

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

**28 March 2009 – 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. New Business
 - A. Intellectual Leadership Award Funding Increase (Carr)
 - B. Media at AG Discussion (Lindenblatt)

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

Notes on New Business Items

Please see previous agendas for notes on unfinished business items.

III(A) Intellectual Leadership Award Funding Increase

Carr, 03/22:

"I'm not sure if the Intellectual Leadership Award, (GILA, Hootie, what should we call this?) would be covered under the Fourth Friday section, but if not I need an item added. \$1,500 was a little optimistic for a budget, so I need a motion to increase the amount I'm allowed to spend to \$2,500, which is still less than we should make off this."

III(B) Media at AG Discussion

Lindenblatt, 03/23:

"I'd like to add an agenda item that would allow the Board to take a position to National regarding the decision by National (or whomever) to allow the national media to attend the recent AG and report on it."