



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

**Call to order:** Anne called the meeting to order at 6:31 P.M.

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

**Guests:** Susanne Werner, Membership Chair

**Approval of Minutes:** Page asked for edits or additions to the February 5, 2018 minutes. Jean moved to approve and Ed seconded. Minutes were unanimously approved.

**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, 10:00am at Greenfield Lake-still need status report from Amber
2. 2018 Azalea Fest – April 13-15
3. Earth Day—Their site does not have date available yet.
4. Work on Wilmington—April 28 8:00am-Noon. Details arrive day or two before w/assignment.
5. Service Sunday—Page's Purse is first one scheduled March 18 11:00am-1:00pm at Morning Glory coffee house. In April Diaper Bank scheduled at Grace United Methodist to package. Skywatch bird rescue is an additional idea for Service Sunday.

6. Ideas—"Ask an atheist" for the discussion group; perhaps a panel. "Send An Atheist to Church"—perhaps at Earth Day.

b. Programs

1. Upcoming speakers:

- J. Chris Wilson – March 11, 5:30pm—Members only event "Antiques Road Show"
- Susanne Paul – April 15 speaker
- Discussion group recap by Doc Hamm—February 22, 7:00pm Hannah Block Center. Much enthusiasm reported for continuing the event. Doc will lead next one; date TBD.

c. Publicity and Promotion-Common Ground radio program interview; discuss our fundraising and our place in the community. Amber/Ed to coordinate.

d. Activities-The social committee has planned March/April/May calendar.

e. WHQR Day Sponsorship is May 4 which is the National Day of Reason.

**Membership:** 60 paid members. Susanne will email to Board list of yet-to-renews.

**New Business:** Board recruitment discussed. Discussion held of funding busload of kids to go to #Neveragain Gun March in DC. Board discussion concluded money not available for entire bus, but possibly a scholarship could be offered for children of member to attend.

**Next Meeting:** First Monday of the month BOD meetings at 6:00, next at April 2, 2018. Meeting adjourned at 7:11pm.

Respectfully Submitted,

Page Rutledge, Secretary