

**Humanists MN**  
**Board of Directors Meeting**  
**February 13, 2021**

**Attendees:**

Harlan Garbell (President), Suzanne Perry (Vice President), Dave Guell (Secretary), Jerry Smith, Marcy Woodruff, Christine Retkwa, John Walker.

**Not Present:** Mitch Thompson, Nick Haylund (Treasurer), Ellie Haylund, Seth Engman.

**Location:** Zoom online meeting

**Minutes**

The January were approved unanimously.

Nick reported concerning recent expenses.

David reported a problem concerning recurring renewals in which recurring membership payments were not listed in the member's timelines even though the payments themselves were successful. After consulting with MembershipWorks support, it was determined that the necessary "webhooks" were not set on our Stripe account. Once that setting was implemented by Nick, recurring membership payments began showing up correctly.

Marcy reported for social action team that they're sending an "action email" every two weeks or so on recent activities. Christine reported that the coming Saturday a Secular Saturday meeting will be held as a working meeting on two topics: electoral reform and end of life options.

Suzanne reported for the communications team that Marcy, Harlan and she developed a policy governing the acceptability of Facebook posts.

Ellie reported that the membership team that the February meeting was delayed.

Harland reported that it is uncertain whether Camp Quest will be active this summer but that we would still like to fundraise on their behalf.

Harlan reported that the bylaws committee has met twice and proposed certain changes. The proposed changes were discussed including: 1) adding a mission statement, 2) modifications to the purposes of the organization, 3) moving certain reporting and record keeping responsibilities from the President to the Secretary, 4) requiring that the Vice President be willing and able to become the next President, during the last two years of a President's term, and 5) that the Treasurer audit and confirm assets every two years.

Suzanne reported that the Amazon Smile program could be a source of revenue for the organization. She also suggested (on behalf of the marketing team) sponsoring a conference in the fall that would

involve high profile speakers and generated media attention. Another idea is to hold a larger scale solstice event that would celebrate the 35<sup>th</sup> anniversary of the organization. She also reported on similar efforts sponsored by other Humanist organizations across the country. She also reported on ideas for ways to spend organizational funds. There was extensive discussion of what would be worthwhile spending on, including specific skill-based help in areas where the organization is lacking in volunteers.

Adjourned at 8:50pm.