



**Humanists and Freethinkers of Cape Fear
Monthly Board Meeting Agenda
Conf Room of Ed Tilley, 313 Walnut Street
Monday, February 5, 2018**

Call to order: Anne called the meeting to order at 6:10 P.M.

In Attendance: Anne Rose, President; Page Rutledge, Secretary; Ed Tilley; Doc Hamm, Vice President; Jean Dunne, Social Committee Chair; Amber Taggert, Social Action Committee

Approval of Minutes: Page asked for edits or additions to the January 8, 2018 minutes. Jean moved to approve and Ed seconded (with date change in header to reflect correct date of Jan.8. seconded). Minutes were unanimously approved.

Board Resignation: Nicole Paulsen, Treasurer resignation accepted. Doc Hamm was nominated, voted upon, and approved by the Board as Treasurer. Amber Taggert nominated and approved by board as Vice Chair.

Board entered executive session at 6:20pm. President Anne Rose self-recused from session and vote. Session ended 6:53pm.

Treasurer's Report: Financial statements reported & submitted by President. Income Statement and Balance Sheet reviewed.

Committee Reports:

I. Committee Reports

a. Social Action/Community Involvement

1.5K HIV/AIDS Run/Walk March 24, 2018 at Greenfield Lake-still need status report from Amber

2.2018 Azalea Fest – April 13-15

3.Earth Day—Anne emailed notice that March for Science domain name would expire, and Maddie could assume if it she likes. Anne will follow up one more time and cc her father.

4. Work on Wilmington—Amber will f/u
5. First Lego League—Susanne to f/u
6. Service Sunday idea for HFCF—Amber will implement

b. Programs

1. Upcoming speakers:

- Mike Werner on Ethics— Feb 11
- J. Chris Wilson – March 11—Members only event “Antiques Road Show”
- Susanne Paul – April 15
- Discussion group—February 22, 7:00pm Hannah Block Center, lead by Doc Hamm

- c. Publicity and Promotion-committee is meeting Jan. 24 5:30-6:30pm.
- d. Activities-The social committee will meet Thursday, February 8, to set the activities for the next three months.
- e. WHQR Day Sponsorship is May 4 which is the National Day of Reason.

New Business: Membership cards printed to use at informal gatherings.

Next Meeting: First Monday of the month BOD meetings at 6:00, next at March 5, 2018. Meeting adjourned at 7:12pm.

Respectfully Submitted,

Page Rutledge, Secretary