

April ExComm Minutes

Tidewater Mensa held its fourth ExComm meeting of 2019 on the 14th of April at Mom and Pop's in Norfolk. Present were Phoenix Malizia, Denise Ross, Don Gregory, Victor Norris, Dave and Joyce Gunderlach, Joe Turlo, Steve Toth, Charles Thompson, Sam Coole and Tony, and Carolyn Twiford.

Sam opened by requesting a reading of last month's minutes, which were read by the recording secretary and approved. Next, the treasurer gave the monthly and annual reports. Last year's annual report was given first, followed by a historical summary along with full color graphics showing income, expenses and net. Discussion followed and there was a motion to approve the current annual report which is being sent to national. The motion was seconded, voted on and approved.

Steve then gave a rundown of upcoming events. Denise expressed concern that the date for the May MG be set to allow enough time for members to get their May newsletters and mail in their ExComm election ballots if they are not attending the meeting. Phoenix informed us that he tested six prospects in March, and one has joined so far. Dave forwarded monies collected from wine tasting to be deposited into the treasury. And last, but not least, Joe Turlo reminded us of Culture Quest to be held on the 28th.

That said, the next meeting is scheduled for May 12th at Mama Rosa's in Hampton, where all are invited.

Steve Toth
Recording Secretary

Treasurer's Quarterly Report

4th Quarter, 2018-2019 (January - March 2019)

Charles Thompson, Treasurer

Book income for the quarter:	\$738.10	from American Mensa and credit union interest
Book expenses for the quarter	\$1075.15	M-Tides print/mail, activity expenses, stamps
Book net for the quarter	(\$335.05)	
Ending account balances	\$61.63	Checking (not adjusted for uncashed checks)
as of 4/05/2019	\$2627.79	Main shares
	<u>\$7385.95</u>	Certificates of Deposit
	\$10,074.87	Total funds