



Humanists & Freethinkers of Cape Fear Minutes of Executive Board Meeting, August 24, 2016

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

Nancy Bair was absent.

Anne called the meeting to order at 5:40P.M.

Approval of Minutes: Page asked for edits or additions to the June 2016 minutes. Susanne moved to approve with no changes, Ron seconded. The minutes were unanimously approved.

Treasurer's Report: August 24 report was submitted, reviewed and approved. Checking account balance is \$4075. Capital Account is \$1490. Bank fee is mostly for new checks (\$50.96). All fees are paid up for YWCA Bridge Center for meetings.

Committee Reports

Nominating Committee: Nancy Bair has resigned and the Board has accepted her resignation. Currently four positions are open. Anne moved that Ed Tilley be invited to replace Nancy Bair's position for the balance of the term. It was seconded and passed unanimously. The committee has several candidates for the positions, and will meet with them individually ascertain interest and explain the position requirements. Nominations must be announced by October 1 to the membership. Elections take place at the November membership meeting.

Membership: Susanne Werner reported 1 new member, Gordon Smith, since last report; 78 paid members currently; 18 lapsed members; 19 archived at this time.

Programs: Discussion on meeting format ensued. Page proposed a fun roundtable planning meeting involving the whole membership. Jane has proposed eliminating food at the Sunday meetings. The Board voted unanimously to do so. Anne will work with program chair, Mike Jordan, to insure transition is smooth. November 13 is the annual meeting and membership drive meeting, and will also be the roundtable planning meeting.

September meeting is: Bishop McNeill.

October 9 is World Population by Murray Sherman.

Social Action/Committee Involvement: No report.

Social Activities: FLARES luncheon for Friday August 26 is postponed.

End of summer picnic is September 18 noon-4:00pm Hugh McRae Park.

Humanist hangout is September 21 at Goat and Compass, 8:00pm.

Anne will book dinner at The Little Dipper downtown.

Publicity/Promotions: No report.

Membership: Susanne graciously volunteered to stay in charge of this when she leaves the Board at the end of her term.

Science Grant Program: Jane Nelson will f/u with dates for this.

New Business: Susanne will pick up the Attractions Books, 1 case, to sell to the membership.

Next general meeting: September 14, 2016 at 5:30P.M. at Anne's home. Anne adjourned the meeting at 6:35P.M.

Submitted by,
Page Rutledge, Secretary