

**Lone Star Mensa**  
**Board of Officers Agenda**  
7:15-8:15 PM, Thursday, January 2, 2014

Introductions, Call to Order

1. Motion to adopt the agenda for this meeting.
2. Motion to approve the minutes of the December 5 Board meeting on page 4 of the January *Armadillo Literary Gazette*.
3. Reports from senior officers and standing committees
  - a. LocSec: John
  - b. Treasure: Don
  - c. ComComm. Tami-Website, Don-January Newsletter mailing—one barcode error; full service mailing requirement delayed indefinitely.
  - d. EdComm: Michele, Michael
  - e. MemComm: Fred, (Renewals: Ravina; testing: Austin, new members: Patsy)
  - f. SymComm: Don – January annual business meeting; no program yet for February
4. Reports from special committees
  - a. LonestaRG Committee: Status: Leslie Johnnie
  - b. Website Working Group: Status: Patsy, Douglas, Tami
  - c. Mind Games: Status: Patsy
  - d. Nomination and Election Committees: Linda-On track.
5. Special Orders (none submitted)
6. Unfinished business and general orders (none submitted)
7. New Business (none submitted).
8. Announcements
  - a. The next regular monthly Board meetings are scheduled for 7:15-8:15 PM Thursday, February 6 and March 6 ( first Mondays) at the Carver Branch Library.
  - b. The next regular membership meetings are scheduled for 6:45-8:15 PM January 13 and February 10, and March 10 (Second Tuesdays) at the Carver Branch Library.
  - c. The next test session is scheduled for \_\_\_\_\_
9. Adjourn