



Humanists & Freethinkers of Cape Fear Minutes of Executive Board Meeting,

March 8, 2017

Call to Order: Anne called the meeting to order at 6:04 P.M.

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

Guests in attendance: None.

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

Treasurer's Report:

\$4842.49 Checking account balance

\$1491.66 Capital account (savings)

Sales Force Update: Trained Susanne and Anne updated Mailchimp. Phill will do a brief training Sunday before the speaker begins for interested Board members.

Committee Reports:

a. Social Action/Community Involvement

1. Earth Day April 22 12:00-6:00pm. Volunteers for 2 shifts of 3 hours needed. Will be posted on Meetup. Amber will coordinate with March on Science to see if there is any intersection.

2. WHQR will be contacted by Amber for our volunteer slot. Will be posted on Meetup when times known.

b. Programs: Phil Torres is speaker for this Sunday. \$100.00 honorarium to be issued. April meeting is at Kathy and Chris Wilson's home on April 9. HFCF will bring some wine. Jane has info on amount needed. Anne to find out and notify Doc who will make purchase, with HFCF to reimburse him.

c. Membership: Currently at 55, 2016 members *not* renewed: 26

1. Group Networking (Resist, etc) When a member attends meetings, they can bring up our group *if* and *when* it is appropriate.

- d. Social Activities-Jean's committee has all events scheduled though July.
- e. Fundraising-Anne is waiting to hear on the AHA chapter grant for special speaker Alix Jules.
- f. Publicity-Ed will publicize the Sunday speaker and notify the Star News about the Laney Sea Perch project when the students come to update HFCF. On the business cards, the social media icons need to be added, and a QR code. Anne will order them, and the Get Out of Hell Free cards. A new graphic or slogan may be considered to replace this.
- g. Bylaws-No report. Not likely to be active until July-August review.

Other Business:

Next general meeting: Phil Torres is speaking at the March 12 meeting. Topic is Belief Systems.

Next Board meeting: Wednesday April 12 at 6:00pm at 313 Walnut St. Second Wednesday of the month will be the standard meeting time going forward.

Adjournment: Anne adjourned the meeting at 6:39.

Submitted by,
Page Rutledge, Secretary