

Humanists of Minnesota
Board of Directors Meeting Minutes
May 9, 2018

Attendees:

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

Members: Meline Juarez, Ellie Bjorklund, Sharon Tornes.

Not Present: Mahad Muhammed, Rohit Ravindran.

Location: Wedge Table.

Minutes

The minutes of the April meeting were approved unanimously.

Nick reported progress in working with Megan Tarnow (of the Mobius Group) to get the organization's QuickBooks chart of accounts set up. He also gave a short demo of the organization's QuickBooks system with data. Nick also passed along Tarnow's recommendation that the organization get liability insurance.

Audrey moved that the organization offer a \$20 discount to attend the workshop, for the first 20 members to sign up for the Art and Science of Communicating our Values Effectively, a messaging workshop with Connections Lab, on Sat. Jun 9th, 9am-3pm. Seconded by Nick. The motion passed unanimously.

The topic of speakers for next year's chapter meetings was discussed at length.

The agenda and possible discussion topics for the May annual meeting were discussed at length. Seth will do worksheets for the tables; Melina will draft something for social action; Molly will handle chapter meetings.

The meeting adjourned at 9:09pm.