



Humanists & Freethinkers of Cape Fear Minutes of Executive Board Meeting,
February 7, 2017

Call to Order: Anne called the meeting to order at 6:03P.M.

In Attendance: Anne Rose, President; Doc Hamm, Vice President; Page Rutledge, Secretary; Phill Drum, Treasurer; Ed Tilley; Jean Dunne; Amber Taggert

Guests: Susanne Werner, Membership

Approval of Minutes: Page asked for edits or additions to the January 2017 minutes. Doc Hamm moved to approve with no changes, Anne seconded. The minutes were unanimously approved.

Treasurer's Report:

\$5037.95 Checking account balance

\$1491.66 Capital account (savings)

Sales Force Update: Budget is present now in the software. Our system is a cash basis. Membership data base (first click accounts tab, then under household) is also there. Leads tab pulls up people that have signed up online. Their info is imported directly into Salesforce.

Paypal \$23.97 current balance and a Square reader already exists. Phill located it in the cash box.

Phill will send Susanne an email with a monthly report on new members.

Committee Reports:

- a. Social Action/Community Involvement: Amber will update the trifold board.
 1. Conscience Fair Report: Attendance down a bit, but it was women's rally day, so lost a few that attended that event.
 2. MLK parade report: A very enjoyable experience; small group.
 3. Alt-Azlea festival suggested by Amber. Same weekend as Azalea Festival April 5-9, so the weekend of April 8-9. Located at Detour Deli and surrounding area. No charge to HFCF for table. Board was in favor of participation.
 4. Earth Day coming up. Amber suggested signing up early.

5. Work on Wilmington Day coming up soon as well, per Susanne.

6. Susanne will order more business cards and Get Out of Hell Free cards. Add FB, Meetup and Twitter icons to cards. Several corrections must be made prior to ordering.

- b. Programs: Feb 12 Native American Legal Issues; Tentative (Anne is to f/u) with Phill Torres for March meeting; April 9 Chris and Kathy Wilson have invited HFCF (members only) to their home for a special program; May 14 Doug Gambill will speak on Climate Change.
- c. Membership: Discussion ensued about name tag board, with general consensus being writing on name tags is sufficient vs hauling the entire tag container each meeting. No new members since last month per Susanne. Currently we have 47 paid 2017 members, and 35 lapsed from 2016—still not renewed. Upset member was contacted by Susanne personally to assuage and deal with his issue successfully. Anne will issue Meetup notices to urge those who attend our events to become paid members.
- d. Social Activities: Meeting Feb. 18 of committee to plan next 3 months. Feb. activities already planned. Amber suggested a periodic nature walk for families. Page suggested an oyster roast. Jean requested emailed suggestions for other desired events or activities.
- e. Fundraising: No report at this time. Amber wants to know target amounts. Phill needs to pay for the Attractions Books. The Alix Jules (social activist) talk would be run as a fundraising event at \$10.00 ticket. Space is reserved at the Dreams Garage at 901 Fanning Street, which seats 200. Ed suggested a private dinner with Alix Jules as an additional fundraiser.
- f. Publicity: Si Cantwell is our Star News liaison for community issues. Teacher and a couple of students will be invited to the next meeting in the hopes of coverage. Ed will send any member commentary written to the Board for approval prior to sending it to the Star news or publication.
- g. Bylaws: No report.

Other Business: There is a sign up on MeetUp for the Black Man Running 5K, Saturday March 11 at 10:30am. Anne suggested an HFCF team created. Fee is \$15.00/person if on a team. Jean reported the Humanist table at the Women's March was not very effective.

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

Next Board meeting: Wednesday March 8 at 6:00pm at 313 Walnut St. Meeting adjourned at pm. Second Wednesday of the month will be the standard meeting time going forward.

Adjournment: Anne adjourned the meeting at 7:24pm.

Submitted by,
Page Rutledge, Secretary