



**Humanists and Freethinkers of Cape Fear
Monthly Board Meeting Agenda
Conf Room of Ed Tilley, 313 Walnut Street
Tuesday, September 5, 2017**

Call to order: Anne called the meeting to order at 6:05P.M.

In Attendance: Anne Rose, President; Page Rutledge, Secretary; Ed Tilley; Doc Hamm, Vice President; Jean Dunne, Social Committee chair

Absent: Amber Taggart; Nicole Paulson, Treasurer

Guest: Susanne Werner

Approval of Minutes: Page asked for edits or additions to the August 9, 2017 minutes. Doc moved and Ed seconded, and the minutes were unanimously approved.

Treasurer's Report: Submitted by treasurer. Open source (free) gnucash.com has been set up on an accrual basis. Current fiscal/calendar year has been set up and reported by treasurer and president.

High School Science Grant-No requests to date.

I. Committee Reports

- a. Social Action/Community Involvement: Pride Block Party went very well; large turn out, much joy on display! HFCF should plan on participating next year.
 1. Public Lecture UNCW—Sept 7
 2. Herb Silverman—Sept. 17
 3. Joseph Becker—Sat. Nov 18 (tentative)

- b. Upcoming Speakers

1. Deborah Maxwell, NAACP—Sept 10
2. Suzanne Paul—Oct 8
3. Joseph Becker—**Sat.** Nov. 18 (switched so Becker can also do adult meeting in evening)

c. Activities: Fall Picnic at Hugh McCrae Park, Sat. Sept. 16 12-4:00pm. Sept/Oct/Nov planned list of social activities attached to minutes. Winter Solstice Dinner will be at Hieronymous Sunday December 17.

d. Publicity and Promotion/Media Committee: Ed has scheduled a media committee meeting for September 20 at 5:00pm.

e. Membership: Susanne Werner reports 71 paid members. Anne will add an "opt out" box on the membership form for being listed in the directory, which is to be distributed to members only.

f. Bylaws—Committee to meet immediately following Board meeting today.

- II. Other Business: Board terms end for Rutledge, Hamm, and Tilley are eligible for their second 2 year term. The Board approved this slate and it will be presented to the general membership for approval. Of 32 books, we have 13 outstanding to collect for to date. Susanne gave a list of needed HFCF web site update to Anne.
- III. Next Board Meeting: October 2; Nov 6; Dec 4.
- IV. Adjournment: Anne adjourned meeting at 7:02pm.

Respectfully Submitted by,
Page Rutledge, Secretary