

2007

Minutes of the Annual Meeting of the Board of Directors of Atheists of Florida, Inc. for the year 2007

1. Introduction. The 2007 Annual Meeting of the Directors of ATHEISTS OF FLORIDA, INC., a 501(c)(3) nonprofit Florida Corporation was held on Sunday, January 28, 2007 at the Hilton Tampa Airport Westshore, 2225 N. Lois Avenue, Tampa.

2. Call to order. The meeting was called to order by Chairman Ed Golly at 10:15 a.m.

3. Roll Call. Roll was called by the Secretary and the following members were present:

Ed Golly, <i>Chairman/ Treasurer</i>	Jim Young, <i>Secretary</i>
Brent Yaciw, <i>Vice President</i>	Steven Miles
Joe Reinhardt, <i>President/Tampa Chapter</i>	Alex Giannakoulis,
Nan Owens	Anita Garcia
Christos Tzanetakos	Gloria Julius
James Peterson	Jackie Jordan
Robert Curry	John Kieffer
Stephen Brown	

Board Vacancies:

Rob Curry nominated.
John Keiffer nominated.
Stephen Brown nominated.

MOTION 2007-3 by Young, SECONDED, to elect all nominees. All elected unanimously.

4. Minutes of previous meeting. The minutes of the 2006 Board Meeting had been previously delivered to all board members.

5. Treasurer's report for the year 2006.

5.1 Atheists of Florida, Inc.—Golly submitted the Atheists of Florida Treasurer's Report for 2006.

Opening Balance

Checking Account	4,273.25	
Petty Cash	307.22	
Certificates of Deposit (2.4% Due 6/04/06)	1,481.74	
		6,062.21

Income

Memberships		
Renewals	970.00	
New	210.00	
Life		
Total Memberships		1,180.00
Donations		
General	1,113.99	1,113.99
Sales		
St. Pete Pride	500.00	
Times Festival of Reading	820.00	
General Merchandise	80.00	
Total Sales		1,400.00
Bequests		
Twain Scholarship Fund	9,000.00	
Cossey Estate Distribution	63,250.00	72,250.00
TOTAL INCOME		75,943.99

Expenses

Board Meeting Lunch		75.00
Contract Labor		300.00

Contributions:			
Camp Quest		0.00	
Credit Card Service		81.00	
Office Supplies		131.79	
Postage and Delivery		85.78	
Post Office Box Annual Fee		40.00	
Printing:			
Newsletters	473.76		
Bumper Stickers		473.76	
Program Expenses:			
Atheist Forum Golden Cassette Awards	100.00		
Atheist Forum Video Tape	10.00		
Old Time Atheist Hour	130.00		
Signs & Banners	100.00		
Nov. Picnic Tampa Chapter	207.28	547.28	
Return Check plus fee		20.00	
Service Charges		20.00	
Special Events:			
Guavaween	65.00		
St. Pete Times Festival of Reading	150.00		
St. Pete Pride	50.00		
2007 Awards Banquet deposit	350.00	615.00	
State solicitation of contribtns regist'n		10.00	
2005 State of Florida Annual Report		61.25	
Telephone		466.95	
Wholesale Merchandise		2,759.50	
TOTAL EXPENSES			5,687.31
NET INCOME OR (LOSS)			<u>70,256.68</u>
Year-End Balance			
Checking Account		11,288.91	
Petty Cash		84.13	
Certificates of Deposit			
Life Memberships (3.00% Due 6/04/2008)	1482.44		
Cossey Estate (4.40% Due 3/20/2007)	63,250.00	64,732.44	
			<u>76,105.48</u>

The Chair called for any objection to the report. Seeing none, the report was APPROVED as submitted.

5.2 Mark Twain Scholarship Fund.—Tzanetakos

6. A of F President's report.—Reinhardt

7. Mark Twain Scholarship Fund Report.—Tzanetakos

Fund not dissolved yet. Still receiving funds.

8. Committee Reports

8.1 Chapter Formation—Owens/Golly

Owens no longer wishes to be involved due to conflict of interest with her employment with Center for Inquiry Florida.

