

2003

**MINUTES OF THE ANNUAL MEETING OF THE BOARD OF DIRECTORS  
OF ATHEISTS OF FLORIDA, INC.  
FOR THE YEAR 2003**

Tampa, Florida  
February 09, 2003

**1. Introduction.**

The 2003 annual meeting of the Directors of ATHEISTS OF FLORIDA, INC., a 501(c)(3) nonprofit Florida Corporation, was held on Sunday, February 09, 2003 in the Hilton Airport Westshore Hotel, 2225 N. Lois Avenue, Tampa, Florida.

In the absence of Chairman Michael Brannon, Secretary Jim Young was appointed to chair the meeting. 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 officers for the coming year, conducting business for the Mark Twain Scholarship Fund, a 501(c)(3) nonprofit Florida Corporation sponsored by Atheists of Florida, Inc., and other items specified on the agenda which had been delivered to all Board Members one week prior to the meeting.

**2. Call to order.**

The Chairman called the meeting to order at 10:00 am.

**3. Roll Call.**

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

Ed Golly, <i>President</i>	Alex Giannakoulis
Nan Owens	Patrick Bens, <i>Director/Miami Chapter</i>
Steven Miles, <i>Vice-President</i>	Brent Yaciw, <i>Treasurer</i>
Jim Young, <i>Secretary</i>	Raymond Erickson
Christos Tzanetakos, <i>Chairman/Mark Twain</i>	Jim Peterson
Melinda Masters, <i>Director/Sarasota Chapter</i>	Roberto De Los Rios
Joe Reinhardt	

**4. Minutes of previous meeting.**

The minutes of the 2002 Board Meeting had been previously delivered to all board members. Without objection the minutes were APPROVED.

**5. Treasurer's report for the year 2002.**

Yaciw presented the following Treasurer's report:

**Profit & Loss  
January 1, 2002 through December 31, 2002**

<b>Ordinary Income/Expense</b>	
<b>Income</b>	
Contributions Income	5,449.00
Membership Dep	1,505.00
Membership Dues	3,645.00
<b>Total Income</b>	10,599.00
<b>Expenses</b>	
Advertising	856.60
Books & Publications	120.00
Contributions	100.00
Copier toner	64.15
Copy machine service	155.42
Licenses and Permits	70.00
Office Supplies	249.83
Paper	54.15
Payroll Expenses	11,068.60
Postage & Delivery	
Bulk Mail permit renewal	125.00
Postage and Delivery / Other	694.93

Total Postage	819.93
Printing and Reproduction	38.27
Special Events	
Lodging (Book Fair)	269.85
Special Events-Book Fair registration and misc.	490.00
Total Special Events	759.85
Taxes (Unemployment)	
Unemployment taxes	97.65
Taxes (other)	10.00
Total taxes	107.65
Taxes/Unemployment/State	175.66
Telephone	661.26
Wholesale Merchandise	313.00
<b>Total Expenses</b>	<b>15,614.36</b>
<b>Net Ordinary Income</b>	<b>( 5,015.36 )</b>
<b>Other Income/Expenses</b>	
Other Expense	25.05
<b>Total Other Expenses</b>	<b>25.05</b>
<b>Net Other Income</b>	<b>( 25.05 )</b>
<b>Net Income</b>	<b>( 5,040.11 )</b>

Without objection the Treasurer's report was APPROVED.

#### 6 Mark Twain Scholarship Fund.

Tzanetakos presented the Chairman's report for the Mark Twain Scholarship Fund:

For The Mark Twain scholarship Fund, notwithstanding the prevailing bad economy, 2002 was a good year. Donations reached an all-new high. Contributions from members of Atheists of Florida, (\$2,560), the Jack Golly Family Fund (\$1,500), and from Federal employees through the Combined Federal Campaign (\$351.37), brought the total to \$4,411.37. The Fund ended the year with total net assets of \$7,134.

By December 31, the deadline for applications, the Fund received 31 applications and essays by students as far away as California and Wyoming. Their essays on the topic "Can Humankind ever be freed from the tyranny of religion, or is this merely a pipedream?" were profound and offer hope that a future generation will bring reality and thoughtful judgment, not dogma, to the nation's problems.

