

**Agenda
Regular Meeting of
Greater Los Angeles Area Mensa
Board of Directors**

**3 April 2010 – 11:00 a.m.
Pilgrim Towers
440 North Madison Avenue
Pasadena, California**

- 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. Standing Committees
 - E. Coordinators
 - F. Election Committee

- III. Old Business
 - A. GLAAM Storage Facility Discussion

- IV. New Business
 - A. Money Allocation Discussion (Sagray)
 - B. Mensaphone Discussion (Sagray)

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

Notes on Business Items

III(A) GLAAM Storage Facility Discussion

At the March meeting it was requested that proposals be prepared for to discussion in April.

IV(A) Money Allocation Discussion

Requested by Sagray at the March meeting after Finance Committee's suggestion that GLAAM funds be placed in certificate of deposit accounts, noting that online banks are getting 1-1.5% interest.

IV(B) Mensaphone Discussion

Requested by Sagray at the March meeting to discuss whether or not to stay with the current service provider, after Mensaphone report noting that there have been complaints about the service.

Pasadena Happy Hour will meet for the last time on April 10th.

Webmaster's Report:

I need finalized minutes from Oct 2008, Mar 2009, and Sep 26, 2009 to the present. I also need an agenda for Feb 2010.

Reports, Submissions

Calendar Editor's Report:

No report.

Data Officer's Report:

It's membership-renewal time. Please let me know how I can help with that. For example, I can generate lists of people by area whose memberships are due to expire in 2010, although I won't receive a list of people whose memberships have actually expired until early May. If Area Secretaries want to receive reports of such things, please let me know.

Roster Coordinator's Report:

No report.

SIG Coordinator's Report:

At the moment, 17 of 30 tickets are claimed for the Beethoven show at the Hollywood Bowl, and 31 of 80 tickets for the Bugs Bunny show are paid for.

EEAE meets in a new location beginning in April; see the calendar for details.