

Minutes of the 2013 Annual Meeting of the Board of Directors of Atheists of Florida, Inc.

FEBRUARY 24, 2013

1. INTRODUCTION. The Annual Meeting of the Directors of ATHEISTS OF FLORIDA, INC., a 501(c)(3) nonprofit Florida Corporation, was held on Sunday, February 24, 2013 at the Atheists of Florida office, 5103 S. Westshore Blvd., Tampa. The Chairperson noted that this was the annual meeting called by the directors of the above named corporation pursuant to the bylaws of said corporation for the purpose of discussing items specified on the agenda which had been delivered to all board members prior to the meeting.

2. CALL TO ORDER.

2.1 Chairperson Thomas called the meeting to order at 10:00 AM.

2.2 Review and revision of agenda.

2.2.1 Item 10.1 was moved to 9.9.9.

2.2.2 Item 9.9.6 was combined with Item 9.9.2.

2.2.3 Item 11.2 suspended.

2.2.4 Add Item 11.4—Membership in Coalition of Reason.

2.2.5 Brown submitted a MOTION that all NAY votes and ABSTAINING votes be recorded by the Secretary for all motions introduced and SECONDED. Following discussion, the Chair called for a VOTE and APPROVAL of the Motion was UNANIMOUS.

2.3 The Treasurer distributed the A OF F PROFIT AND LOSS STATEMENT for the period ending December 31, 2012 and the A OF F Balance Sheet as of December 31, 2012.

3. ROLL CALL. Roll was called by the Chair and the following directors were present:

Steve Brown

Ed Golly, *President*

Gloria Julius

Nan Owens, *Treasurer*

James Peterson

Frank Prah, *Vice president*

Tracy Thomas, *Chairperson, Acting Secretary*

Chapter Directors:

Judy Adkins, *Tampa Bay Chapter*

Thomas noted that Gael Murphy was absent without reason. A quorum was present and the meeting proceeded.

4. MINUTES OF THE PREVIOUS MEETING.

4.1 MOTION by Brown that Minutes of Board include a report of all actions and votes taken by e-mail, telephone, or other remote contact between meetings of the Board and be attached to the minutes of the previous board meeting. The President stated that all such actions were being duly recorded and appended to the minutes, but not sent to the Board electronically. The Acting Secretary agreed to implement this policy for future actions.

4.2 Peterson submitted a MOTION that copies of minutes of any preceding action shall be distributed to all members at the next meeting and be made available. The MOTION DIED for lack of a Second.

The Chair called for any amendments to previous minutes.

4.3 Brown submitted a MOTION to approve the February 2012 and October 2012 minutes. The Chair called for any objection to the motion and, seeing none, declared the motion APPROVED.

5. MEMBERSHIP ADDRESS TO THE BOARD. No members were present to address the Board.

5.1 Adkins submitted a MOTION, seconded, that A OF F provide announcements of all Board Meetings on Meet-up.

5.1.1 Julius submitted an AMENDMENT that the only people permitted to speak would be paid-up members. SECONDED.

5.1.2 Motion to TABLE by Brown, SECONDED, APPROVED.

6. PRESIDENT'S REPORT.—Golly

Golly pointed out that we are beginning the third decade of the existence of Atheists of Florida. He reported that he would like to see the board expanded by a few more members who will assume the officers positions and actively engage in running the operation. There were two issues Golly wanted to see the organization pursue in the first quarter of the year. Resumption of the *Atheist Forum* as a video Web cast would serve to attract more interest from members at the membership meetings if they could participate in the program, and resuming our efforts to send members to local high schools to give presentations on atheism. Otherwise, it appeared the lawsuit against the former members would likely continue for as long as another year. It seemed probable the Defendants would make every effort to prolong the lawsuit as long as possible in hopes we would reach a point that it would be economically unfeasible to continue the lawsuit, all the while attempting to draw away our members into their group. Finally, Golly expressed his dissatisfaction with the members of the board for their lack of involvement in the lawsuit, noting that not one single board member had ever appeared at any of the court proceedings, giving credibility to the innuendo that the lawsuit was a personal suit being prosecuted by Golly against the Defendants. He was reminded that previous counsel for A OF F had requested that no other board members be present at the Temporary Injunction Hearing in December 2011, which he acknowledged, and he agreed to keep the Board as up-to-date as possible on future legal activities.

7. TREASURER'S REPORT.—Owens directed the Board to the 12-31-2012 FINANCIAL STATEMENT she had distributed for review. Upon MOTION by Peterson, SECONDED, VOTE to APPROVE was unanimous.

