pay for said Whiteboard Easel to the tune of \$343.11 (including necessary accessories) in time for the GLAAM Star Lite RG 2009 beginning February 13."