



## Humanists & Freethinkers of Cape Fear

### Minutes of Executive Board Meeting, June 19, 2013

**Members in Attendance:** Audrey Santangelo, President; Elaine Warren, Vice President; Ron Cochran, Treasurer; Chris Knigge, Secretary; Jane Nelson, Bill Steadman and Susanne Werner.

**Members Absent:** Clem Brititzer and Raymond Cardwell

Audrey called the meeting to order at 2:00 PM.

**Treasurer's Report:** Ron reported a balance of \$3804.72 on Quick Books as of June 19, 2013. It was also noted that there is approximately \$1000 in the Capital/Savings Account. The treasurer's report was distributed to members.

Ron reported that the picnic was a great success. He noted that it was announced on WECT before the event.

Audrey informed that, this year, Mother Hubbard's is collecting pencils, crayons, markers, wide-line spiral notebooks and hand sanitizer to be distributed at their facility. These supplies can be brought to our summer gatherings.

Jane told us that Amanda Greene wrote an article about Humanist Celebrants which highlighted Han Hills.

JC Cardwell has created a new tri-fold brochure for the group and Audrey distributed copies. Several suggestions were made regarding the most economical way to have copies printed. Ron will supply contact information for the UNCW printing department.

We have new members who have expertise and are willing to assist with our website development and hosting. Related suggestions were to add a spam avoiding box and to pose questions to elicit members' input on events, planning and etc.

An update report on the Azalea Festival issue was given by Susanne. She had been in contact with the Azalea Festival person and was instructed to submit registration as a non-profit organization since we are a 501-C3. We will know registration is open for the upcoming year when their website describes the "2014 Azalea Festival". On a related topic, Ron reported that there is no response from Riverfest yet.

Susanne reported on Secular Coalition of NC news. Joseph Stewart has suggested more presence on the national website for NC. We may become a trial site for the country. Action alerts would be featured. There was discussion about participation in Moral Monday protest events. We may arrange a car pool to a future Monday event in Raleigh.

July events were scheduled and noted:

- ✚ Happy Humanist Hour: July 10 at Slice of Life on 17<sup>th</sup> and College
- ✚ Pool Party: July 27 at Elaine and Dennis' pool
- ✚ Breakfast: July 28
- ✚ Mother Hubbard's July 30

Audrey suggested formation of two committees; one to work on future arrangements for festivals and another to investigate possible new meeting space. Discussion about possible locations followed.

Susanne reported that Mike Werner would be interested in heading the discussion groups in the future. There was general agreement with this.

Audrey asked if we should pay the speakers at the September and October meetings a \$100 honorarium. There was consensus for this.

General discussion about future meetings and events followed. It was noted that Riverfest and the Secular Conference of the Carolinas are being held on the same days.

The next HFCE Executive Board meeting will be on Thursday, August 29<sup>th</sup> at Ron's house. There is no board meeting scheduled in July.

Elaine made a motion to adjourn and Chris seconded it. All voted in favor and the meeting adjourned at 4:45 PM.

Submitted by,

*Chris Knigge*