

GLAAM Board of Directors  
Agenda - Monthly Meeting  
June 6, 2015 -- 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. Mid-City Area Secretary
    - 2. Mid-City Area Delegate
    - 3. SFV Area Delegate
    - 4. Member-at-Large
  - B. Approval of 2015-16 Budget
    - 1. Review specific items of Scholarship, Volunteer Luncheons, and Web hosting
    - 2. Approval of budget
      - First Pass was posted to the CC's list on May 25, and several constructive comments were received as a result. Second Pass was sent to the Finance Committee for evaluation on May 29. Third Pass was offered to the full Board on June 2.
  
- IV. Unfinished Business
  - A. Progress on strategic goal of increasing member participation (D. Elliott)
    - AVC Schneider has pledged to include data on member participation in her regular reports. Originating member D. Elliott would still like to have Board time set aside to discuss what Board members are doing to engage the membership.
  - B. Non-member attendance at meetings (J. Elliott)
    - Have recalled upon further reflection that I was the one who introduced the phrase "and to participate in the decision-making process" into the Calendar entry for the monthly Board meeting, when I was the Calendar Editor several years ago. I also now remember doing so specifically because I had thought (like everyone else) that only Mensa members would ever be attending. Hanging out with us during the meeting is one thing, but I continue to feel uncomfortable about the idea of allowing non-members a 'voice', which is a privilege that I feel should be accorded to members only, as one way to motivate them to continue to pay their dues. I also do not wish to convey false hopes in the Calendar entry. I therefore feel it best under the newly-clarified policy of non-member attendance to entirely remove the phrase "and to participate in the decision-making process" from the Calendar entry, until such time as a better overall construction of the entry is ever once made, and I intend to offer a motion to that effect.

(continued)

V. New Business

A. Spreading website contacts among existing Board members (Webmaster)

Because I just registered the domain name "glaam.org", I am the owner, administrative, technical, and billing contact. At the upcoming meeting I would like to discuss spreading these contacts out among existing board members so that continuity can be assured if I get hit by a bus. A quick preview of initial recommendations:

- \* GLAAM as company/organization
- \* Me as technical contact
- \* Our secretary as billing contact
- \* Administrative contact TBD

B. Appointment of SIGHT Coordinator (J. Elliott)

VI. Closing

A. Good of the Order

B. Adjournment

Report from SIGHT Coordinator:

We have some visitors coming July 4 - 15. They are two young Mensans ages 7 and 10 and their mother. I wrote back offering housing and a list of things to do in LA, and copied Madeline Walker and Johanna Petree, but I haven't heard back from the. [sic]

That's it for now.