



*Humanists & Freethinkers of Cape Fear*

*Minutes of Executive Board Meeting, September 30, 2013*

**Members in Attendance:** Audrey Santangelo, President; Elaine Warren, Vice President; Ron Cochran, Treasurer; Chris Knigge, Secretary; Clem Britzter and Bill Steadman.

**Members Absent:** Raymond Cardwell, Jane Nelson and Susanne Werner

Audrey called the meeting to order at 12:20 PM.

**Treasurer's Report:** Ron reported a balance of \$6081 on Quick Books as of September 30, 2013. There is approximately \$1000 in the Capital/Savings Account. The treasurer's report was distributed to members.

Ron showed the board samples of the UU church's welcome folder packet. Audrey passed around the current trifold we have printed. A few edits were suggested.

A discussion about preparations for Riverfest followed. Riverfest is October 5<sup>th</sup> & 6<sup>th</sup>, with set up the evening of the 4<sup>th</sup>. Board members plan to meet at Ron's house at 11 A.M. to prepare packets of handouts. Chris will bring a copy of the current membership; showing contact information.

Audrey updated the board on the meeting and speaker schedule.

- October 20<sup>th</sup>, Dr. Steve McNamee will talk on topics from his and Rob Miller's book, *The Meritocracy Myth*
- November 3<sup>rd</sup>, Dr. Fred Bingham will guide us through the Marine Science Center of UNCW. This meeting will not be at the Bridge Center and dinner will be on our own.
- December 22<sup>nd</sup>, Winter Solstice party is tentatively planned to be at the Olympia Restaurant. A short talk on electric cars will be included.

There is a need to form a nominating committee as both Clem and Chris's terms are expiring. Discussion followed and names were suggested. There was also discussion about forming a Speakers Search Committee, a new member and visitors Greeters Committee, a Festival Coordinating Committee and a new head of Highway Cleanup. Members will be invited to join these committees.

The next board meeting will be on Monday, October 28<sup>th</sup> at 3:30 at Chris's house.

Clem made a motion to adjourn and Bill seconded it. All voted in favor and the meeting adjourned at 2:00 PM.

Submitted by,

*Chris Knigge*