

Humanists of Minnesota
Board of Directors Meeting Minutes
December 5, 2016

Attendees:

Officers: Audrey Kingstrom (President), Harlan Garbell (Vice President), David Guell (Secretary)

At Large Directors: Christina Royal, Mark Coffey, Rohit Ravindran, Mahad Muhammed

Not Present: Brad Bolin (Treasurer), Dale Handeen

Members: Nick, Ellie

Minutes: The November meeting minutes were approved unanimously.

Editorial Policy: Harlan, Nathan Curland, Suzanne Perry and Mahad will serve on the new Editorial Board constituted by the editorial policy.

Food Group Fundraiser: Audrey moved that the organization donate \$500 to the Food Group, in addition to amount raised in the Food Group Fundraiser. The motion failed 0-6. Christina moved to donate the \$2270 raised in the fundraiser to the Food Group. The motion passed 7-0.

Media/Tech: Rohit and David reported on their findings concerning the MembershipWorks membership management web service. David and Rohit will continue to investigate it.

Membership Team: Harlan and Ellie reported on the membership team's discussions concerning ways to enable and encourage members to organize social and cultural events that other members might enjoy.

Incorporation: Harlan reported that he renewed the articles of incorporation with the state of Minnesota for 2016 and that we now need to renew annually. David will take this function over as Secretary.

Summer Picnic: David reported that the survey concerning the location of the summer picnic revealed a slight but not compelling preference for staying at Wabun Park.

Adjourned: The meeting adjourned at 9:11pm.

Next Meeting: January 11 at Audrey's house.