

GLAAM Board of Directors  
Agenda – Monthly Board Meeting  
June 1, 2019 -- 11:00am  
Pilgrim Towers, 440 N. Madison Av., Pasadena CA

- I. Opening
  - A. Call to Order
  - B. Approval of Agenda
  - C. Approval of Previous Minutes
  
- II. Reports
  - A. Executive Officers
  - B. Area Reports
  - C. Members-at-Large
  - D. Committees and Coordinators
  
- III. Special Orders
  - A. Filling of Vacant Board Positions
    - 1. Hi-Desert Secretary
    - 2. SFV Delegate
    - 3. Inland Empire Delegate
    - 4. Member-at-Large
  - B. Filling of Vacant Committee/Coordinator Positions
    - 1. Finance Chair
    - 2. Membership Outreach Chair
    - 3. Historian
    - 4. Public Relations Coordinator
    - 5. Young M's Coordinator
  
- IV. Unfinished Business
  - A. Review Status of Mensa Connect Preparation, cont'd (Elliott)
  - B. Resolution to Remove Sara Hamel and Jeffrey Hathorn as signers on the Hi-Desert bank account (Schneider)
  
- V. New Business
  - A. Budget Discussion (Elliott)
  
- VI. Closing
  - A. Good of the Order
  - B. Adjournment