

Board of Directors Meeting

Wednesday, Feb. 9, 2022 (via zoom)

ATTENDEES

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

Absent:

Nick Haylund

Routine Business

Called to order @ 7:00 PM

Additions to agenda

Action: Add a second post office key and make sure two different board members have access.

By acclamation, the Board Minutes for January were approved.

Old Business

Reports from Committees/Team

*** Financial Report (John)**

- It has been a struggle to get the Citi account switched as planned despite a lot of efforts on John's part.
- The financial situation remains strong and largely unchanged from last month.

Action: Add a different section to the monthly report that compares assets to liabilities.

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

- The website redesign is completed. Board members suggested the following additions:

Action: On the volunteer page add "Humanists in Action" paragraph.

Action: Change the donation drop-down menu to say "HMN General Fund"

- The membership drive is taking shape to happen in April. The plan will start to take solid shape later in February.

Humanists In Action (Christine/Marcy)

- T-shirt purchases have been finished and came in on budget.

Media/Tech (Dave)

Action: Dave, Mitch, and Harlan will meet to review organizational documents and how they are sorted in Goggle Drive.

Membership (Harlan)

New Business

Day of Reason Day of Reason on May 5, 2022.

- Planning meetings are scheduled to get started at the end of this month.
- Rachel Deitch said she could likely arrive a day early to attend a reception and meet with people about social justice.

Minnesota Council of Non-Profits

Motion: Renew membership to the Minnesota Council of Non-Profits.
(Harlan/Suzanne)

Motion passes unanimously

Board Elections

- Christine Retkwa, David Guell, Marcy Woodruff, and Seth Engman have terms expiring in May.
 - Both Christine and Marcy have indicated that they do not plan on running for another term to be on the board but do plan to stay active in community work.

An adjournment was motioned for and approved at 8:45.

Next Meeting: March. 9, 2022