



**Humanists and Freethinkers of Cape Fear
Monthly Board Meeting Agenda
Conf Room of Ed Tilley, 313 Walnut Street
Monday, November 6, 2017**

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

In Attendance: Anne Rose, President; Page Rutledge, Secretary; Ed Tilley; Doc Hamm, Vice President; Amber Taggart arrived at 6:15pm; Nicole Paulson, Treasurer; Jean Dunne, Social Committee Chair

Approval of Minutes: Page asked for edits or additions to the October 2, 2017 minutes. Doc moved to approve and Ed seconded. Minutes were unanimously approved.

Treasurer's Report: Financial statements reported & submitted by Treasurer.

High School Science Grant-March for Science: (See attached for details.) Four grants recommended by committee:

- 1)PHEnix Pended County 3-school robotics team
- 2)Pender High School biology lab equipment
- 3)CNC Metal & woodworking mill kit for CTE dept
- 4)Pender Early College plants for garden/sustainability/biology program.

Total grants recommended: \$2086. Additional amount necessary underwritten by Jane Nelson (\$300) and Madi Polera (\$74.48). Motion made by Page Rutledge and seconded by Jean Dunne to approve the committee recommendation in full. Board unanimously approved. Anne to mail checks out immediately.

I. Committee Reports

a. Social Action/Community Involvement:

1. Joseph Becker—Sat. Nov 18 3:00pm (Children's Story Event); Adult Event to follow at Art Factory at 6:30pm

2. Seeds of Healing 5K HIV/AIDS Run/Walk March 24, 2018; need 5 minimum for the team to register
3. 2018 Azalea Fest-April 13-15; Market St requested as 1st choice
4. Navigators USA Scouting [all gender-secular] Program: Ages 4-18. Amber proposed starting a local chapter to meet initially once/mo. HFCF would be the sponsoring organization. Estimated cost is approximately \$1595.00 to HFCF. Needs 2 adults and 5 children minimum to participate. Amber and Nicole will hold info meeting to assess interest and report back to Board.

b. Programs: Annual Meeting November 12 at 6:00pm to vote for Board and proposed Bylaw changes.

1. Surfrider Foundation-Nov 12
2. Sierra Club-March 11

c. Publicity and Promotion/Media Committee: Nothing new to report.

d. Activities:

1. Annual solstice dinner is December 17 At 5:30pm Hieronymus.
2. Doc Hamm will host January dinner party for Board.
3. Other activities have been posted by Jean, committee chair.

e. Membership: Susanne Werner reports via email:
 2018 Paid memberships = 9 (8 renewals, 1 new- Shirley Pappas)
 2018 monthly recurring = 3

Membership Drive Letters sent out Oct. 13 to:
 68 Members, 61.8% open rate (some couples use one email address)
 36 Lapsed, 22.2% open rate
 8 Visitor List 1, 62.5% open rate
 164 Visitor List 2, 28.9% open rate

- II. Other Business: None stated.
- III. Next Board Meeting: Monday Dec. 4 at 6:00pm. Annual business meeting is November 12 at 6:00pm.
- IV. Adjournment: Anne adjourned meeting at 6:47pm.
- V. **ADDENDUM: Recap of the business from Annual Meeting held 6:00pm 11/12/17**

Vote to suspend quorum approved and held; 16 votes cast.
 Vote to approve Board Nominees: Page Rutledge, Doc Hamm, Ed Tilley
 Accepted nomination of John Thomas Phipps from the floor for board position.
 Collected votes by ballot for

1. Filling 3 board seats 2017-2018

2. Bylaws revisions

3. Results: elected to the board for 2017-2018 are Page, Doc and Ed. Bylaws revisions passed.

Respectfully submitted by,

Page Rutledge, Secretary