#### YEAR ENDED DECEMBER 2002 STATEMENT OF ACTIVITIES AND CHANGES IN NET ASSETS

Balance from year 2001	\$ 2,552.88	
<b>REVENUES</b>		
Contributions	4,411.37	
<b>Total</b>		<b>\$ 6,964.25</b>
<b>EXPENSES</b>		
1. Program (Grants and books, etc.)	2,386.69	
2. License and fees	85.00	
3. Administrative (Office supplies, postage and printing)	354.00	
<b>Total</b>		<b>2,825.69</b>
<b>Excess of revenue over expenditures</b>		<b>\$ 1,585.68</b>
<b>Year End net assets</b>		
1. Vanguard Fund (VIGRX) Bought on 7/16/00—150.15 shares @ 26.64 = 4,000.00		
Share price as of 12/31/2002   \$ 19.95 X 150.15		2,995.49
Investment gain (loss) at end of year	(1,004.51)	
2. Bank account balance		4,138.56
<b>NET ASSETS</b>		<b>\$ 7,134.05</b>
<b>CHANGES IN UNRESTRICTED NET ASSETS</b>		
NET ASSETS—BEGINNING OF YEAR		6,553.00
NET ASSETS—END OF YEAR		7,134.05

### 6.1 Grant increases.

Due to the good financial standing of the Fund and the number of outstanding essays in 2002, Chairman Tzanetakos introduced a MOTION to Trustees to increase the number of grants for the year 2002 from four to eight. The motion was to award four \$500 and four \$300 grants to the recipients of the 2002 essay competition. The motion was SECONDED and PASSED by majority VOTE. Therefore, four grants of \$500 and four of \$300 were to be given to the recipients, bringing the total grants to \$3,200. Also, a copy of Bertrand Russell's book *Why I Am Not a Christian* was sent to all the student applicants.

January 2003 to present:

### 6.2 Appignani Foundation.

On January 4, 2003 the Fund received a check in the amount of \$5,000 from the Louis J. Appignani Foundation Inc. The check came with certain restrictions for the use of the funds. Specifically, Appignani stated in his letter:

*On behalf of our foundation, I am pleased to enclose a check for \$5,000 for the Mark Twain Scholarship Fund to be distributed only on the following basis:*

*You must raise a minimum of \$4,000 during 2003 from other sources before you can use any of my \$5,000 for grants. Any excess over \$4,000 which you're able to raise during all of 2003 will then be the amount you may take from my total contribution for scholarship grants.*

*For instance, if you raise \$5,500 from other sources during 2003, then you may use \$1,500 of the money, increasing your grant total for the year to \$7,000.*

*If you only raise \$3,800, then you may not use any of the \$5,000 at the end of 2003.*

*The amount not used will carry over into subsequent years using the same \$4,000 base each year, until the entire amount is depleted.*

*You may control the funds and any interest income from it may be added to your base requirement each year.*

Therefore, judging from last year's total revenues (\$4,411.37), it would take several years before we can utilize the \$5,000, unless we raise \$9,000, which at present seems utopian.

### 6.3 Trustee contributions.

As per last year's board meeting's vote for a minimum contribution of \$60 from each Trustee, the Fund received the following contributions:

Raymond G. Erickson	\$ 200.00
Christos Tzanetakos	100.00
Michael Brannon	50.00
George Giannakoulis	50.00
Stephen Miles	100.00

Without objection the financial report of the Mark Twain Scholarship Fund was APPROVED.

### 7. President's report.

President Golly reported that barely six months have passed since our previous Board Meeting. Yet due to the invaluable assistance of several of our members, much has been accomplished.

Golly welcomed our three new board members. In addition to the two vacancies filled, we also automatically appoint all chapter directors to a position on the Board. With the formation of our Sarasota chapter, Director Melinda Masters now assumes a position on the Board of Directors. Although the Board voted last year to allow the president to appoint successors to serve the un-expired term of any officer or director, in view of the fact that we had multiple members express interest in the vacancies, Golly decided to have the Board elect the successors from eligible candidates. He welcomed Roberto De Los Rios and Joe Reinhardt to our Board, and thanked Marianna Bens for her offer to serve. Our current roster was elected in April 2002 to serve for a three-year term. We expect the next election to take place in November 2004. Golly looked forward to the candidacy of Mariana Bens and wished her success in obtaining a position on the Board.

Masters had planned four monthly meetings in Sarasota where we have over ten active members due primarily to our advertising on the Weekly Planet back page. We will resume advertising now that our chapter has formed and hopefully draw Manatee and Sarasota County members to our convention.

