

**Actions Still In Effect
Missouri Ozarks Mensa
Rev. 4/13/2003**

ASIE #2000-01 Moved D. ZAPATKA, Seconded L. WILSON. Resolved that appointees shall remain in their offices and positions until either they resign or new appointments are made by the LocSec and approved by the Executive Committee as directed in the Bylaws.

ASIE #1999-02 Moved D. ZAPATKA, Seconded VANDAVEER. Resolved that online Executive Committee balloting be permitted only when action is required before the next scheduled Executive Committee meeting. Any Executive Committee member without e-mail access at the time of the vote may vote by contacting the LocSec and following up with a vote submitted in writing to the LocSec.

ASIE #1998-03 Moved E. JOHNSON, Seconded C. BRANSON. Resolved that all payments for newsletter items be submitted to the Editor, who shall forward them to the Treasurer.

ASIE #1998-02 Moved L. WILSON, Seconded BERG. Resolved that prospective members be offered a 3-month, non-renewable subscription to the local newsletter.

ASIE #1998-01 Moved VANDAVEER, Seconded L. WILSON. Resolved that first-time guests not be required to pay the kitty, and that guests be limited to a maximum of three meetings total. This action does not apply to the immediate family and dates of members and applies only to the regular monthly meetings. Guest attendance at informal meetings (such as SIG meetings) is to be permitted at the host's discretion.

ASIE #1996-02 Moved C. BRANSON, Seconded L. WILSON. Resolved that the Editor shall accept (following standard editorial policy) non-commercial classified ads with a 30-word limit at no charge from MOM members in good standing.

ASIE #1996-01 Moved HAWLEY, Seconded BERG. Resolved that the Editor shall accept (following standard editorial policy) camera-ready, business card-sized ads for a fee (payable upon acceptance of ad copy) of \$10 per insertion, offering a 50% discount for MOM members in good standing.

ASIE #1994-01 Moved ?, Seconded CUNNINGHAM. Resolved that MOM shall place a listing for the AML 800 number in the Springfield telephone directory.

Under Advisement 4/13/2003. ASIE #1999-03 Moved D. ZAPATKA, Seconded L. WILSON. Resolved that group adopt the following kitty policy: 1) a log book be used by a greeter to track program attendance and kitty payments, 2) the Program Coordinator work with each program host to set an appropriate kitty fee and make that fee known, 3) the Program Coordinator or designee collect the program's kitty and turn it over to the Treasurer, and 4) the program host apply, as desired, to the Treasurer for reimbursement of up to \$40 of program costs (not including alcohol).

Stricken, 4/13/2003. ASIE #1999-01 (). Moved VANDAVEER, Seconded C. BRANSON. Resolved that an Election Party be held in conjunction with the regular February meeting of each local election year.

Stricken, 4/13/2003. ASIE #1997-01 Moved HAWLEY, Seconded L. WILSON. Resolved that MOM shall set up a fund within the treasury for the acceptance of donations for the purpose of assisting financially distressed members with their Mensa dues. Such assistance would be available on a first-come, first-served, funds-available basis, and one time only for each member.