8. CHAPTER DIRECTOR'S REPORTS.

8.1 Tampa Bay Chapter—Adkins announced that six months ago we had started a Meet-up called Atheists of Florida—TampaBay. As of February 22, 2013, we had 64 members, which she considered remarkable under the circumstances. Our monthly meetings were averaging 20 to 25 attendees. We had recently decided to have the first meeting of each quarter be a potluck. At the most recent meeting we conducted a survey of what attendees wanted from the group and how they felt about the meeting in general, and we would continue to do this after each meeting. The survey results had been sent to the board members that had attended the meeting.

Adkins stated that her goal for the year would be to get more member involvement in the meetings.

9. PROJECT REPORTS.

9.1 Chapter Formation—Golly reported that no new chapters had been formed and we were not at present actively attempting to form any because the Bylaws Committee was strongly considering revising the bylaws to eliminate chapters in place of Meet-ups, which would be expanded on in the Bylaws Committee report. The Tampa Bay Chapter continued to attract new participants each meeting and was being directed by Adkins.

9.2 Publications—Peterson reported that the only publication the organization was currently producing was the A OF F newsletter, and no publications had been submitted for consideration.

9.3 Outreach—Golly reported that Meet-up was currently our primary outreach vehicle, and that would soon be supplemented with production of the *Atheist Forum* Web cast. We had also associated with the Coalition of Reason, but our status with that remained questionable pending resolution of issues we had with them. Golly anticipated that A OF F would participate in several outreach events later in the year including the *Times* Festival of Reading, the WMNF Tropical Heat Wave, and the Day of Reason. We would remain open to suggestions from members for other events to participate in.

9.4 Web cast—Golly reported that the Web cast was anticipated to be ready for the March 10 chapter meeting. The *Atheist Forum* production staff established in November 2012 included: Owens, Thomas, Peterson, Golly, Adkins, A OF F members Galen Matson, Sandra Smith, Dee McKenzie, Joaquin Pezuela, and A OF F office building tenant Jim Webb.

9.5 Website/Internet—Adkins reported we have a Website titled AtheistsofFlorida,Inc. She had intended to demonstrate same, but the Wi-Fi installed two days earlier didn't work properly. The site contained our purposes on first page, links to the Coalition of Reason, meeting information, a page on the board of directors, links to Facebook and to Meet-up, and a translation icon for 40+ languages. Adkins had requested a bio from each board member to post on the site. Owens was able to successfully call up and display the Web site for the Board.

9.6 Annual Conference (Minutes of 2/19/12—Item 10.3.6)—Golly reminded the Board that at the February 19, 2012 meeting the Board had voted to budget \$2,500 for an Annual Meeting. Since our legal issues had not been resolved, we had decided to postpone any Annual Meeting pending conclusion of the lawsuit and recovery of our electronic property.

9.7 Volunteer Activities/Coordination—Golly reported that the only Volunteer Committee currently standing was the *Atheist Forum* production staff as identified in 9.4 above. We had determined to offer volunteers to assist the *CAIRFLIGHT* program but the organizer had not completed his Web site which is necessary for the automated operation of the program and, until the site is operational, very few flights are being made, which negated the need for any volunteers at the present time.

Adkins offered that attendees at the meetings should bring donations for Tampa Bay Harvest.

9.8 Short Term and Long Term Goals—The Board decided to move this item to OLD BUSINESS.

9.9 Board Member Committees:

9.9.1 Annual Report (6/26/11—10.17.1)—(Golly, Brown). Golly suggested this might be an appropriate year to produce an Annual Report since the organization was building membership and intended to participate in outreach events and produce the *Atheist Forum*.

9.9.2 Fund Raising (6/26/11—10.17.2)—Julius suggested we discuss use of the headquarters building for single/mingle for fund-raising. Fees would be charged to enter. She proposed that she would figure out the details involved in hosting such an event. Peterson claimed that licensing would be required for food service in a public setting. He suggested we investigate any licensing requirements to offer food for this kind of activity.

Julius maintained that A OF F should support Stem-Cell research by getting approval from them (USF or any other organization involved in Stem Cell Research) that we hold a 5K run and split the proceeds. She recommended we sponsor a golf tournament to support Stem Cell research.

Julius noted that Bill Maher had been in this area several times over the past year and suggested we could invite him to a speaking event at which we could charge an entry fee and derive a portion of the income for A OF F.