8.2 Budget & Finance—Golly submitted and explained the proposed Atheists of Florida, Inc. budget for 2007:

ITEM	2006 PROPOSED	2006 ACTUAL	2007 PROPOSED
Advertising	\$ 1,000	\$ 0	\$ 1,000
Board meeting Lunch	75	75	75
Camp Quest contribution	50	0	50
Commissions			500
Contract Labor	0	300	1,000
Credit Card Services	76	81	0
Office supplies	150	131.79	150
Postage and delivery	120	85.78	120
Post Office Box annual fee	38	40	40
Printing—newsletters and miscellaneous	500	473.76	500
Program Expenses:			

Webcast of <i>Old Time Atheist Hour</i>	700	130	50
<i>Atheist Forum</i>	200	150	200
Special Events:			
St Pete Times Festival of Reading	150	150	150
Circus McGurkis	20	0	0
Guavaween			100
St. Pete Pride			50
Annual Meeting			2,500
Tampa Chapter Picnic		207.28	500
State Solicitation of Contributions registration	10	10	10
2005 State of Florida Annual Report	61.25	61.25	61.25
Telephone	400	466.95	500
Wholesale merchandise	250	2,759.50	2,000
TOTAL	\$ 3,800.25	\$ 5,122.31	\$ 9,556.25

8.3 Publications committee—Young

Young reported three publications approved. Jesus Doesn't Deliver, With God On Their Side, The Institute for Creation Research.

8.4 Fund Raising—Reinhardt

Verbal report.

8.5 Organizational Manual—Owens

Passed out new copies of meetings manual. No longer wishes to serve in this position due to taking a job with Center for Inquiry, Florida.

8.6 Outreach—Young

Verbal report given.

8.7 Advertising—Golly reported that he had determined all available advertising for Atheists of Florida too expensive. He suggested leaving \$1,000.00 in the budget for novelty advertising such as ball point pens with A of F contact information printed on them or other similar ideas.

8.8 Public Access TV & Web cast

Hillsborough County—Golly reported that the *Atheist Forum* continues to be telecast weekly on the Bright House Network, Verizon and Comcast networks and that we intend to continue with the Public Access production indefinitely. The Old Time Atheist Hour is prepared to resume Webcasting, but we need to resolve the technical obstructions to the broadcast. The \$10-per-hour charge to broadcast the Webcast has been eliminated so the Webcast can be continued at minimal cost to A of F.

Pinellas County—Reinhardt

No activity at this time.

8.9 Website—Peterson

Verbal report given.

8.10 Final Bequests—Owens

No action taken. No longer wishes to serve in this position due to taking a job with Center For Inquiry, Florida.

8.11 Annual Conference—Young

Verbal report given.

9. Old Business

9.1 Pay Pal Account—2006 Board Meeting, 10.4.

Account not established but will be. Rob Curry will set it up.

9.2 Credit Card Account—Golly contacted the American Express credit card service. They offered to leave the account open and remove the \$5 monthly charge and offered a 1% plan pending the decision of the Board. The 1% Plan will cost us nothing to maintain. We would pay them 1% of any transaction, limited to under \$2,000.00 of sales over a rolling 12 month period. We would be able to process transactions in the field by filling out a form and mailing it to American Express, and they will provide us with the forms. We would be unable to verify the card information without the availability of electricity and telephone.

MOTION by Golly, SECONDED, to maintain our current account with American Express using the 1% plan and check with other major credit card companies. MOTION CARRIED.

9.3 Annual Conference 2007—Young. 2006 Board Meeting, 11.

As scheduled.

9.4 Executive Director—Owens. 2006 Board Meeting, 14.

Position vacant. Owens no longer wishes to serve in this position due to taking a job with Center For Inquiry, Florida.

9.5 Sexual Harassment Policy—Yaciw. 2006 Board Meeting, 14.

No policy prepared. Owens agreed to provide Jim Young with something on this.

10. New Business

10.1 MOTION by Tzanetakos, SECONDED, for Atheists of Florida, Inc. to reinstate the policy guidelines which state:

We agree that the minutia of Bible criticism should not be encouraged because it is childish and unprofessional. It is far better to engage philosophically and analytically in principle. Those who do engage in biblical debate should make it clear they speak for themselves and do not represent the official position of Atheists of Florida, Inc.

MOTION to AMEND to strike all wording except the last sentence. MOTION to AMEND FAILED.

MAIN MOTION FAILED.

10.2 MOTION by James A. Young, SECONDED:

That A of F shall produce a monthly newsletter as follows.

