



Humanists & Freethinkers of Cape Fear Minutes of Executive Board Meeting,
July 12, 2017

Call to order: Anne called the meeting to order at 6:02P.M.

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

Guest: Susanne Werner

Approval of Minutes: Page asked for edits or additions to the June 14, 2017 minutes. Anne submitted several minor typo corrections which Page will make and resubmit. Doc Hamm moved to approve with changes, Ed seconded. The minutes were unanimously approved.

Treasurer's Report: Checking account: \$4951.00 Capital account (savings): \$1492.00

New bank signature cards have been completed for Nicole and Anne. Phill was removed. Credit card readers have been ordered.

High School Science Grant- March for Science. No applications have been submitted to date.

I. Committee Reports

a. Social Action/Community Involvement

Amber Taggart

- 1.Upcoming festivals: Cape Fear Equality block party Labor Day weekend. Table fee of \$25.00. Ed moved and Jean seconded approval to participate. Board approved. Azalea Festival: Amber is checking on entry registration. Board will only participate if HFCF can choose the site, avoiding the previous wind tunnel location. Amber will also investigate participation in the Christmas Parade.
- 2.Annabelle & Aiden author event-Amber passed around the first book. Amber will reach out to see if the author/publisher does book events.
- 3.Young Skeptics: At the upcoming open house at D.C. Virgo school this Friday, Amber will f/u to see how this group would work at the school. UNCW Skeptics: New member Ben Libal volunteered to start the group up again in January2018 if he attends UNCW. HFCF will connect him with

Ed and Fred when the time is appropriate. AHA Community Involvement handouts given by Anne to Amber and Jean.

b. Programs

1.Upcoming speakers:

- Kemp Burdette Aug 13; Wayne Marquino will briefly recap the First Lego League event just prior to Kemp.

c. Social Activities: Picnic at Hugh McCrae Park is Saturday September 16 12-4:00pm. Additional Sharks baseball game added.

d. Fundraising:

1.Fundraising Social Events: Amber is meeting with Brewer's Kettle to set up fundraisers. Intent is to hold an event once/quarter. 2.We will sell *Attractions Dining and Value Guide* books again next year as \$250 was raised this year from their sales.

e. Publicity and Promotion /Media Committee: Ed reported that Star News will do a piece on the March for Science grant August 2.

f. Membership: Susanne Werner reports 70 paid members at this time . T shirts are available. Susanne wants to research Cafe Press to price/print new shirts. Zazzle does them currently. Anne raised issues about consistency of the design.

II. Other Business: Board discussed and approved new meeting time to accommodate various member schedules. In September meeting time will move to the second Tuesday of the month. Future dates will be Sept. 12, Oct. 10, Nov. 14, and Dec. 12, all at 6:00pm. Ed confirmed the meeting room at his office is available.

III. Next Board Meeting: Wednesday, August 9 6:00pm.

IV. Adjournment: Anne adjourned meeting at 6:54pm.

Respectfully Submitted by,
Page Rutledge, Secretary