

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

**5 December 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. Financial Record Keeping/Accounting Software Discussion (Sagray)
  - B. Calendar Conflicts Discussion (Sagray)
  
- IV. Closing
  - A. Good of the Order
  - B. Adjournment

## **Notes on Business Items**

### *III(A) Financial Record Keeping/Accounting Software Discussion*

Continued from October for Treasurer's input. 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.

### *III(B) Calendar Conflicts Discussion*

Continued from October.

## **Reports, Submissions**

### ***Calendar Editor***

International Diners are not meeting in December.

Hi-Desert Christmas Party and Gift Exchange is Dec 13.

### ***Data Officer***

The Thanksgiving holiday has caused a bit of a delay getting the December newsletter to the printer; as of Nov 29, no electronic version of the newsletter is yet available. I'm anticipating that it will be available Nov 30, and if so, we'll get the electronic newsletter out before the first of the month. Otherwise, it may also be slightly delayed.

### ***Roster Coordinator***

I submitted no report for the Oct 24 board meeting, because there has been no news. For the record, the report that appears in that meeting's draft agenda is a duplication of the report I submitted for the Aug 22 board meeting. (And with that said, there is still no news.)

### ***SIG Coordinator***

Last year, I received the Hollywood Bowl's preliminary schedule and group ticketing information on Dec 30, so I expect to have the same information in time for next month's board meeting (which I plan to attend). Assuming so, I'll want to add that discussion to January's agenda. I'll send a definite request once I have that information in hand.

Axion SIG anticipates being on hiatus for the winter.

### ***Webmaster***

I have made good progress this month toward verifying that our website has the ability to provide electronic balloting. More research is needed, but I expect to be ready in plenty of time for the next election.

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