

GLAAM Board of Directors
Agenda - Monthly Meeting
February 4, 2017 -- 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. Inland Empire Secretary
 - 2. Inland Empire Delegate

- IV. Unfinished Business
 - A. Roster Publication in the September Newsletter (D Elliott)
 - The Small group chosen for discussion has not yet met. [Carried forward]

 - B. GLAAM Facebook Membership Guidelines (was: Facebook Group Access to Selected Non-Mensans) (D Elliott)
 - National has ruled that local groups may recognize or adopt specific social media as official domains and may designate coordinators thereof. [Continued]

- V. New Business
 - A. GLAAM-Announce Email List (D Elliott)
 - There is a question about how many things are posted to the GLAAM announcement list, especially non-Mensa events without disclaimers. Members who in the past have chosen to opt out of marketing messages may feel it necessary to block list messages, making it difficult for us to convey important chapter-related information.

- VI. Closing
 - A. Good of the Order
 - B. Adjournment