

Humanists of Minnesota
Board of Directors Meeting Minutes
April 11, 2018

Attendees:

Officers: Audrey Kingstrom (President), Harlan Garbell (Vice President), David Guell (Secretary), Suzanne Perry, Nick Hayden, Molly Wilbur-Cohen.

Members: Meline Juarez

Not Present: Mahad Muhammed, Rohit Ravindran, Mark Coffey, Ellie Bjorklund.

Location: Wedge Table.

Minutes

The minutes of the March meeting were approved unanimously.

Nick noted that due to the previous TCF bank account freeze three months ago, Stripe has not resumed forwarding funds to TCF bank. Therefore, an amount of the organization's funds remains in our Stripe account.

David reported that the Board nominations committee has nominated Seth Engman, Meline Juarez, Christine Retkwa, and Sharon Tornes for the open at-large (two-year tenure) Board positions.

At the May Day Parade and Festival (Sun. May 19), the board agreed to give away the remaining inventory of Humanists of Minnesota t-shirts to volunteers who represent the organization at the event.

The Rally for Science has been reschedule for the weekend of May 12.

Audrey reported on the search for a suitable summer picnic location. She was able to reserve the Roseville Central Park location for Sunday July 29th from noon to 3pm.

Arrangements for the Mayl Annual Meeting were discussed, including what announcements needed to be made. The Board agreed to pay for pizza at the Annual Meeting in order to encourage attendance and engagement.

Audrey reported that Humanists of Minnesota will not work together this year with Atheists of Minnesota on the Day of Reason, and argued that Humanists should expect to have to plan an alternative contribution to Day of Reason up to a year in advance of the event.

Meline reported on possible types of events that the Social Action Team is considering to further the social justice aims of the organization, including movie viewings, discussion groups, and book clubs.

The meeting adjourned at 9:14pm.