

**Humanists of Minnesota**  
**Board of Directors Meeting Minutes**  
**April 12, 2017**

**Attendees:**

Officers: Audrey Kingstrom (President), Harlan Garbell (Vice President), Brad Bolin (Treasurer), David Guell (Secretary), Mahad Muhammed, Rohit Ravindran, Mark Coffey

Attending members: Ellie Bjorklund, and Nick Hayden

Not Present: Dale Handeen, Christina Royal

**Minutes:** The March meeting minutes were approved unanimously.

**Expenses to Date:** Brad reported that the organization is now \$176 in deficit for the year as a result of making previously approved payments, including for lanyards and shirts.

**Next Chapter Meeting:** Harlan will report concerning the Board nominations. Ellie will report concerning the *Members Only* Meetup group.

**Space Negotiations:** Harlan reported a proposal he negotiated with FUS concerning the costs next year for space, coffee, and sound equipment that would cost \$225/meeting. David moved to accept this expenditure, seconded by Harlan; the motion was passed unanimously.

**Chapter Meetings:** The possibility was discussed of starting one or more chapter meetings in the future at 3p or 4p and following it with a wine and cheese social time or potluck supper. David will construct a SurveyMonkey survey of the membership of their preferences.

**Next FY Budget:** Nick presented proposed budget items for the next year.

**Media/Tech:** Rohit reported results of the most recent work to move the website to SquareSpace. One issue is that there does not appear to be a widget for including Meetup events on the SquareSpace site. As a result, we might have to go with a first version that does not include this functionality. He reported that we have a design on paper for the website that will work on mobile devices.

**Membership Team:** Ellie showed the new design for nametag lanyards.

The meeting adjourned at 9:02pm.