

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

**24 October 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. Unfinished Business
 - A. Treasurer and Financial Record Keeping Concerns Discussion (Sagray)

- 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.”

Researching software alternatives (e.g., Quicken) was delegated to Jonathan Elliott.

Reports, Submissions

Calendar Editor

I've updated the calendar generator software so that it creates back pages using the new format designed by Karen Star.

Data Officer

We've officially moved over to distributing newsletters electronically to those who have requested them in that format, beginning with the November issue.

Roster Coordinator

I've submitted a penultimate copy of the roster to GLAAM_CCs for review. At the time of this writing, no feedback has been received. Unless I hear otherwise, that will be my contribution to September's printed copy of the Roster.

Someone (other than me) still needs to dress it up with a front and back cover and whatnot. I'm assuming that Russ will take care of that, although that assignment hasn't really been clarified.

SIG Coordinator

GLAAM Member Robert Berend asked for Waugh Smith's contact information. Smith gave me permission to forward same. Berend then added, "I needed it for mensaprocess, a group OKd by Mensa, where they want the opinions of Mensans for various research projects. Perhaps you can pass the existence of it to the newsletter editor; there are different projects over the years, and they email to see who has expertise in area A, B, C, etc." I've asked Berend to elaborate and have not yet heard back from him. Does anybody reading this know what this group is, and how to get more information about it? It's not listed in Mensa's list of national SIGs, and I've never heard of it.

Webmaster

I need finalized minutes from Oct 2008, Mar 2009, and June 2009 to the present.