

GLAAM Board of Directors  
Monthly Meeting Agenda  
January 7<sup>th</sup>, 2023, 11:00am  
[Join Zoom Meeting](#)

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I. Opening

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

II. Reports

A. Executive Officers

- i. Chair (vacant)
- ii. Executive Vice Chair (Elliott)
- iii. Administrative Vice Chair (Madsen)
- iv. Secretary (Madsen)
- v. Treasurer (Woo)

B. Area Reports

- i. Mid-City (vacant)
- ii. Coastal (Meni)
- iii. SFV (Stillson)
- iv. ELAC (Elliott)
- v. Hi-Desert (vacant)
- vi. Inland Empire (Woo, Carpenter)

C. Members-at-Large

- i. Ball
- ii. Madsen
- iii. Moses
- iv. Nolan
- v. Walker

D. Committees

- i. Awards (chair: Elliott)
- ii. Diversity (chair: vacant)
- iii. Elections (chair: Fenig, deputy: Friedlander)
- iv. Finance (chair: Oskey)
- v. Gifted Youth (chair: Walker, vice chair: Meni)
- vi. Membership (chair: vacant)
- vii. Regional Gathering (chair: Walker, co-chair: Friedlander)
- viii. Scholarships (chair: Tew)

- ix. Special Events (chair: Walker)
- x. Testing (chair: Marriott)

#### E. Coordinators

- i. Archivist (Madsen)
- ii. Calendar (Stillson)
- iii. Circulation (Stillson)
- iv. Data (Madsen)
- v. Historian (Elliott)
- vi. *L.A. Mentary* (vacant)
- vii. Ombudsman (Friedlander)
- viii. Open Forum (Albert Byrne)
- ix. Public Relations (vacant)
- x. SIGHT (Chew)
- xi. SIGs (Bickel)
- xii. Social Media (Kyle)
- xiii. Webmaster (Elliott)
- xiv. Young Ms (vacant)

#### III. Special Orders

- A. LocSec Election
- B. Filling of Vacant Board Positions
- C. Filling of Vacant Committee Chair Positions
- D. Filling of Vacant Coordinator Positions

#### IV. Unfinished Business

- A. Publication Trends (Stillson)

I'm seeing more and more Mensa Connect messages about local groups cutting back on sizes and/or frequency of printed publications due to unsustainable costs for printing and mailing services. Even large groups like New York are cutting back in this area to preserve enough money for local group activities. Based on our own trajectory of printing/ mailing expenses, I would ask that we add an agenda item at the upcoming board meeting to consider reduced size and frequency of the printed version of *L.A. Mentary*, starting with the Feb. 2023 issue.

- B. PayPal account owner (Jordan Albert Byrne)

- Jordan raised questions about this at our last meeting, but wasn't available to answer questions about this at that time, so we carried it forward. We believe we're going with Square rather than PayPal for the RG. Is that a satisfactory resolution to Jordan's PayPal concern? We believe probably so. After all, he did write that one possibility is that "since we've been using Square for payment processing so far, we could instead just cancel this PayPal account and create a new one down the line if it's determined we need it again." If

that's agreeable, we may just do that.

V. New Business

- There is no new business.

VI. Closing

- A. Good of the Order
- B. Adjournment