Again this year Atheists of Florida made appearances at the Miami Book Fair International and Circus McGerkis while Young has continued to appear every Wednesday at the Elm Street Flea Market on the Tampa campus of USF.

The Atheist Forum is proving to be the best draw we have for promoting Atheists of Florida and the best part is the only cost to us is time. For the calendar year 2003 we have altered the show to rotate the use of several hosts rather than just Yaciw and Golly for two reasons. First, it allows us to better and more fully utilize the talent we have

available in the area. Second, it demonstrates to our audience that the atheist community consists of more than just two radical crackpots. It is unfortunate that we have not yet been able to get a single member of the Tampa Bay Chapter trained and qualified as a producer. Our inability to do this is not an immediate problem, but could give us difficulties in the future. We should be able to produce the show completely independent of any outside source.

Finally, we expect the Atheist Alliance International convention coming to this very hotel in April to be the most spectacular convention in the history of the Alliance. It should serve to significantly expand both our membership and our bank account.

Although Golly's assistant, Heather, left in December, the appointment of Jim Young as Executive Director has helped fill the gap. Young has taken charge of the day-to-day activities of the organization and handles the database and all membership renewals. We welcome his valuable assistance and expect to keep the operation of Atheists of Florida streamlined and effective.

Golly added that he wants written quarterly reports from all project managers. Golly announced that A of F would provide lunch for the board members at this meeting today.

#### **8. Mark Twain Scholarship Fund Report.**

Tzanetakos reported on the activities of the Fund and answered questions about it.

#### **9. Committee Reports.**

##### **9.1 Publications committee—Young**

Young reported no new submissions to the Publications Committee.

9.1.1 MOTION by Peterson, SECONDED, to make the Web site contents subject to the review and approval of the Publications Committee.

9.1.1.1 Giannakoulis submitted an AMENDMENT, SECONDED, to exclude any Web site content regarding conventions from Publications Committee review. By VOTE of the Board, the amendment was CARRIED.

9.1.1.2 Young submitted an AMENDMENT, SECONDED, to automatically include the Web master on the Publications Committee. By VOTE of the Board, the amendment was CARRIED.

The Chair directed discussion to the main motion. By VOTE of the Board, the motion CARRIED.

##### **9.2 Membership Expansion—Young**

Young reported on expansion efforts. Masters reported on what's happening with new Sarasota Chapter. Bens reported that De Los Rios wants to create a Hispanic chapter. De Los Rios delivered a report on this subject and was encouraged to proceed with its formation and report.

##### **9.3 Fund Raising—Tzanetakos**

Tzanetakos had no information to Report.

9.3.1 MOTION by Peterson, SECONDED, to enhance the Web site with purchase opportunities with \$350 allocated to start up the credit card processing.

9.3.1.1 Yaciw submitted an AMENDMENT, SECONDED, to limit enhancement opportunities to those which do not require any up-front funding. By VOTE of the Board, the amendment FAILED.

The Chair directed discussion to the main motion. By VOTE of the Board, the motion CARRIED.

9.3.2 MOTION by Tzanetakos, SECONDED, to appoint Reinhardt as fund raising project manager. By VOTE of the Board, the motion CARRIED.

##### **9.4 Greeting Cards—Tzanetakos**

Golly agreed to take over duties as project manager. Sympathy cards are available upon request from Tzanetakos.

##### **9.5 Library Project—Golly**

Golly reported that the library remains housed at 3614 South Manhattan Avenue in Tampa. The inventory prepared several years ago need to be updated. He will seek volunteers to assist him on that project. All Atheist Forum TV programs are routinely sent to Reinhardt to be copied to DVD disk and archived. The Board considered offering duplications of the programs on DVD for sale.

#### **9.6 Organizational Manual Project—Owens**

Owens reported that the manual was made available to Board members but there are now revisions. Young will send Owens the revisions, she will incorporate them and then make them available to the Board again.

#### **9.7 Outreach—Young**

Young reported on his outreach efforts. He explained that he wants to expand to the Strawberry Festival. There was some discussion on grant proposals. Giannakoulis will approach a professor at USF to sponsor a campus freethought group. Bens reported on his efforts at FIU.

#### **9.8 Advertising—Golly**

Golly reported on the advertising efforts. The venues are the Forum, Weekly Planet and Web site. Bens offered to assist with translating materials into Spanish. Reinhardt suggested we engage in more press releases and columns.

