

## **Annual Meeting, October 10, 2010**

Starkey Preserve, New Port Richey

Present: Sylvia Zadorozny, Thomas Thomas, Kathy Crum, Maxine Kushner, Ronan Heffernan, Melissa Stephens, Barbara Loewe, Eloise Hurst, Theresa Hohmann

Officers: Jay Johnson

Members: Five

Meeting called to order 12:03 by SZ

SZ: Explanation of purpose of Annual Meeting.

Reports:

Scribe: Jay Johnson (appended)

Editor: Ronan Heffernan (appended)

SZ: Discussion of new policies regarding Crewe List.

Membership: Ronan Heffernan (appended)

TT: Discussion of Member Handbook and availability.

BL: Some of you may not know who ExComm is, can we introduce everyone? (no, it will come up with reports)

Webmaster: Ronan Heffernan (appended)

Treasurer: Kathy Crum – brief recap of Treasurer Report (appended)

Circulation: Thomas Thomas, Purpose and value of Statement of Ownership. New rules regarding bar codes and possible impact.

Calendar: Eloise Hurst - Review of how Calendar works and how to get listed.

Member-at-Large: Barbara Loewe - Review of recent responsibilities and accomplishments.

Programs: Melissa Stephens – Review of TBM events.

Gifted Children: Theresa Hohmann - Review of past and on-going GC events.

Testing: Thomas Thomas in lieu of Maxine Kushner – Still having great difficulty in finding locations to test. MTD next week. We have a prospect list of 450 people of whom we average 2 per month who test. Query shows they all want to remain on the list.

Paul (general member): What about a community college?

TT: There are costs that are beyond our budget. Faculty can get the rooms, were we able to network better we might get rooms free, but that hasn't happened yet. Location is our biggest problem.

LocSec: Sylvia Zadorozny – Report is in LocSec Column published monthly in Sounding.

Assistant LocSec: Thomas Thomas – Little has been required. As Assistant RVC for Region 10, I back up Mel Dahl as well.

SZ: That is it for reports, the floor is open to the membership for their questions and concerns.

JJ: Why did you want to come to the Annual Meeting?

Discussion: Proximity, curiosity. New to group, want to get more involved.

MS: What do you want to start seeing?

Discussion: Many have other resources and access to other activities, TBM just isn't that important.

JJ: Anything about the politics, about the way TBM is being run? (No response)

MS: What can we do to make your membership more valuable? (No response)

TT: Each year we lose about 8% of our membership. That is 8% who do not feel they are being well-served by TBM and are not receiving value. We need to know what you want. (No response)

SZ: Is there anything else anyone wants to present or discuss? (nothing)

Meeting adjourned: 12:37

No new meeting date or location was set.

## **Appended Officer Reports:**

### **Editor**

All issues of Sounding have gone out without incident. Due to our printing discounts and an Office Depot rebate card, our total out-of-pocket cost for the October issue was \$20.05.

I created some (approximately 12-months worth of) postcards to send to "electronic publication" members when their email servers reject delivery of the electronic edition of Sounding. The total cost, including 40 postcard-stamps, was \$16.84. Exactly how long the postcards and stamps last will depend on the number of rejected emails in the coming months. Four postcards went out this month, but repeated failures will not get a postcard every month, forever (probably for 2-3 months, as a reminder to update their email address with the National Office).

Work continues on the 2010 edition of Crewe List. All of the data from National has been formatted, and the data from our local Crewe List Surveys is being merged-in (by hand). These should be ready to print by October 25th.

### **Membership Officer**

I have been attempting to call all new members. Two of the new members in September were unreachable by phone. Ten Welcome Packets were mailed to new and move-in members. The postage cost for these Welcome Packets is \$1.90 each right now (1st Class "Large Envelope" rate). When we add the new edition of Crewe List to the Welcome Packets, the cost of postage will rise.

Exactly how much the cost will rise depends on postal regulations, but the new price per Welcome Packet will probably be either \$2.80 or \$4.90. If we can use Media Mail (plus the cost of one 1st Class stamp because a Welcome Letter is included with the books in the packet), it should be on the order of \$2.80. If we have to go with 1st Class for the entire mailing, it will likely be almost \$5.00.

