

JANUARY BOARD MINUTES

Submitted by Don Drumtra, acting Scribe

The January regular meeting of the Lone Star Mensa Board of Officers convened at 7:16 PM, Thursday, January 2, 2014 at Carver Public Library, Room 2, 1161 Angelina St., Austin TX. Attending were **Don Drumtra** and **Douglas Yee**, board members, and **Leslie Stevenson** and **Johnnie Vaughn**, Lone Star RG Co-Chairmen. The board elected Don as Chairman and Secretary pro tem, adopted the agenda for the meeting, and approved the minutes of the December 5 Board meeting on page 4 of the January Armadillo Literary Gazette. The agenda is available on the LSM Website.

Reports

The board received the following officer reports:

- Treasurer: Don reported that the December 9 checking account balance was \$9011.38.
- ComComm: Don reported that the January newsletter mailing went very well with one barcode error and no other errors. A problem we had been facing was a Post Office mandatory requirement for full service mailing at the end of January which would have meant a large increase in our postage. We received notice at the end of December that the post office has delayed implementation to an undetermined date in the future.
- EdComm: No report
- MemComm: No report.
- SymComm: As reported previously, the November meeting featured a Tai Chi instructor. Don reported that we have received good feedback on the program. The Holiday social was a great success, with 37 attendees. LSM covered roughly half the cost. The board thanked John and Geri Neemidge for putting the party together.
- Lone Star RG: Leslie Stevenson reported that we are meeting with the hotel the second week of January to secure the hotel. Once secured, we plan to schedule monthly RG Planning meetings through the RG wrap-up meeting in September. Several have already expressed interest in helping plan, so I created a Google Group for pre-planning ideas. We are looking for a Hospitality Chair. We have many presenters and activities already scheduled/planned—so we are on track, aside from the hotel
- Website Working Group: Patsy reported that she and Tami Heaton have a working model of the Website they are discussing. With a little more work it should be available to others for review.
- Mind Games Committee: Patsy reported that there are 172 registrants. The next committee meeting is scheduled for a Saturday in mid-January.
- Nominations and Elections Committees: Linda Edelstein reported that there are ten candidates for board positions. Candidate statements and a ballot will be provided in the February newsletter.

Actions

There were no motions for board action.

Announcements

- The next regular monthly Board meetings are scheduled for 7:15-8:15 PM Thursday, February 6 and March 6 (first Thursdays) at the Carver Branch Library, room 2.
- The next regular membership meetings are scheduled for 6:45-8:15 PM January 13, (the Annual Business Meeting), February 10, and March 10 (second Mondays) at the Carver Branch Library, room 2.
- The next testing session is scheduled for Saturday, January 25.
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Adjourned 7:56 PM