



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

April 12, 2017

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

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

**Guest:** Maddie Polera with March for Science

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

### **Treasurer's Report:**

\$4722.51 Checking account balance

\$1491.85 Capital account (savings)

**Sales Force Update:** Class will be held soon. HFCF will consider a new board member to replace Phill who announced he is being transferred to London by his employer.

Phill submitted tax form E990 for organizations that make less than \$50,000.

### **Committee Reports:**

#### a. Social Action/Community Involvement

1. March for Science: April 22, 11:00am. Amber has managed the 3 volunteers in charge of the event to help them tie down important details. Meet at Roland Grise Middle School. HFCF is an official sponsor. T-shirt source decided. Volunteer teams are in place, as well as speakers and events. The rally takes place before the Earth Day activities. HFCF can sell merchandise at the event. Should draw 400-500 marchers. Phill is going to speak on behalf of HFCF. [marchforscienceilm.com](http://marchforscienceilm.com) for T-shirt orders; \$25.00 each, 120 total available. HFCF has paid for fliers to advertise the event and to upgrade the website.

Board unanimously approved motion to become the fiscal sponsor of the March for Science Event, with stipulation a final report of expenses be submitted. Debriefing suggested to be held with event planners.

2. Earth Day: April 22. Lots of fun kid projects planned per Amber. Ron to be in early set up crew. He has our tent. We have merchandise to sell. Anne and Jane Nelson cleaned out the locker at the Y space and donated the bin to them.

3. Work on Wilmington: Team is open on Meetup for sign up, and we have the 6 minimum already.

b. Programs

1. Doug Gamble on Climate Change May 14

2. AHA Grant Update -Alix Jules event; should hear by then end of the month.

c. Membership: 64 members per Phill who reconciled payed memberships.

d. Social Activities

1. Spring Picnic -Empie Park May 20. We have all the picnic supplies needed already. Activities are planned through June 30. The shelter is reserved for 2:00pm-6:00pm.

e. Fundraising-Amber has several events ongoing, especially related to the March for Science. She will get Ed a copy of the press release.

f. Publicity

g. Bylaws

**Other Business:**

Search for a new member to replace Phill as treasure. Anne has suggested Amy DeGennaro Haskell for the position. Doc and she will discuss possibility with her.

Ed will restart the men's group and pick a new place.

Amber showed the board the new display trifold.

**Next general meeting:** May 14 on climate change at 6:00pm.

**Next Board meeting:** Wednesday May 10 at 6:00pm at 313 Walnut St. Second Wednesday of the month will be the standard meeting time going forward.

**Adjournment:** Anne adjourned the meeting at 7:08pm.

Submitted by,  
Page Rutledge, Secretary