



**Humanists and Freethinkers of Cape Fear
Monthly Board Meeting Agenda
Conf Room of Ed Tilley, 313 Walnut Street
Monday, December 4, 2017**

Call to order: Anne called the meeting to order at 6:02 P.M.

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

Guests: Susanne Werner, Membership committee

Approval of Minutes: Page asked for edits or additions to the November 6, 2017 minutes. Doc moved to approve and Ed seconded. Minutes were unanimously approved.

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

Committee Reports:

I. Social Action

1. 5K HIV/AIDS Run/Walk-need a team of 5 to participate. Amber to research organization further.

2. 2018 Azalea Fest—April 13-15; location of booth pending.

3. Navigator Scout Program. Universal Unitarian Church has a group to which HFCF will lend support as needed and approved by BOD vs starting a new chapter.

4. Atheist Alliance Helping the Homeless Cape Fear—This is the Facebook page name. Nicole Paulson started a local chapter. The first giveaway will be in January in Delco, NC. She will report to BOD results.

5. Meet Up sign up-will be issued to see if membership is interested in marching in the MLK parade. If not enough sign up, those that are interested can march with the Cape Fear Equality group.

II. Programs

1. Sierra Club—March 11

2. Start the small discussion groups again in February. Doc and Mike are interested in helping. Hannah Block center noted as a good meeting place.

III. Publicity and Promotion—Committee will meet in January.

IV. Activities— The Solstice Dinner—Dec. 17 is main event for the month.

Doc offered to host (in his home) Board members and committees in January.

Activity committee has prepared activities for the next 3 months.

V. Membership—74 total paid members; 19 are renewals. Board approved payment to Susanne for box to organize the name tags. Susanne will send membership reminder letter for renewals, and an intro letter to those who have expressed interest.

VI. Other Business—In future bylaws revisions, consider incorporating a statement to require self nominations 30 days ahead of the membership vote. Membership would need to be alerted ahead as well.

VII. Next Board Meeting: Monday January 8 at 6:00pm. Monthly meeting TBD based on speaker. Meeting adjourned at 6:58pm.

Respectfully submitted by,

Page Rutledge, Secretary