#### **9.9 Cable TV—Golly**

Golly reported on the success of the Forum. Reinhardt reported on the need and ability to rent our own satellite network. The initial one-time set-up fee would be \$4,200 and the transponder would cost \$21,000 a month if our programming were offered full time.

9.9.1 Reinhardt submitted a MOTION, SECONDED, to bring the issue of renting a satellite network to AAI for consideration.

9.9.1.1 Peterson introduced an AMENDMENT, SECONDED, that this report be completed by April 1<sup>st</sup>. By VOTE of the Board, the amendment was CARRIED.

The Chair directed the Board to the main motion. There being no objection to the motion, it was CARRIED.

#### **9.10 Web site—Peterson**

Peterson reported on his efforts to continue to improve the Web site. He requested any feedback from the Board. Reinhardt suggested video streaming. Bens reported a Hispanic page now exists. He wants to add a second page.

#### **9.11 Final Bequests—Owens**

Owens reported that she had collected information on how to promote bequests to A of F from the membership, but had not yet had time to develop any useable materials. She assured the Board she would now have time to pursue this project. Young reviewed what is being done with respect to an endowment fund.

#### **9.12 AAI Convention—Owens**

Owens reported on the convention. Giannakoulis filled in many of the details.

### **10. Old Business.**

There was no old business.

### **11. New Business.**

#### **11.1 Audit of Financial Records.**

11.1.1 Young submitted a MOTION, SECONDED to conduct an internal review our books for procedures and accuracy and have a report presented to the Board. By VOTE of the Board, the motion was CARRIED.

The Board agreed that Golly would appoint the committee.

#### **11.2 Hispanic issues.**

11.2.1 Bens introduced a MOTION, SECONDED to somehow have Spanish videos made. Following discussion, the Board CARRIED the motion. Bens will research and suggest how we can make this happen.

11.2.2 Bens submitted a MOTION, SECONDED to have a Spanish newsletter established with postage provided by A of F. There being no objection from the Board, the motion was CARRIED.

#### **11.3 Bylaws changes.**

11.3.1 Young submitted a MOTION, SECONDED, to specify when the term of office of the Board of Directors begins and ends by inserting the following paragraph after the 2<sup>nd</sup> paragraph of Article VI, Section 2—Constitution:

"Following regular election, the term of office for Board members begins on December 1<sup>st</sup> and ends three years later on November 31<sup>st</sup>. Those later elected by the Board to fill an un-expired term will begin their term immediately upon announcement of election results by the President, their term ending on November 31<sup>st</sup> in the same year as regularly elected Board members."

By VOTE of the Board, the motion was CARRIED.

11.3.2 Young submitted a MOTION, SECONDED, to specify the age and length of membership to be eligible for election to the Board by inserting the following sentence at the end of the first paragraph of Article VI, Section 2— Constitution:

"Elected Board members shall be at least 18 years old and shall have been members for at least six months."

11.3.2.1 Yaciw submitted an AMENDMENT to change the age limit to 16 years of age. The motion DIED for lack of a second.

The Chair directed the Board to the main motion. By VOTE of the Board, the motion was CARRIED.

11.3.3 Young submitted a MOTION, SECONDED to correct language of Article VII, Section 1, Paragraph 1, in the next to the last sentence, to replace the phrase "nominate with approval by the Board a successor to serve" with "open nominations to fill." Seeing no objection from the Board, the motion was CARRIED.

11.3.4 Young submitted a MOTION, SECONDED to fill vacancies that remain on the Board after the regular election of Directors by inserting the following sentence at the end of the second paragraph of Article VI, Section 2— Constitution:

"Board vacancies which remain after the regular election process is completed may be treated as un-expired terms and filled by election by the Board, up to four fewer than the maximum allowed Board members."

By VOTE of the Board, the motion was CARRIED.

11.3.5 Golly submitted a MOTION, SECONDED, to change Article VI, Section 2, by adding the following as the 2<sup>nd</sup> sentence:

"The regular election shall be limited to four fewer than the maximum allowed Board members."

There being no objection from the Board, the motion was CARRIED.

11.3.6 Peterson introduced a MOTION, SECONDED to change the language of Article II, Purposes, Item 5, to:

"To promote the concept that believers of any faith are the products of unfounded dogmas toward whom sympathy and understanding must be extended."

