

Humanists of Minnesota

Board of Directors Meeting

May 8, 2019

Attendees:

Officers: Audrey Kingstrom (President), Suzanne Perry, Christine Retkwa, Seth Engmann, Mark Coffey, Harlan Garbell (Vice President), Marcy Woodruff, Meline Juarez.

Not Present: David Guell (Secretary), Ellie Bjorklund, Nick Hayden (Treasurer).

Location: Wedge Table.

Minutes

The meeting opened at 7:00 PM.

April minutes were approved unanimously.

Audrey reviewed operating expenses and regular income. Expenses for Day of Reason still to be determined. The total to date was \$1,089 and all three sponsors should participate equally in the total expenses.

Cedar Printing owner is a member of Humanists and gave us a 10% discount on our promotional material. Ideas for promotional items and business cards were presented by Seth and discussed by the board. Based on our input, Seth will put together a few samples of business cards to be used as hand -outs at our events.

T-Shirts will be sold for \$10 to members and \$15 for non-members.

Attendance at the day of reason is calculated at about 80; 10 legislators showed up or spoke. Jason is putting together a video of many of the speakers for promotional videos.

Harlan appointed Audrey Program Director, which will encompass outreach also. Harlan plans to create more sub-committees and empower existing committees each to do what they believe is needed and report back to board at each board meeting.

More discussion took place regarding future programming and the intended direction.

Audrey introduced the topic of opening a Vanguard account with the donation of a private donor. More information on this later.

The meeting adjourned at 9:05pm.

