

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

**26 September 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. Treasurer and Financial Record Keeping Concerns Discussion (Sagray)
 - B. Board Meeting Dates Discussion (Robinett)

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

Notes on Business Items

III(A) Treasurer and Financial Record Keeping Concerns Discussion

Sagray, 09/17:

“The changes from Wamu to Chase are going to be altering what records are available going forward. IN order to maintain an electronic record of our accounts, facilitate tax preparation in future years, and maintain a consistent manner of record keeping for our financial and possibly other records, the Board will consider various options including, but not limited to, purchasing Quickbooks software, alternative software, pdf generating software, and a laptop computer.”

III(B) Board Meeting Dates Discussion

Robinett, 09/19:

“Lets put a place in the agenda to discuss and possibly vote on changing the dates for the BOD meeting to the first Saturday in the month. Of course any date changes would have to be timed so as to give timely notice in the LA Mentary. Therefore we may not be able to start until the First Saturday in December which is much better than having it on the day after Christmas.

Mini minutes and the LOCSEC report can be put into the LA Mentary sooner.”