11.3.6.1 Yaciw submitted an AMENDMENT, SECONDED, to change the word "must" to "should." By VOTE of the Board, the amendment was CARRIED.

The Chair directed the Board to the main motion. By VOTE of the Board, the motion was CARRIED.

11.3.7 Peterson submitted a MOTION, SECONDED, to add references to "e-mail" in the Bylaws where appropriate. By VOTE of the Board, the motion was CARRIED.

11.3.8 Peterson submitted a MOTION, SECONDED, to change in Article XIII, Section 1, the word "Organization" to "Board." By VOTE of the Board, the motion was CARRIED.

11.3.9 Yaciw submitted a MOTION, SECONDED, to make available to new Board Members electronic copies of all minutes so that they can get up to speed. By VOTE of the Board, the motion was CARRIED.

## **12. Election of Officers.**

12.1 Golly was NOMINATED, SECONDED, for the office of President.

12.2 Giannakoulis was NOMINATED, SECONDED, for the office of Vice President.

12.3 Yaciw was NOMINATED, SECONDED, for the office of Treasurer.

12.4 Young was NOMINATED, SECONDED, for the office of Secretary.

12.5 Young was NOMINATED, SECONDED, for the position of Chairman.

There being no other nominations, all candidates were APPOINTED by ACCLAMATION.

## **13. Miscellaneous Motions And Proposals.**

13.1 Young submitted a MOTION, SECONDED to change membership renewal dates to quarterly instead of monthly. By VOTE of the Board, the motion was CARRIED.

13.2 Young submitted a MOTION, SECONDED, to enhance cooperation between freethought groups by sharing complimentary newsletter names/addresses, newsletter advertising and in other ways approved by the President.

13.2.1 Masters submitted an AMENDMENT, SECONDED, to strike “complimentary newsletter names/addresses”. By VOTE of the Board, the amendment was CARRIED.

13.2.2 Yaciw submitted an AMENDMENT, SECONDED, to add the following to the main motion: “So long as this does not compromise the ethics of A of F as represented when soliciting their names and addresses.” By VOTE of the Board, the amendment was CARRIED.

The Chair directed the Board to the main motion. By VOTE of the Board, the motion was CARRIED.

Golly discussed the resolution of disputes. He wants them brought to the President and not the Board. He issued a warning that taking disputes to the Board without going through the proper channels will not be tolerated in the future. Since the Bylaws empower the President to handle all business of the organization, the Bylaws support this position.

**14. Wrap Up And Adjournment.**

14.1 Yaciw submitted a MOTION, SECONDED, to adjourn. By VOTE of the Board, the motion was CARRIED.

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James A. Young  
Secretary



## Exhibit 5.2 - The Mark Twain Scholarship Fund, Inc.

### Chairman's report for the 9 February 2003, board meeting of Atheists of Florida, Inc.

For The Mark Twain scholarship Fund, notwithstanding the prevailing bad economy, 2002 was a good year. Donations reached an all new high with contributions from members of Atheists of Florida, (\$2,560), The Jack Golly Family Fund (\$1,500), and from Federal employees through the Combined Federal Campaign (\$351.37), brought the total to \$4,411.37. The Fund ended the year with total net assets of \$7,134.

By December 31, the deadline for applications, the Fund received 31 applications and essays by students as far as California and Wyoming. Their essays on the topic; "Can Humankind ever be freed from the tyranny of religion, or is this merely a pipedream?" were profound and offer hope that a future generation will bring reality and thoughtful judgment, not dogma, to the nation's problems.

#### YEAR ENDED DECEMBER 2002 STATEMENT OF ACTIVITIES AND CHANGES IN NET ASSETS

Balance from year 2001  
2,552.88

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#### REVENUES

Contributions  
4,411.37

Total  
6,964.25

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#### EXPENSES

1. Program (Grants and books, etc. )  
2,386.69

2. License and fees  
85.00

3. Administrative (Office supplies, postage and printing)  
354.00

Total  
2,825.69

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Excess of revenue over expenditure  
1,585.68

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#### Year End net assets

1. Vanguard Fund ( VIGRX )  
Bought on 7/16/2000 shares 150.15 X 26.64 = \$4,000

Share price as of 12/31/2002 \$ 19.95 X 150  
2,995.49

Investment loss at end of year (\$1,004.51)

