



## Humanists & Freethinkers of Cape Fear Minutes of Executive Board Meeting, June 7, 2016

**Members in Attendance:** Anne Rose, President; Jane Nelson, Vice President; Ron Cochran, Treasurer; Page Rutledge, Secretary; Nancy Bair, Doc Hamm, Susanne Werner.

Anne called the meeting to order at 5:30 P.M.

Doc Hamm officially resigned as secretary. Page Rutledge was nominated by Susanne Werner, and unanimously approved as new secretary. Membership voted and approved same at General Membership meeting May 8, 2016.

**Approval of Minutes:** Page asked for edits or additions to the May 2016 minutes. Doc Hamm moved to approve with no changes, Nancy Bair seconded. The minutes were unanimously approved.

**Treasurer's Report:** May report was submitted after the May 3 meeting, reviewed and approved. Back fees paid for use of Bridge Center as meeting place. Checking account balance is \$4152. Capital Account is \$1490.

### Committee Reports

**Membership:** Susanne Werner reported that no checks received for new members; 72 paid members at this time. Ron checked mailbox today and confirmed.

**Programs:** Nancy Bair reviewed problem on Meetup site for reservations. Anne will address it.

June 19 speaker is Roy Speckhart.

Nancy is checking out a Costco mentoring program.

Currently no speakers are scheduled for July, but several are being considered for Fall. July will have no formal Board or membership meeting; next general meeting will be August 14. Mike Werner will provide Smart Recovery program at August meeting.

Susanne reported Lego League finished today. Twelve HFCE members covered 30 time slots. Robert Woodhead and Bernie Roels was especially helpful. HFCE members were

very enthusiastic about this activity, and recommended doing it again next year. Anne and Susanne will write up a summary describing the event in more detail.

**Social Action:** Susanne Werner reported Lego League finished today. Twelve HFCE members covered 30 time slots. Robert Woodhead and Bernie Roels was especially helpful. HFCE members were very enthusiastic about this activity, and recommended doing it again next year. Anne and Susanne will write up a summary describing the event in more detail, and present this success story to general membership.

Susanne recapped participation in the Reason Rally in Washington, DC, reporting that 7 people from CFHF attended.

Lobby Day in Raleigh is June 21. Susanne reported having about 10 people signed up to attend from around the state.

Board decided to send out occasional **E-blasts** celebrating our successful events (Anne will f/u with this task), and f/u with groups at our meetings to make people aware of results of planned events and the level of participation.

**Social and Fun:** Anne Rose reviewed plans for the Holiday Inn at WB breakfast and walk on beach to follow.

Wednesday June 15 at 5:30 Bento Box happy hour.

Thursday June 16 men's group.

Transgender entertainer from NY, Shakina Nayfack, will perform at Juggling Gypsy June 14 9:30pm. Proceeds being donated to LGBT community. Susanne will create Meetup announcement.

**Publicity:** Nancy said she had no updates. Anne asked for items to include in the monthly E-newsletter, which will go out to membership.

**Science Grant Program:** Jane Nelson said that she had not heard from the school administration about the grant information. Jane will take grant applications directly to the schools, and due to delays from NHC administration, application deadlines will be adjusted to fall 2016.

**New Business:** Anne discussed time for Board meetings. Next Board meeting will be 4th Wednesday August 24 5:30pm. Tentatively meetings going forward will be on the 4th Wednesday.

Susanne Werner confirmed the date/time June 26 4:00pm for summer board retreat, to be held at her home, that would include website/Meetup training by Anne Rose. Members to bring a side dish or dessert. Partners welcome.

Nominating Committee approved. Anne and Susanne will head it up and solicit two additional members.

**Next general meeting:** June 19, 2016 at 6:00P.M. Anne adjourned the meeting at 6:53P.M.

Submitted by,  
Page Rutledge, Secretary