



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

June 14, 2017

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

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

Guest: Nicole Paulson, Susanne Werner

Approval of Minutes: Page asked for edits or additions to the May 10, 2017 minutes. Doc Hamm moved to approve with no changes, Ed seconded. The minutes were unanimously approved.

Board business:

a. Record General Membership Vote on Nicole Paulson for Board. At general membership May 14 meeting 26 votes approved Nicole for new board member.

b. Election of Treasurer (effective 7/1/2017) Phill nominated and Jean seconded the motion; the vote to make Nicole HFCF Board treasurer was approved.

Treasurer's Report:

a. Update on March for Science Receipts: Waiting on check from Mattie from county. HFCF had originally been signed up for incorrect gathering, hence are due a reimbursement.

b. Review of Alix Jules/AHA Grant: After all expenses we had a loss of \$291.00. His visits were spread over Myrtle Beach and Virginia Humanist groups; 36 tickets were sold in Wilmington.

Checking account balance: \$3425.33

Capital account (savings): \$2000.00

High School Science Grant-March for Science: Committee is in place.

Committee Reports:

a. Social Action/Community Involvement

1. Coastal Duck Derby-HFCF sold 75 ducks in 24 hours; good publicity for org.
2. WARPED-July 4, 2017-HFCF will have tent up and merchandise will be sold.

3. Annabelle & Aiden potential author event-A secular children's book series on life's mysteries using science, critical thinking, and philosophy.

4. Young Skeptics-Amber will investigate having a group at DC Virgo middle school.

5. WHQR Day of Reason sponsorship for \$180.00 by HFCF. Board passed motion to fund. Date is May 4, 2018. Approval far ahead is necessary to obtain the date.

b. Programs:

1. Report on AHA Conference-Ann attended, and Susanne and Mike Werner. It was a small conference with many motivational speeches. Next year's conference is in Las Vegas.

2. Upcoming Speakers:

- J. Benjamin Taylor, PhD July 9: How Washington Works in a nonpartisan way.
- Kemp Burdette August 13: Water purity issues may be discussed. Wayne Marquino of General Electric will come and give a short recap of the Lego League. Robert Woodhead lead the effort.

c. Social Activities: Jean shared the summer Meetup schedule. Jean will add another Shark's game to the schedule. Committee will meet in August to plan for fall activities.

d. Fundraising Social Events: Brewer's Kettle scheduled on August 17; will be publicized at WARP. Will attempt one/per quarter.

e. Media, Publicity & Promotion

1. Website updates-new popup installed by Ann; offers quick way for people to sign up for more info.

2. Ed would like to form a media committee. Ann will announce a time on Meetup. Board approved a new standing committee for Media, Publicity and Promotion.

f. Membership

1. Annual Dues: Discussion about raising the dues ensued. Tabled until treasurer investigates Paypal mechanics to implement any changes.

2. Five new members in May; 69 total currently reported by Phill.

3. Susanne wants to meet with Phill to sort out some data discrepancies. Directory permissions need to be obtained prior to releasing the data to the paid members. A field needs to be added to obtain permission.

Next general meeting: No June meeting. J. Benjamin Taylor, PhD is speaking at the July 9 meeting. Topic is Native American legal issues.

Next Board meeting: Wednesday July 12 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 7:24P.M

Respectfully Submitted by,
Page Rutledge, Secretary