

1994

ATHEISTS OF FLORIDA, INC.

Third Annual Board of Directors Meeting

Miami, Florida

November 6, 1994

The third annual Board Meeting of Atheists of Florida, Inc. was held Sunday, November 6, 1994 at the conference room of Merrill Lynch, Suite 700, 19495 Biscayne Blvd., Miami, Florida.

The meeting was called to order by Chairman Albert Lyngzeitson at 11:23 A.M.

The Chairman noted that this was the annual board meeting called by the directors of the above named corporation pursuant to the Bylaws of said corporation for the purpose of electing directors for the coming year and other items specified on the agenda which had been delivered to all board members in September, 1994.

The Chairman then called roll and found the following Board Members to be present:

Christos Tzanetakos, *president*

Daniel Streit

Albert Lyngzeitson, *chairman*

Brent Yaciw

Charles A. Ross, *treasurer*

Anthony Schleifstein

Ed Golly, *vice-president*

Ed McDougall, Sr.

Celia Glantz, *hotline coordinator*

James Strayer

Steven Miles

Nan Owens

Louis Miller

Michael A. Sturgulewski

Florence Morgenroth

Dr. John Xanthopoulos

Not present at the meeting were:

Kyoko Brogdon, *secretary*

Ken Poulsen

The minutes of the previous Board Meeting were then read by Ed Golly.

1. President's report.

President Tzanetakos then gave a "State of the Corporation" report. His report highlighted the accomplishments of Atheists of Florida during the year 1994. This included the formation of the scholarship fund which has issued one tuition check in the amount of \$300 and holds a current balance of \$1,400. Also, the Atheists of Florida Forum has completed another series of twelve cable TV programs and hopes to duplicate this effort again in 1995.

During 1993, Atheists of Florida, Inc. became a member of the Atheists Alliance, Inc. and in December, 1993, at the Alliance Annual Board meeting, Atheists of Florida President Christos Tzanetakos was elected Co-president of the Alliance and Atheists of Florida Vice-president Ed Golly was elected Secretary of the Alliance.

2. Membership dues.

To help fund production costs of the Forum, it had been agreed to increase the membership dues in Atheists of Florida by \$5 a year. Mr. Tzanetakos expressed the intent of forming several committees at this board meeting in order to help distribute the workload of the organization more evenly. He also wanted to focus on developing more chapters throughout the state of Florida in the coming year.

3. Membership and greeting cards.

Unfinished business from the previous board meeting included the production and distribution of 1995 membership cards for the organization and production and sale of season greeting cards and new year calendars for the year 1996. A committee was formed which was comprised of Ed Golly, Ed McDougall, Sr. and Charles Ross for the purpose of carrying out these tasks.

4. Alliance of Secular Humanist Societies.

Following discussion, on motion duly made, seconded and carried, it was RESOLVED that Atheists of Florida, Inc. would join the Alliance of Secular Humanist Societies.

5. Group photo.

All present Board Members then gathered for a group photo.

At 12:00 the Chairman adjourned the meeting for lunch.

Following lunch, the Chairman brought the meeting back to order.

6. Scholarship fund.

On motion duly made, seconded and carried, it was RESOLVED that the Board would adopt a name for the Atheists of Florida, Inc. scholarship fund which would be "The Mark Twain Scholarship Fund".

7. Fund raising.

A Board of Trustees was then elected to assume responsibility for the promotion, fund raising and distribution of grants. The board consists of the following members: Charles Ross; Albert Lyngzeitson; Michael Sturgulewski; Dr. John Xanthopoulos; and Christos Tzanetakos. Brent Yaciw was appointed as an advisor to the committee. The board will serve as an autonomous committee for three (3) years. Qualifications for grants will be based solely on essays submitted by applicants rather than grade point average.

8. Membership expansion.

A committee was formed to be responsible for membership expansion. The committee consists of the following members: Jim Strayer, chairman; Ed McDougall, Sr.; Louis Miller; and Michael Sturgulewski.

9. Public relations.

A public relations committee was formed for the purpose of promoting the organization by placing our cable TV forums on the public access cable channels around the state, and to disseminate information about our existence and activities to other groups. The

committee consists of the following members: Christos Tzanetakos; Ed Golly; and Steven Miles.

10. Fund raising.

A fund raising committee was formed for the purposes of:

1. Creating a monthly leaflet for the newsletter, and
2. Soliciting funds from other foundations.

The committee was composed of the following members: Christos Tzanetakos; Albert Lyngzeitson; and Anthony Schleifstein.

11. Library committee.

A committee named the Library Committee composed of two (2) directors was formed to locate a place to warehouse and catalogue books and video tapes owned by the organization. The committee was composed of the following members: Ed Golly, chairman; and Florence Morgenroth.

12. Corporate credit.

A motion was introduced to apply for corporate Visa cards to be used by the President, Vice-president, or any other officer authorized by the Board. Following open discussion, it was agreed it would be in better interest of the organization to secure a bank debit card or cards for this purpose.

13. Election of officers.

The floor was then opened to accept nominations for officers of the corporation. The following persons were nominated and those nominations seconded for the respective positions:

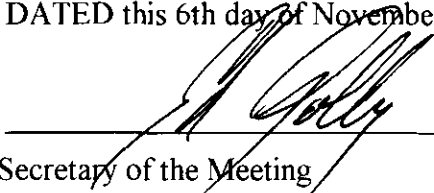
Chairman:	Albert E. Lyngzeitson
President:	Christos Tzanetakos
Vice-President:	Ed Golly
Secretary:	Anthony Schleifstein
Treasurer:	Charles A. Ross

The vote of those present at the meeting for all of the above positions was unanimous.

All officers of Atheists of Florida, Inc. were elected to serve for one year in accordance with the bylaws of the corporation.

There being no further business to bring before the Board, the meeting was adjourned.

DATED this 6th day of November, 1994.



Secretary of the Meeting

Atheists of Florida Committees

Membership Expansion Committee

Purpose: Expansion of Atheists of Florida membership
Members: Jim Strayer, Chairman Louis Miller
 Ed McDougall, Sr. Michael Strugulewski
 Jan Eisler

Fund Raising Committee

Purpose: 1. To create a monthly leaflet for the newsletter
 2. To solicit funds from other foundations.
Members: Christos Tzanetakos
 Albert Lyngzeitson Anthony Schleifstein

Membership/Greeting Card Committee

Purpose: To produce and distribute Atheists of Florida, Inc. membership cards and produce and sell season greeting cards and new year calendars for the year 1998.
Members: Ed Golly Ed McDougall, Sr.
 Charles Ross Rebecca Porto

Public Relations Committee

Purpose: To promote the organization by placing cable TV Forums on public access cable channels around the state, and to disseminate information about Atheists of Florida's existence and activities to other groups.
Members: Christos Tzanetakos Ed Golly
 Steven Miles

Library Committee

Purpose: Maintain and catalogue periodicals, newsletters, archival materials and videos.
Members: Florence Morgenroth Ed Golly
 Jan Eisler

T-Shirt Committee

Purpose: To design and create shirts for sale by Atheists of Florida.
Members: Ed Corl Nan Owens
 Jan Eisler Ed Golly