



**Humanists and Freethinkers of Cape Fear  
Monthly Board Meeting Agenda  
Conf Room of Ed Tilley, 313 Walnut Street  
Monday, January 8, 2018**

**Call to order:** Anne called the meeting to order at 6:09 P.M.

**In Attendance:** Anne Rose, President; Page Rutledge, Secretary; Ed Tilley; Doc Hamm, Vice President; Nicole Paulson, Treasurer; Jean Dunne, Social Committee Chair

**Absent:** Amber Taggert, Social Action Committee

**Approval of Minutes:** Page asked for edits or additions to the November 6, 2017 minutes. Jean moved to approve and Nicole seconded. Minutes were unanimously approved.

**Treasurer's Report:** Financial statements reported & submitted by Treasurer. Income Statement and Balance Sheet reviewed.

**Officer Installation:** Page Rutledge, Secretary; Ed Tilley, Publicity and Promotions Committee; Doc Hamm, Vice President were installed as new officers and elected to remain in their current positions by the BOD.

**Committee Reports:**

I. Committee Reports

a. Social Action/Community Involvement

1.5K HIV/AIDS Run/Walk-still need status report from Amber

2.2018 Azalea Fest – April 13-15

3.Navigator Scouting Program—thru UU church; info needed

4.Work on Wilmington

5.First Lego League

6.Earth Day

7. Atheist Alliance Helping the Homeless-January 13th Potluck at Nicole's home to package donations. This organization is a separate 5013C from HFCE. Donations may be made directly to the organization, or directly to their Amazon account.

b. Programs

1. Upcoming speakers:

- Mike Werner on Humanism and AHA – Feb 11
- Sierra Club – March 11
- Susanne Paul – April 15

c. Publicity and Promotion-committee is meeting Jan. 24 5:30-6:30pm.

d. Activities-All are scheduled for the next 3 days. People are being encouraged to attend the women's march Jan. 20.

e. Discussion group revival; current topics & current events. The idea is that attendees will read ahead of time the proposed article. Key to its success is a moderator with the skills to keep the discussion even handed. Date for first group meeting is either Feb. 21 or 22. Anne will check with Hannah Block to see if room is available.

**New Business:** WHQR Day Sponsor Celebration Friday Jan. 19 from 7-9:00pm.

**Next Meeting:** First Monday of the month BOD meetings at 6:00, next at Feb. 5, 2018. Meeting adjourned at 6:50pm.

Respectfully Submitted,

Page Rutledge, Secretary