

Lone Star Mensa
Board of Officers Agenda
7:15-8:15 PM, Thursday, December 5, 2013

Introductions, Call to Order

1. Motion to adopt the agenda for this meeting.
2. Motion to approve the minutes of the October 3 and November 7 on pages 6 and 7 respectively of the December *Armadillo Literary Gazette*.
3. Reports from senior officers and standing committees
 - a. LocSec: John
 - b. Treasure: Don
 - c. ComComm. Tami Don. Newsletters-Full Service: Don
 - d. EdComm: Michele, Michael
 - e. MemComm: Fred, (Renewals: Ravina; testing: Austin, new members: Patsy)
 - f. SymComm: Don – No program for January – annual business meeting
4. Reports from special committees
 - a. LonestarRG Committee: Status: Leslie Johnnie
 - b. Website Working Group: Status: Patsy, Douglas, Tami
 - c. Mind Games: Status: Patsy
 - d. Nomination and Election Committees: Status: New Chairman
5. Special Orders (none submitted)
6. Unfinished business and general orders
 - a. Ratify the Nov 19 email appointment of Janet Kres and Patsy Graham to join Linda Edelstein as members of the Nomination and Elections Committees. (John Don Doug Fred voting yes for both on both committees)
 - b. Require standing committee chairmen to attend at least one regular board meeting a quarter.
7. New Business (none submitted).
8. Announcements
 - a. The next regular monthly Board meetings are scheduled for 7:15-8:15 PM Thursday, January 2 and February 6 at the Carver Branch Library.
 - b. The next regular membership meetings are scheduled for January 13 and February 10, 6:45-8:15 PM at the Carver Branch Library.
 - c. The next test session is scheduled for _____
9. Adjourn