

Board of Directors Meeting

Wednesday, Oct. 13 (via zoom)

ATTENDEES

Jerry Smith, Mitch Thompson (Secretary), Harlan Garball (President), John Walker (Treasurer), Suzanne Perry, Christine Retkwa, David Guell, Marcy Woodruff, Ellie Haylund (Vice-President)

Absent

Ellie Haylund (Vice-President); Nick Haylund

Routine Business

7:00--7:10 Welcome

7:10--7:20 Housekeeping

Additions to agenda

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Motion: Harlan suggests the board does not need to do a formal approval of the agenda at meetings.

Old Business 7:20-7:45

Reports from Committees/Team

* Financial Report (John)

- The finance committee met in September
 - Standardizing reports going well
 - Discussion about Vanguard and investments
 - The Finance Committee will consider recommending that a portion of HMN's assets be invested in equities when the stock market becomes more fairly valued.

- The Finance Committee recommends the liquidation of HMN's Vanguard account as a) its investment returns are inadequate, b) the service provided has not been as good as expected, and c) HMN no longer has a current need for a brokerage account.
 - Possible vehicles
 - High-Interest savings account
 - CDs - not great rates unless long term

Motion: Board authorizes finance committee to transfer all assets to high-interest savings account except holding standardizing operating cash flow. (jerry/Suzanne) - Motion approved unanimously.

Action: Finance committee executes the Vanguard switch to a high-interest savings account.

Action: Make a journal entry to record the CampQuest payment as a charge against 2020-21 income, rather than a current year transaction.

Action: Publish financials available in the December newsletter.

* **Marketing Team (Ellie/Suzanne)**

- The main work has been on the website.
 - An agreement has been reached that the work will be done at no charge by Rebecca and Andre
 - Expenses will be minimal for the program in general.
 - There will be a plugin cost to get Meet Up connecting to our website. The cost is \$29 a year and is ongoing.

Action: Have Ellie push forward a social media plan as suggested by Rebecca and Andre.

Motion: Approve proposal by Rebecca to update the website and in recognition of pro bono work board will offer a three-year family membership to Rebecca.

Action: Add Meet Up plug-in to the website.

* **Humanist's In Action (Christine/Marcy)**

- Humanist in Action team meeting
 - Discussed new direction focused on community action
 - There will be efforts toward compiling a list of organizations that HMN could partner with.
- About 15 people attended the Women's March
- Christine is leading a volunteer session with Free Bikes 4 Kidz, where volunteers fix up bikes for donations.
- Pine Bridge brush to clean up project is coming up
- Jerry and Juliet doing highway clean-up.

* **Media/Tech (Dave)**

No report

* **Membership (Harlan)**

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New Business 8:00-9:00

Community Gathering on 10/16 (Harlan)

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Solstice Party (Harlan)

- The room is held on Saturday, Dec. 18 at Humanities Center.

Financial Team (John/Jerry)

See financial report

HMN Community Service Opportunities (Christine)

8:50—8:59 Additional business

Adjournment motioned for and approved at 9:10 pm

Next Meeting: