

GLAAM Board of Directors
Agenda - Monthly Meeting
January 7, 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. Mid-City Delegate
 - 3. Inland Empire Delegate

- IV. Unfinished Business
 - A. Roster Publication in the September Newsletter (D Elliott)

The question of whether roster publication is desirable, and possible alternatives to same, was referred to the Membership Committee at the September Board meeting for further discussion.
[Carried forward from December.]

 - B. Storage Space (Walker)

The Board approved entering into a contract with EZ Storage in Burbank at the December meeting. In light of new information, the Board may wish to reconsider and choose a different storage location in Atwater Village.

 - C. Facebook Group Access to Selected Non-Mensans (Ross)

[Reprinted from BOD post on November 28] I propose that we allow the admission to [the GLAAM Facebook group] of certain select persons who, while they are not Mensans, are advantageous for us to be associated with. [Carried forward from December.]

- V. New Business
 - A. Hollywood Bowl Discussion (D Elliott)

 - B. Mensa Volunteer Day (D Elliott)

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