



Humanists & Freethinkers of Cape Fear

Minutes of Executive Board Meeting, March 6, 2014

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

Member Absent: Jamie Pond and Mike Werner.

Elaine called the meeting to order at 1:20 P.M.

Prior Minutes: Ron made a motion to approve the minutes and it was seconded by Jane.

Treasurer's Report: The treasurer's report was presented by Ron, distributed to members and is attached. The current balance remains \$5891 and there is \$1001 in the capital account. There was discussion about speaker's expenses. Ron reported that we do not have to pay any taxes at our income level as we are a 501C3 organization.

Ron advised Susanne about the Azalea Day scheduling system.

Elaine showed the volunteer sign-up sheet she has designed.

Nancy cannot commit to taking over the membership duties as her computer system isn't compatible.

Several movies were suggested for the movie night at Mayfaire; among them Robert Reich's *Inequality for All* and Bill Maher's *Religilous*.

Susanne introduced Mike's suggested schedule of speakers. The tentative schedule as discussed follows:

- March 16, Peter Boganizian
- April 20, Jamie Pond
- May 18, Peter Soderman
- June 22, Seth Andrews
- August 10, Paul Reimers
- September 14, J.T. Eberhard

Other activities were scheduled by the group as follows:

- March 11, Happy Hour at Break Time Billiards
- March 13, Debate at UNCW with Phillip Drum
- March 16, Peter Boghossian, meeting speaker
- March 17, Discussion, Voting rights issues
- March 23 Breakfast at The Harp and highway clean up to follow
- March 25, FLARES at Rucker Johns and HOFFA at Buffalo Wild Wings
- April 2, Free Thought Flix
- April 8, Happy Hour at McAllister's
- April 26, Earth Day (Requires the tent this year)
- April 29, Mother Hubbard's volunteer group

- May 13, Haappy Hour at new business located on Water Street (was Mixtos)
- May 21, Trip to Raleigh Museum to depart at 8:30 am
- June 1, Breakfast at Cobblestone and highway clean up to follow
- September 7, Breakfast to be followed by highway cleanup

Handouts will be needed for the Azalea Festival and Earth Day. Susanne suggested that we check The Mail Room at Long Leaf Mall for printing needs.

There was a discussion about a future meeting place. Ron reported that the UU church is occupied by the AA meeting Sundays between 5:30 and 8:30 pm and it was decided to have light snacks at most meetings. Party meetings would still have a regular pot luck dinner. The proposed schedule will be 6:00 pm social time, 6:45 pm business meeting and 7:00 pm Speaker begins the presentation. Nancy suggested holding a "Meet & Greet" on Oak Island to introduce our group to the interested residents there.

Holding another young members meeting in a happy hour setting was also discussed.

Entertainment books will be offered for sale. Susanne suggested announcing these on Meetup. They are issued in September.

Elaine announced that Lisa, our tech person on Facebook and Meetup is willing to come onto the board. She may have to miss a few meetings as she goes out of town periodically. Elaine called for a vote and it passed, unanimous.

Additional scheduling was discussed and decided as follows:

- April 3, Executive board meeting at Ron's
- June 21, Solstice Pool Party at Elaine's
- July 12, Beach party at Fort Fisher beach
- May 1, Executive board meeting at Susanne's

Elaine called for the meeting to adjourn at 3:50 pm. Nancy seconded the motion.

Submitted by,

Chris Knigge