



**Humanists and Freethinkers of Cape Fear
Monthly Board Meeting Agenda
Conf Room of Ed Tilley, 313 Walnut Street
Wednesday, August 9, 2017
6:00 pm – 7:30 pm 9, 2017**

Call to order: Anne called the meeting to order at 6:01P.M.

In Attendance: Anne Rose, President; Page Rutledge, Secretary; Ed Tilley; Doc Hamm, Vice President; Jean Dunne; Nicole Paulson, Treasurer; Amber Taggert (arrived 6:22pm)

Guest: Susanne Werner

Approval of Minutes: Page asked for edits or additions to the July 12, 2017 minutes. Doc moved and Ed seconded, and the minutes were unanimously approved.

Treasurer's Report: Checking account: \$4951.00 Capital account (savings): \$3600.98. Card reader purchase approved. Nicole will prepare a procedure binder for the treasurer's position.

High School Science Grant- March for Science. No applications received to date. Anne reconciled expenses and income for the event.

I. Committee Reports

a. Social Action/Community Involvement-AmberTaggert

1.Upcoming festivals: Pride Sept 2, Azalea Festival April 13-15

2. Annabelle & Aiden author event Oct, perhaps at Pomegranate Books, Young Skeptics-Amber is inquiring at DC Virgo/UNCW Skeptics. Christmas Parade discussed and decision made not to participate.

b. Upcoming Speakers: Kemp Burdette Aug 13; Deborah Maxwell, NAACP, Sept 10; Susanne is inquiring about Herb Silverman speaking while on book tour.

c. Social Activities: Picnic at Hugh McCrae Park is Saturday September 16 12-4:00pm. Shell Island Resort dinner and The District brunch are also scheduled.

d. Fundraising: Brewers Kettle Aug 17, 7:00pm. HFCF receives \$1/beer sold.Attractions Books are going to be promoted via FB and sold at various events in support of our science grants.

- e. Publicity and Promotion /Media Committee: Ed reported that Star News published the March for Science article August 2. Ed will f/u with the publicity.
 - f. Membership: Susanne Werner reports 71 paid members; 27 lapsed that did not re-join. Susanne will issue emails to begin the fall membership drive. Anne will place banner on next newsletter notifying they must join to continue receiving the newsletter. Only paid members will receive it.
- II. Other Business: None reported.
- III. Next Board Meeting: Thursday, September 7 6:00pm. Then we will move to first Mondays: October 2; Nov 6; Dec 4.
- IV. Adjournment: Anne adjourned meeting at 6:55pm.

Respectfully Submitted by,
Page Rutledge, Secretary