



**Humanists and Freethinkers of Cape Fear  
Monthly Board Meeting Agenda  
Conf Room of Ed Tilley, 313 Walnut Street  
Monday, October 2, 2017**

**Call to order:** Anne called the meeting to order at 6:01P.M.

**In Attendance:** Anne Rose, President; Page Rutledge, Secretary; Ed Tilley; Doc Hamm, Vice President; Amber Taggart; Nicole Paulson, Treasurer

**Absent:** Jean Dunne, Social Committee Chair

**Guest:** Susanne Werner, Membership Committee

**Approval of Minutes:** Page asked for edits or additions to the September 5, 2017 minutes. Doc moved and Ed seconded, and the minutes were unanimously approved.

**Treasurer's Report:** Financial statements submitted by Treasurer.

**High School Science Grant-March for Science:** No applications have been received. Anne will issue a \$10.00 ad on Facebook to publicize the availability of the grant funding. Ed will send a notice to Jean Hall, IB program director at Hoggard High School to do same.

**Bylaws:** Page Rutledge reported on committee's recommended revisions. Board reviewed and approved the proposed HFCF bylaw changes. A vote will be put before the membership at the November business meeting upon the one month notice required.

**I. Committee Reports**

a. Social Action/Community Involvement:

1. Joseph Becker—Sat. Nov 18 2:00pm (Children's Event)
2. Joseph Becker—Sat. Nov. 18 (Adult Event at Art Factory)

b. Programs/Upcoming Speakers:

1. Suzanne Paul—Oct 8—canceled
2. Annual Membership Meeting Nov. 12
3. Suggestions were made for Sierra Club and Art Factory speakers.

c. Activities: Schedule previously submitted by Jean & social committee

d. Publicity and Promotion/Media Committee: A writer's group is proposed for HFCF to get the Humanist stance out in the media. Nicole will coordinate with Ed on participating. There will be a spotlight on a HFCF member in the newsletter.

e. Membership: Susanne Werner reports 71 paid members. Susanne will send out membership renewal letters via Mail Chimp. Anne will pull leads out of Sales Force for Susanne.

II. Other Business: None stated.

III. Next Board Meeting: Monday Nov 6; Monday Dec 4. Annual business meeting is November 12.

IV. Adjournment: Anne adjourned meeting at 7:00pm.

Respectfully Submitted by,  
Page Rutledge, Secretary