



Humanists & Freethinkers of Cape Fear Minutes of Executive Board Meeting,
May 10, 2017

Call to Order: Anne called the meeting to order at 6:00P.M.

In Attendance: Anne Rose, President; Page Rutledge, Secretary; Ed Tilley; Doc Hamm, Vice President; Jean Dunne; Phill Drum, Treasurer; Amber Taggert [NOTE: Doc had to leave at 7:10pm]

Guest: Nicole Paulson, new member

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

Treasurer's Report:

\$5936.65 Checking account balance

\$2000.00 Capital account (savings)

HFCF is expecting a refund from the city of \$500.00 for the March for Science permit, per Phill. He will f/u with city and Madi Polera.

There was a large donation from Down to Earth to benefit the March for Science as well.

High School Grant Committee

Anne proposed that she, Jane Nelson, Jay Greenblatt, Maddie, Madison and Daniella be included in the committee. A written summary of this year's March for Science event will be composed from their information. There should be 4 members from HFCF on the committee, therefore 1 additional members must be selected. Page will ask Fred Bingham is he will serve. NH County, Brunswick and Pender County public high schools will be invited to submit proposals.

Addendum to minutes: Fred Bingham agreed to serve on this committee.

Committee Reports:

a. Social Action/Community Involvement

1. WARPED-July 4, 2017 Legion Stadium 10X10 table, 2 passes/ no charge

Event is long; opens 11:00am-9:00pm. Shifts will be required. We will sell merchandise. Motion passed to supply \$150.00 to buy freethinker jewelry to sell from suppliers Anne found on Etsy.

2. Lego League—Bob Woodhouse, Susanne Werner and Ron Cochran participated last year. Amber will check with Susanne about the , and see if they are interested this year.

3. Young Skeptics group-Amber and Ed will explore the possibility of starting one.

b. Programs

- Doug Gamble on Climate Change, May 14, 6:00pm
- Kemp Burdette—Cape Fear River Keeper, J.B. Taylor—Washington DC perspective
- AHA grant – Alix Jules event, May 25 \$1000.00 grant HFCF received. Logistics/Press. Patrons dinner at Savorez restaurant 5:30-6:45pm: Dinner w/the speaker/\$60.00 ea. Capped at 10 guests.

c. Membership—Phill reported a gain of at least 10 members due to the March for Science. There are 65 current paid members.

d. Social Activities: Spring Picnic at Empie Park, May 20 2:00-6:00pm. Anne will announce it at the meeting Sunday. May 11 event Wrightsville Beach Brewery 5:30 early happy hour.

e. Fundraising: Goals/Social events-Goat and Compass Happy Hours or dinners are good events to raise funds. Social committee will assign an event to be a fundraiser at the rate of one/quarter.

f. Publicity and Promotion—Ed has publicized Alix Jules and Doug Gambill, as well as getting more info about our chapter's activities to National.

g. AHA Annual Conference in Charleston SC 2017. Our chapter will financially support the Board President and one other member's fee and hotel cost if they wish to attend. Board voted and approved attendance, with the caveat the additional member's attendance is voted on and approved by the Board.

Board Recruitment:

Search for a new member to replace Phill as treasurer. Board nominated Nicole Paulson to step into treasurer's role as of the July 1, 2017 meeting to replace Phill, who will be moving to London for work.

Next general meeting: Sunday May 14 on climate change with Doug Gamble at 6:00pm.

Next Board meeting: Wednesday June 14 at 6:00pm at 313 Walnut St. Second Wednesday of the month is the standard meeting time going forward.

Adjournment: Anne adjourned the meeting at 7:23pm.

Submitted by,
Page Rutledge, Secretary