



**Humanists & Freethinkers of Cape Fear**  
**Minutes of General Membership Annual Meeting, November 8, 2015**

**Call to Order:** Mike Werner called the meeting to order at 6:18 p.m.

**Welcome and General Business:** Mike Werner welcomed members and guests.

Mike gave a brief report updating members on initiatives of HFCF. He encouraged everyone to become a paid member with an annual dues payment of \$25. Mike said that sales of the Attractions book will continue through the end of November, and that copies of the book were available at the sign in table. He said that HFCF makes a profit of \$10 on every book sold. Susanne Werner confirmed that the net profit is expected to be \$260. Mike encouraged everyone to purchase an HFCF tshirt to wear at community events to promote the organization. He announced that HFCF members will be marching in the Martin Luther King Day parade in Wilmington on Monday morning, January 18.

Mike explained the process of voting for board members for the 2016-2017 term; each paid member was given a yellow ballot at check in. Attendance of 24 paid and vote-eligible members was confirmed. [Secy note: quorum attained]

Mike noted that HFCF is an intentional community, and encouraged everyone to familiarize themselves with HFCF committees and to participate.

**Board Member Election:** Mike Werner introduced the current board members, in addition to himself: Jane Nelson, Anne Rose, Nancy Bair, Ron Cochran and Susanne Werner.

Mike announced that the Nominating Committee proposed the following slate of candidates:

- Al Bourbeau (new board member)
- Doc Hamm (new board member)
- Nancy Bair (second 2-year term)
- Ronald Cochran (1 year term extension)

The candidates introduced themselves and gave short statements about their candidacy.

Mike invited additional nominations for the open board positions from the floor. There were none.

Page Rutledge moved to accept the slate of four board member nominees as recommended by the HFCF Nominating Committee. Jay Goldblatt seconded the motion.

Mike Werner called for votes via yellow paper ballots distributed to all paid HFCF members. The motion passed unanimously: 24 aye, -0- nay, -0- abstaining.

Mike congratulated the newly elected and re-elected board members.

Mike asked for other business or announcements. There were none.

Michael Werner adjourned the Annual Meeting at 6:30 pm.

Submitted by,

**Anne Rose, Secretary**