

Humanists of Minnesota

Board of Directors Meeting

January 9, 2019

Attendees:

Officers: Audrey Kingstrom (President), Harlan Garbell (Vice President), David Guell (Secretary), SuzannePerry, Meline Juarez, Christine Retkwa, Seth Engmann, Marcy Woodruff.
Not Present: Ellie Bjorklund, Mark Coffey, Nick Hayden (Treasurer).

Location: Wedge Table.

Minutes from the November meeting were approved.

Suzanne reported that our GiveToTheMax campaign raised a gross amount of \$850 for the organization. These funds are expected to be used for promotional efforts stemming from the rebranding project.

Harlan moved that we enter into the agreement with FUS holding them harmless in any legal action that might stem from our meetings (a requirement of FUS in order for us to serve alcohol) and was seconded by Meline. The motion was approved unanimously.

There was extended discussion of the plans for upcoming chapter meetings.

Ways to increase paying membership was extensively discussed, including encouraging nonmember attendees at organization events to become paying members.

The issue was discussed of distributing Humanist literature at the public school locations targeted by The Gideons for distributing bibles.

There was a preliminary discussion of the results of the branding study.

The meeting Adjourned at 9:03 pm.