One factor that might influence our ability to use Media Mail is the fact that there is not allowed to be \*any\* advertising in Media Mail (aside from a tightly controlled announcement of upcoming books). If we omit the copy of Tampa Bay Sounding that we currently enclose, then we are "certainly" going to be allowed to use Media Mail (plus the cost of the Welcome Letter). With the issue of Sounding, we might not be able to. This is not just an issue of our "paid" ads; the Post Office counts unpaid Regional Gathering and event ads as advertising.

At this time, the current month's Electronic File Distribution has not been sent by the National Office.

### **Webmaster**

Website updates are few: the Minutes from the June ExComm Meeting have been posted. The Minutes from the August meeting will be posted after they are approved.

Note: all of the above mentioned costs for Membership Officer and Editor have already been reimbursed by our Treasurer.

**Treasurer**

TAMPA BAY MENSA 2010 BUDGET REPORT PRINTED 10/10/10

Submitted by Kathy Crum, Treasurer

Note: 77% of the year has elapsed.

**INFLOWS**

DESCRIPTION	2010 BUDGET	2010 ACTUAL TOTAL	ACTUAL VERSUS BUDGET	NOTES
Advertising Income	250	40	16.00%	
RG'10 Net Profit	896	-3552.71	-397.00%	
RG'11 Net Profit	0	0		
Contributions to the Sounding	80	0	0.00%	
Interest Income	100	48.25	48.00%	9 months
National Support	7000	5233.88	75.00%	9 months
Proctor Revenue	1000	300	30.00%	
Contributions-Scholarship	50	0	0.00%	
Contributions-Teen SIG	50	0	0.00%	
Misc Income	0	0		
Sounding Subscriptions	24	12	50.00%	
<b>TOTAL INFLOWS</b>	<b>9,450.00</b>	<b>\$2,081.42</b>	<b>22.00%</b>	

**OUTFLOWS**

Cost Of Proctoring	50	0	0.00%	
Fees	50	4	8.00%	
Miscellaneous Expenses	100	91.93	92.00%	
Miscellaneous (Handbooks)	200	455.09	228.00%	
Miscellaneous Postage	50	42.41	85.00%	
Office Supplies	50	60.94	122.00%	
Publicity	50	0	0.00%	
Refreshments	1000	438	44.00%	
Socials (4/year)	2000	1361.16	68.00%	
Scholarships	500	500	100.00%	
Sounding Postage	1200	843.11	70.00%	9 months
Sounding Printing (\$350/Mo)	4200	2215.69	53.00%	10 months
<b>TOTAL OUTFLOWS</b>	<b>\$9,450.00</b>	<b>\$6,012.33</b>	<b>64.00%</b>	

<b>INFLOWS – OUTFLOWS</b>	<b>\$0.00</b>	<b>-\$3,930.91</b>		
---------------------------	---------------	--------------------	--	--

**IF RG '10 IS NOT INCLUDED IN BUDGET:**

<b>TOTAL INFLOWS</b>	<b>\$8,554.00</b>	<b>\$5,634.13</b>	<b>66.00%</b>	
<b>TOTAL OUTFLOWS</b>	<b>\$9,450.00</b>	<b>\$6,012.33</b>	<b>64.00%</b>	
<b>INFLOWS – OUTFLOWS</b>	<b>-\$896.00</b>	<b>-\$378.20</b>	<b>42.00%</b>	

**Scribe**

Annual Report 2009/2010

Scribe

Jay Johnson

The duty of the Scribe is to take notes of the ExComm meetings and any other pertinent meeting that may arise during the year.

To accomplish this I make a near-literal transcription of each meeting, and then synthesize it all into some semblance of sense at a later date while keeping accuracy intact. I hold the transcription and the synthesis permanently for the ExComm and Officers to reference whenever necessary. The synthesis is the Minutes which are distributed to the members and amended and/or approved at the next ExComm meeting. The Minutes are also available to any TBM member at any time. A few months ago the ExComm decided to publish the full minutes online at the website rather than print them in Sounding, and there you will find them posted after each has been accepted by the ExComm.

In the past year I have reported on every ExComm meeting, no other meeting has been scheduled to which I would be required to take notes. The normal committee meetings do not come under that category. I hold this responsibility until the next election in June, 2011.

The notes for this meeting will also be available on the website upon acceptance by the ExComm.

Jay Johnson, Scribe

October 10, 2010