2. Bank account balance  
4,138.56

NET ASSETS  
7,134.05

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#### CHANGES IN UNRESTRICTED NET ASSETS

NET ASSETS-- BEGINNING OF YEAR  
6,553.00

NET ASSETS-- END OF YEAR  
7,134.05

Due to the good financial standing of the Fund and the number of outstanding essays in 2002, Chairman Christos introduced a motion to Trustees to increase the number of grants for the year 2002 from 4 to 8. The motion was to give four \$500 and four \$300 to the recipients of the 2002 essay competition. The motion was seconded and passed by majority vote. Therefore, four grants of \$500 and four of \$300 were given to the recipients, bringing the total grants to \$3,200. Also, a copy of Bertrand Russell's book "Why I Am Not a Christian" was sent to all the student applicants.

January 2003 to present:

On January 4, 2003 the Fund received a check in the amount of \$5,000 from the Louis J. Appignani Foundation Inc. The check came with certain restrictions for the use of the funds. Specifically, Louis Appignani in his letter stated: On behalf of our foundation, I am pleased to enclose a check for \$5,000 - for the Mark Twain Scholarship Fund to be distributed only on the following basis:

*You must raise a minimum of \$4,000 during 2003 from other sources before you can use any of my \$5,000 for grants. Any excess over \$4,000 which you're able to raise during all of 2003 will then be the amount you may take from my total contribution; for scholarship grants.*

*For instance, if you raise \$5,500 from other sources during 2003, then you may use \$1,500 of the money, increasing your grant total for the year to \$7,000.*

*If you only raise \$3,800, then you may not use any of the \$5,000 at the end of 2003.*

*The amount not used will carry over into subsequent years using the same \$4,000 base each year, until the entire amount is depleted.*

*You may control the funds and any interest income from it may be added to your base requirement each year.*

Therefore, judging from last year's total revenues (\$4,411.37), it would take several years before we can utilize the \$5,000, unless we raise \$9,000 which at present seems utopian.

As per last year's board meeting's vote for a minimum contribution of \$50 from each Trustee, the Fund received the following contributions:

Raymond G. Erickson	200.00	
Christos Tzanetakos	100.00	
Michael Brannon	50.00	
George Giannakoulis		not yet
Stephen Miles		

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Sincerely,  
Christos Tzanetakos  
Chair/Trustee

## **Atheists of Florida 2003 Board of Directors Meeting Recap**

- 6.1** Mark Twain Scholarship Fund grants increased from four to eight.
- 6.2** Appignani Foundation donates \$5,000 to the Twain Fund to be utilized under certain conditions.
- 7** Young appointed Executive Director of A of F.
- 9.1.1** Web site contents are now subject to the review and approval of the Publications Committee, excluding any Web site content regarding conventions. The Web master is automatically included on the Publications Committee.
- 9.2** De Los Rios will create a Hispanic chapter in South Florida and report to A of F.
- 9.3.1** Peterson will enhance Web site with purchase opportunities. \$350 allocated to start up the credit card processing.
- 9.3.2** Reinhardt appointed as fund raising Project Manager.
- 9.4** Golly to take over duties as greeting card Project Manager.
- 9.5** Golly to have library inventoried.
- 9.6** Young will send Owens the revisions to the Chapter Operations Manual. She will incorporate them and make new manuals available to the Board again.
- 9.7** Giannakoulis will approach a professor at USF to sponsor a campus freethought group.
- 9.9.1** Reinhardt will produce a report on the cost of developing a satellite network for AAI by April 1<sup>st</sup> so that A of F can bring the issue to the AAI Board of Directors for consideration.
- 11.1.1** Golly will appoint a committee to conduct an internal review of our bookkeeping procedures. They will report and make recommendations to the Board.
- 11.2.1** Bens will research how A of F can have Spanish videos made and report to Board.
- 11.2.2** Bens will establish a Spanish newsletter for Hispanic members with postage provided by A of F.
- 11.3** Bylaws revisions.
- 11.3.1** Establishes the term of office of the Board of Directors beginning Dec. 1 and ending three years later on Nov. 31.
- 11.3.2** Specifies minimum age of 18 years and minimum membership of six months to be eligible for election to the Board.
- 11.3.3** Specifies how to fill vacancies that remain on the Board after the regular election of Directors.
- 11.3.4** Allows Board to elect members to fill vacancies following regular election process up to four fewer than the maximum allowed Board members.
- 11.3.5** Regular Board elections will be limited to four fewer than the maximum allowed Board Members.
- 11.3.6** Language change in Article II, Purposes, Item 5.
- 11.3.7** Specifies addition of references to "E-mail" in the Bylaws where appropriate.
- 11.3.8** Change to Article XIII, Section 1.
- 11.3.9** Electronic copies of all minutes will be made available to new Board Members so that they can get up to speed.
- 12** Election of Officers of Atheists of Florida, Inc.
  - Jim Young, Chairman
  - Ed Golly, President
  - Alex Giannakoulis, Vice president
  - Jim Young, Secretary
  - Brent Yaciw, Treasurer
- 13.1** Membership renewal dates from monthly to quarterly.
- 13.2** Enhanced cooperation between freethought groups by newsletter advertising and in other ways approved by the President, so long as this does not compromise the ethics of A of F as represented when soliciting their names and addresses.