1. The newsletter shall be produced monthly and distributed not later than the 1st day of each month.
2. The newsletter editor shall be a dues paying member of A of F.
3. The newsletter editor shall be responsible for all aspects of production and distribution including the writing or gathering of articles from members or from sources on the Internet.
4. All A of F members with e-mail shall receive the newsletter via e-mail in pdf format.
5. The newsletter editor will e-mail the newsletter to the webmaster for posting to the website.
6. All A of F members without e-mail shall receive a hard copy of the newsletter via US mail.
7. The newsletter editor shall not be required to produce a surplus of hard copies.
8. The newsletter editor shall be provided an up to date copy of A of F's database to facilitate distribution.
9. The newsletter editor shall report to the President and may be hired or fired at the President's pleasure.
10. The newsletter editor shall be paid a flat rate of \$100.00 for each monthly issue produced and distributed.
11. The newsletter editor shall bear all costs of newsletter production and distribution including equipment, ink, paper, software, postage, etc.

MOTION TO AMEND, Julius, newsletter to be produced at least quarterly. NO SECOND.

MOTION TO AMEND by Brown, SECONDED, that the newsletter shall be produced as often as possible, at least quarterly but not later than the 1st day of each quarter. AMENDMENT CARRIED.

MOTION TO AMEND by Reinhardt, SECONDED, that the newsletter editor shall not be required to absorb production costs. AMENDMENT CARRIED.

MOTION TO AMEND by Keiffer, SECONDED, to strike the word monthly from item 10. AMENDMENT CARRIED.

MAIN MOTION CARRIED AS AMENDED.

10.3 MOTION by Young, SECONDED, "Atheists of Florida's Endowment Fund shall consist of investment in the following Mutual Funds."

<u>Ticker</u>	<u>Fund name</u>	<u>1-yr return</u>	<u>3-yr return</u>	<u>5-yr return</u>	<u>Exp. ratio</u>	<u>Min. inv.</u>	<u>Style</u>
<u>VWAFX</u>	Vanguard Windsor II	15.3%	13.5%	10.5%	0.3%	\$10,000	Value
<u>JMCVX</u>	Janus Mid Cap Value Investor	13.7%	14.0%	13.3%	0.9%	\$2,500	Value
<u>RYPNX</u>	Royce Opportunity Inv	14.4%	11.0%	15.9%	1.1%	\$2,000	Value
<u>CSRSX</u>	Cohen & Steers Realty Shares	37.8%	31.4%	26.4%	1.0%	\$10,000	Real estate
<u>DODFX</u>	Dodge & Cox International Stock	24.4%	24.4%	21.2%	0.7%	\$2,500	Large Value

These funds are a diverse mix.
Vanguard Windsor is a LARGE-CAP.
Jan Mid Cap Value Investor is MIDCAP.
Royce Opportunity Inv. is SMALL-CAP.
Cohen & Steers Realty Shares is SPECIALTY.
Dodge & Cox International Stock is FOREIGN.

All Funds have Morning Star ratings of four stars.
All Funds are listed by Money Magazine's Top Funds picks for both 2006 and 2007.

MOTION to AMEND by Julius, SECONDED, to invest dividends in a money market fund. MOTION FAILED.
MAIN MOTION CARRIED.

10.4 MOTION by Golly, SECONDED, to put our life membership certificate of deposits come due the monies will be deposited in two of mutual fund investments. MOTION CARRIED.

10.5 MOTION by Young, SECONDED, "to AMEND the BYLAWS, ARTICLE VII OFFICERS, Section 2. The President." Allow three consecutive terms in office. MOTION CARRIED.

10.6 MOTION by Julius, SECONDED, Gloria Julius to investigate the purchase of real property for use as a meeting site by selling shares to members and present a plan to the President. MOTION CARRIED.

10.7 MOTION by Julius, SECONDED, to form a committee to establish a policy regarding biblical debate and statements made via signs and bumper stickers. MOTION FAILED.

10.8 MOTION by Keiffer, SECONDED, John Keiffer to arrange ads to advertise AoF and our website in at least eight markets. One month advertisement in personal or similar space @ a cost of not more than \$100 per market. Total cost for 2007—\$800.00. Steve Brown volunteered to subsidize up as detailed below.

