



Humanists & Freethinkers of Cape Fear Minutes of Executive Board Meeting,  
January 11, 2017

**Members in Attendance:** Anne Rose, President; Page Rutledge, Secretary; Susanne Werner; Ed Tilley; Doc Hamm, Vice President; Jean Dunne; Phill Drum, Treasurer; Amber Taggart

Anne called the meeting to order at 6:05 P.M.

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

**Officer Election:** Slate listed was unanimously approved by Board.

Anne Rose-President

Doc Hamm-Vice President

Page Rutledge-Secretary

Phill Drum-Treasurer

**Committee Chairs:**

- Social Action/Community Involvement—Amber Taggart
- Programs—Anne Rose
- Membership—Susanne Werner
- Social Events—Jean Dunne
- Fundraising—Amber Taggart
- Publicity and Promotion—Ed Tilley
- Bylaws of Committee Chairs—Page Rutledge

**Treasurer's Report:**

\$4951.08 Checking account balance

\$1491.66 Capital account (savings)

Anne will work with Phill to create budget categories in order to project the organization's needs.

Phil will obtain a Square reader to process credit card payments at meetings. Paypal will also be examined to see if it is set up correctly. Recurring payments will be set up for members to choose. Different choices of memberships will be developed, such as a family membership.

### **Committee Reports:**

- a. Membership – Per Susanne, 4 members paid at last Sunday's monthly meeting. There are currently a total of 43 paid members and 39 non-renewed members. Unpaid member list was split up and will be called by various board members to see if they plan to rejoin. Susanne will email corrected member list to Phill so he can enter it into Sales Force program. Susanne suggested a new member event and will plan it for March.
- b. Doc suggested a call to action in Newsletters sent to contacts/leads that are generated from HFCE events, since people are *not* automatically members by responding to Meetup.
- c. Programs –
  1. Anne proposed obtaining an AHA grant/speaker event for hosting Alix Jules as speaker possibly in June 2017. Grant notification is March 31.
  2. Current Issues group. Doc and Phill are planning.
  3. Tracy Hobson is speaking at the February 12 meeting. Topic is Native American Legal Issues.
  4. Ed suggested having a HFCE table in August at UNCW to recruit student members.
- d. Social Action/Community Involvement— MLK Parade walkers solicited by Amber and Susanne. Susanne plans to have parade group meet for lunch (optional) at Detour Deli after the parade ends.
- e. Social Activities – Anne will train Jean on Meetup. Amber suggested informal Meetups can be labeled "Pop Up" Meetups. Social committee will work out the details.
- f. Publicity and Promotion. Ed Tilley reported Star News never returns calls. He will continue to pursue.

**Sales Force.com:** Phill reported on Salesforce online data base tool he uses daily. He is completing data entry and training for Susanne and Anne.

**Next general meeting:** Traci Hobson is speaking at the February 12 meeting. Topic is Native American legal issues.

**Board meeting:** Tuesday February 7 at 6:00pm at 313 Walnut St. Meeting adjourned at 7:35pm.  
Second Wednesday of the month will be the standard meeting time going forward in March.

Submitted by,  
Page Rutledge, Secretary