

March 10, 2016  
Humanists of Minnesota

Attended by:

Officers: Audrey Kingstrom (Pres.), Sarah McPherson (Vice Pres.) Brad Bolin (Treasurer) Juliet Branca (Secretary),

At-Large Board of Directors: Mark Thoson, Mark Coffey, Suellen Carroll, Rohit Rovidran , David Guell. Absent: Dale Handeen

Housekeeping: Agenda and minutes approved. Treasurer reported that we are up \$1800 so far.

Nominations committee report: So far the committee has gotten three commitments from; Harlan Garbel, Mahad Muhammad, Susan Campion.

Bylaws revision/approval process: Suellen will place a notice in newsletter letting the members know

that they will be asked to approve the changes to the bylaws at the May chapter meeting.

There

will be a link to the document in the newsletter and any comments, concerns can be sent to Suellen, as well as requests for paper copies via US mail.

Upcoming Chapter meetings: Speakers for March (Benjamin Stafford) and April (J. Drake Hamilton)

are set. We will announce via meetup that meeting will officially begin at 10:15 in order to conduct

business. May chapter meeting ideas : Overview of year, reports from board and committees,

discuss goals for coming year, vote on bylaws and budget, member engagement, feedback etc,

Google drive update: Mark brought a list of questions to consider and after discussion Rohit offered to

research non-profit google drive access, folders, permission etc and present at April board meeting.

Spring Highway Cleanup: Date will be for April 30th and announced on meetup and newsletter.

Board Transitions: some board members will continue in the activities they have been doing (coffee,

lunch) but with an eye to recruiting other members in time.

\*motion: Audrey asked for board approval to spend \$190 for fees to participate in May Day festival

and Pride Festival. Approved unanimously.

Meeting adjourned 9:05 pm. Next meeting will be held at Audrey's house, April 14th.