

Lone Star Mensa
Board of Officers Agenda
7:30-8:30 PM, Thursday, March 7, 2013

Introductions, Call to Order

1. Motion to adopt the agenda for this meeting and minutes of the February board meeting as printed in the February issue of *Armadillo Literary Gazette*, page 5.
2. Reports from senior officers and standing committees
 - a. LocSec: John
 - b. Vice-President/Secretary: Brian
 - c. Treasurer Motion to approve Financial Report, Don
 - d. ComComm: newsletter costs increase, intelligent bar code, and S&L TGITs Don
 - e. EdComm: Michele, Claudia
 - f. MemComm: new Current Member Coordinator--Ravina Nelson; testing, new members: Fred, Austin, Patsy
 - g. SymComm: Angela.
3. Reports from special committees
 - a. LonestarRG Committee: John
 - b. Website Working Group: Patsy, Douglas
 - c. Mind Games: Patsy
 - d. Nomination and Election Committees: Patsy
4. Special Orders (none submitted).
5. Unfinished business and general orders
 - a. Newsletter editorial policy: Don
 - b. Annual Business Meeting: John
6. New Business (None submitted).
7. Announcements
 - a. The next regular monthly Board meetings are scheduled for 7:15-8:15 PM Thursday, April 4 and May 2 at the Carver Branch Library.
 - b. The next regular membership meetings are scheduled for March 11, April , and May 13, 6:45-8:15 PM at the Carver Branch Library. The August meeting is a discussion forum.
 - c. The next test session is scheduled for.
 - d. The next RG Committee meeting is scheduled for
8. Adjourn