

Humanists MN

Board of Directors Meeting

Wednesday, Dec. 8, 2021 (via zoom)

ATTENDEES

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

Absent:

Routine Business

Called to order @ 7:05

Additions to agenda

- None

Motion: To approve November Board Minutes. (Marcy/Ellie).

Motion approved unanimously. (7:06 PM)

Old Business

Reports from Committees/Team

*** Financial Report (John)**

- Net profit and loss show healthy numbers.
- Still working on solving the problem of why QuickBook and bank balance are not syncing up. The difference is approximately \$2000.00.
- Progress has been made with Camp Quest entry issues.
- Stripe Quickbooks integration is a difficult issue to resolve and it has been an ongoing issue.

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

- Website update is in process of being updated:
 - Copy is being edited this week.

- The site should be ready to go in January.
- Billboards and membership drive:
 - Ellie is updating the timeline for the membership drive.
 - Looking at spring timeline.
- Social media update:
 - Instagram is slowly growing.

* **Humanists In Action (Christine/Marcy)**

- Group is monitoring organizations to establish a basic list of groups to partner with or work through to get Humanists in action.
- T-shirt prices were discussed.

Action: Christine and Ellie will create a concrete plan of how many tee shirts to order over the next month.

* **Media/Tech (Dave)**

- No report

* **Membership (Harlan)**

- No report

New Business

Solstice Party (Harlan)

- Attendance is 68 people as of 12/8/2021.
- Details were sorted out about roles and needs for the day.

Scholarship in Paul's name (Suzanne)

- In honor of the organization's 35th anniversary, the board discussed naming a scholarship after Paul Heffron, whose history with the organization dates back to its inception.
- **Motion:** Board approves an expense of \$1000 to fund a Scholarship for Secular Students to be named after Paul Heffron in connection with the Secular Alliance. (Ellie/Christine)

Motion approved unanimously 8:30 PM.

Adjournment motioned for and approved at 8:40 PM

Next Meeting: January 12, 2022