Once \$1,200 has been spent to pay for the combined expense of (1) the Newsletter and (2) John Kiefer's advertising campaign (which he estimated @ \$800) of a one-month run of a small classified ad (two lines or so) in one newspaper in each of no more than eight Florida metropolitan areas over the course of this budget year, Steve Brown to pay for additional costs up to a maximum \$1,000.

MOTION CARRIED.

11.0 Election of Chairman & Officers.

Chairman

Ed Golly

President

Joe Reinhardt

Vice President

Rob Curry

Treasurer

Ed Golly

Secretary

Jim Young

Project Manager Annual Meeting 2008:

Jim Young

Project Manager Organizational Manual:

Jim Young

Project Manager Final Bequests:

Rob Curry

12.0 Wrap Up And Adjournment. Closing comments by the Chair and entertain MOTION to adjourn.

MOTION by Jim Young, SECONDED, to adjourn. CARRIED.



December 13, 2006

P.O. Box 130753
Tampa, FL 33681

www.atheistalliance.org/florida

Chapters

Tampa Bay
(813) 835-1500
Fax: (813) 839-7567
ATHALFLE@aol.com

Chairman
Ed Golly

Officers

President: Joe Reinhardt
Vice President: Brent Yaciw
Secretary: James Young
Treasurer: Ed Golly

Directors

Anita Garcia
Alex Giannakoulis
Jacqueline D. Jordan
Steve Miles
Nan Owens
Jim Peterson
Christos Tzanetakos

Legal Counsel
John W. MacKay

Atheist Forum Producer
Ed Golly

Web Master
Jim Peterson

«First» «Last»
«Street»
«City» «State» «Zip_Code»

Your Phone: «Phone_Number»

Your E-mail: «Email_Address»

Dear «First»,

On February 4th 2007, Atheists of Florida will hold its Annual Meeting at the Hilton Hotel – Tampa Airport Westshore, 2225 N. Lois Avenue, Tampa, FL 33607

In conjunction with that meeting, AoF will host a Volunteer/Leadership Recognition Banquet honoring individuals who have volunteered time and resources to the advancement of our organization.

You have been identified as one of the individuals worthy of this special recognition. Thus, you are hereby invited to be our honored guest for dinner on February 4th. Please mark your calendar and RSVP by returning the enclosed banquet reservation form indicating your choice of entrée.

In addition, we hope you will consider bringing guests. The cost of a guest meal is \$50.00 per person. Please indicate guest names and entrée choice on the reservation form and enclose a check payable to Atheists of Florida.

Thank you for your support.

Jim Young
Annual Meeting Project Manager

Atheists of Florida
Volunteer Recognition Banquet Reservations
Hilton Hotel, Tampa Airport Westshore
February 4th 2007
5:30 P. M. Cash Bar, 6:30 P. M. Dinner

NAME _____

PHONE _____ E-MAIL: _____

Indicate Your Entree Choice:

Herb Crusted Filet Mignon
*Tenderloin of Beef Seared with Fresh Herbs
and served with a Brandy Demi Glaze*

Crab Stuffed Shrimp
*Shrimp with a Crab Meat Stuffing Laced with
White Wine Beurre Blanc*

*All Dinners include: Appetizer consisting of Fresh Seasonal Green Salad with Choice of Dressings.
Chef's Choice of Fresh Seasonal Vegetables and/or Starch where Appropriate, Warm Rolls and
Butter. Raspberry Swirl Cheesecake Desert. Freshly Brewed 100% Colombian Coffee, Decaffeinated
Coffee and Select International Teas.*

Vegetarian's ARE accommodated. Please contact Jim Young 813-391-1139 to arrange this.

Print the FULL names of others in your party and indicate their entree choice.

_____	<input type="radio"/> Filet Mignon	<input type="radio"/> Stuffed Shrimp
_____	<input type="radio"/> Filet Mignon	<input type="radio"/> Stuffed Shrimp
_____	<input type="radio"/> Filet Mignon	<input type="radio"/> Stuffed Shrimp
_____	<input type="radio"/> Filet Mignon	<input type="radio"/> Stuffed Shrimp

Send reservations to: ↴

James A. Young
2826 Keyville Road E.
Lithia, FL 33547

E-Mail Contact: **jayoung@mindspring.com**

() Check enclosed \$ _____ \$50.00 per person payable to Atheists of Florida.