—END—

# Atheists of Florida, Inc.

## BOARD OF DIRECTORS

Directors' terms are three years. This roster will serve until September 2004

### Board Members as of March 2003

BENS, Patrick <i>Chapter Director/ Miami</i>	470 NE 164 <sup>th</sup> Terr. / N. Miami Beach, FL 33162 patceil@bellsouth.net	305 / 940-3555 Fax 305 / 949-3826
BRANNON, Dr. Michael <i>Trustee/Mark Twain</i>	1626 SW 108 <sup>th</sup> Terr. / Davie, FL 33324 Jbelt34735@aol.com	954 / 424-3256
DE LOS RIOS, Roberto	5500 W. 21st Court #102 / Hialeah, FL 33016 vinrob513@aol.com	305 / 556-6734
ERICKSON, Raymond <i>Trustee/Mark Twain</i>	3120 N A1A Unit 501 / Ft. Pierce, FL 34949	772 / 465-8189
GIANNAKOULIAS, Alex <i>Vice President/A of F Trustee/Mark Twain</i>	2941 Glenpark Rd. / Palm Harbor, FL 34683 agiannakoulias@yahoo.com	Cell 727 / 639-9333 Fax 727 / 772-8820
GOLLY, Ed <i>President/A of F Chapter Director/Tampa Bay</i>	3510 S. MacDill Ave. / Tampa, FL 33629 AthAIFLE@aol.com	813 / 839-7567 Fax 813 / 839-7567
MASTERS, Melinda <i>Chapter Director/Sarasota</i>	P O Box 48481 / Sarasota, FL 34230	Cell 941 / 321-0895
MILES, Steven <i>Trustee/Mark Twain</i>	6308 N.W. 136 <sup>th</sup> Street / Gainesville, FL 32606 smiles@chem.ufl.edu	352 / 332-1727
OWENS, Nan	4704 Lakewood Dr. / Seffner, FL 33584 nanowens@ix.netcom.com	813 / 662-6612 Cell 813 / 424-2558
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YACIW, Brent <i>Treasurer/A of F</i>	6407 Gentle Ben Circle / Wesley Chapel, FL 33544 yaciw@earthlink.net	813 / 994-0726 Fax 813 / 994-0567 Cell 813 / 404-6737
YOUNG, James A. <i>Chairman, Secretary/A of F</i>	2826 Keysville Road E. / Lithia, FL 33547 JAYOUNG@mindspring.com	813 / 737-1688

**Subject: Board resignation**

**Date:** 1/4/03 4:20:35 PM Eastern Standard Time

**From:** [joelok@mindspring.com](mailto:joelok@mindspring.com)

**To:** [AthAIFLE@aol.com](mailto:AthAIFLE@aol.com)

**CC:** [AthAIFLB@aol.com](mailto:AthAIFLB@aol.com), [atheist1@bellsouth.net](mailto:atheist1@bellsouth.net), [yaciw@earthlink.net](mailto:yaciw@earthlink.net), [jayoung@mindspring.com](mailto:jayoung@mindspring.com), [patcei@bellsouth.net](mailto:patcei@bellsouth.net)

*Sent from the Internet (Details)*

Dear Ed,

I sent Nan an email resigning from the board of AOF today because my current business interests do not allow me any time at this point to devote to outside interests. I wish you all the best of luck in the future but I have to ask you all to take me off your email mailing lists in the future because I am also being overwhelmed by emails that I don't have time to read, much less answer.

Sincerely,

Tony Schleifstein