



## Humanists & Freethinkers of Cape Fear Minutes of Executive Board Meeting, September 14, 2016

**Members in Attendance:** Anne Rose, President; Ron Cochran, Treasurer; Page Rutledge, Secretary; Doc Hamm, Susanne Werner, Ed Tilley

Jane Nelson was absent.

Anne called the meeting to order at 5:37P.M.

**Approval of Minutes:** Page asked for edits or additions to the August 2016 minutes. Doc moved to approve with no changes, Susanne seconded. The minutes were unanimously approved.

**Treasurer's Report:** August 24 report was submitted, reviewed and approved. Checking account balance is \$4009. Capital Account is \$1491. Note that \$75.00 is the fee each time we meet at the Bridge Center. Ron reported that it is easy to exceed our income, which is primarily dues (\$25.00/per member annually). Anne noted the group purchased a laptop and a tent that are one-time expenses. **Ron** is working on a budget for the group. South State is the group's bank.

### Committee Reports

**Nominating Committee:** Currently three positions are open. Ed Tilley was voted in at the last membership meeting held on 9/11/16. The committee has several candidates for the positions, and will confer with them to ascertain interest and explain the position requirements. Nominations to be announced by October 1 to the membership. Elections take place at the November membership meeting. Discussion ensued about asking Priscilla Rebillard to consider the treasurer's position. **Susanne** will inquire. The Board meeting for November 9 is prior to general membership meeting which will allow for final coordination.

**Membership:** Susanne Werner reported 1 new member, Asa Janney, since last report; 79 paid members currently; 18 lapsed members; 19 archived at this time. **Susanne** is doing an email for the annual dues drive to the membership as well as a PDF membership directory. **Susanne** is adding a field for occupation to the application and the directory.

**Programs:** October 9 meeting is about Global Population. Speaker is Murray Sherman.

November 13 is the annual meeting of general membership. We will hold elections for new board members. Roundtable discussion to take place at this meeting to discuss members preferences and ideas.

### **Social Action/Committee:**

Attractions books have arrived, a case of 28 for members to sell or purchase. **Ron** is advertising the books at UU Newsletter reminding buyers of our intent to use the money for local high school science grants.

Science grant program will be followed up by **Anne and Jane**, using a rolling application process next year.

### **Social Activities:**

Men's Group is September 29 at Outback at noon.

End of summer picnic is September 18 Sunday noon-4:00pm Hugh McRae Park. **Amber and Anne** are organizing the event. **Ron** is grilling.

Humanist hangout is September 21 at Goat and Compass, 8:00pm-until.

Anne has booked dinner September 27 at The Little Dipper downtown.

**Publicity/Promotions:** No report. Vacant position.

### **New Business:**

Committee vacancies discussed, and will be decided after membership input.

Discussion ensued about donations. Page suggested getting members' opinions at the November meeting. **Ed, Page, and Anne will coordinate discussion topics.**

**Next general meeting:** October 9, 2016 at 6:00pm. Next board meeting is Wednesday October 12, 2016 at 5:30PM. Anne adjourned the meeting at 6:40P.M.

Submitted by,  
Page Rutledge, Secretary