She suggested A OF F could conduct a car wash event to bring in funds that would also serve to advertise the group.

Julius suggested the A OF F building was of adequate size to be utilized for “celebration of life” events.

Julius observed that when aids was just coming into the social forefront, someone decided to make a quilt containing the name of every person who had succumbed to aids. She suggested A OF F could do the same thing with an atheist quilt by selling 12” squares containing the names of atheists or sponsoring the names of deceased atheists. When enough patches had been sold, sewing would begin on the quilt. It could be used as a background prop for the *Atheist Forum* and be taken to outreach events for display.

Julius recommended we instigate a “Take an Atheist to Lunch” program. Any group unfamiliar with atheism could contact us and for a fee, plus the lunch, we would provide an atheist from an available list to have lunch with the organization.

Julius suggested the creation of a “Green Hat Society” for lunch outings, patterned after the Red Hat Society. The concept was that the Green hat society would expose us as atheists so we could be seen in public.

A casino night was suggested by Julius, but the Board considered that we could not generate sufficient turnout to such an event to meet the financial minimums that the providers of the equipment would require.

Adkins suggested we make a survey of our membership to determine how many would be interested in being involved in any of the recommended activities. It was also suggested we inquire how many members would offer to head a committee to handle the volunteer activities.

Julius suggested we write up a notification to attract donations from deceased atheists. Peterson suggested we form a Bequest Committee to post documentation on our Web site.

Julius suggested we establish a symbol to designate atheists that can be published in obituaries.

Brown suggested we circularize the idea of holding a sale of used items at the atheist office.

9.9.3 Newsletter—(Brown, Golly)—Golly announced that Adkins had been added to the staff of the newsletter and it was our intention to produce the publication quarterly.

9.9.4 Membership (6/26/11—10.17.4) This issue had previously been the responsibility of former Board Member EllenBeth Wachs, who had issued no report at the 6/26/11 board meeting. Adkins volunteered to assume responsibility for Membership.

9.9.5 Legal Affairs

9.9.5.1 Status of lawsuit against former members.

The Larry Walters invoices we had sought by subpoena issued by our new counsel, Gale Porter, had been delivered on Friday, February 22. They were so thoroughly redacted that they were useless except to help establish a timeline of events through delivery of the Walters engagement contract included in the documents. But the level of redaction indicated that there remained a high probability of misappropriation of our funds being hidden through the redaction. The next step would be Friday, March 1, when we had a court hearing scheduled to address the Defendant's demand that the court enforce the Contingent Mediated Settlement Agreement crafted by Charles Ross last September 17, 2012. Porter expressed confidence the court would not require us to accept the Agreement which had been decisively voted down by the Board of Directors. Following that, we would seek the court to order unredacted invoices for in camera examination by the court and counsel so we could determine if our funds had been spent in accordance with their dissemination by the Board. A timeline of events composed by comparing dates of checks issued and cashed by the defense attorneys and arrest records demonstrated significant discrepancies regarding the retention of attorneys and what the Board had been told and asked to approve. This could be addressed by scheduling a deposition of Kieffer for an explanation of those discrepancies along with his account of why he issued the check for over \$18,000 to attorney John McKnight.

Member Steve Brown had not been served in the slander suit filed by Wachs against eight of the board members of A OF F. Since the statute of limitations had expired on his inclusion in the suit, seven board members remained Defendants in that suit. No action had been taken for over six months, leading us to conclude that it had definitely been filed as a bullying tactic intended to compel a majority of board members to resign.

The cost of all litigation (including the slander suit) through January 2013: \$27,228.

9.9.5.2 Lakeland prayer lawsuit appeal.

A OF F Legal Counsel Eric Husby had driven to Atlanta and on Wednesday morning, February 13, our case was the first case up for oral argument in the Eleventh Circuit Court of Appeals. His argument was split into two parts, 10 minutes initial argument, and 5 minute rebuttal. The City of Lakeland was represented by counsel, Kristie Hatcher-Bolin, who was also granted one 15 minute time period.

The judges asked numerous probing questions of both Husby and Hatcher-Bolin. The Chief Judge stated right up front that he wanted to hear mostly about the "old policy" (pre-August, 2010—before the written policy came into effect). His questions included whether there was a genuine issue of material fact that should preclude summary judgment for the City—a question that he unequivocally answered that we thought the evidence so overwhelming that summary judgment should have been granted in our favor. However, failing that, there clearly was plenty of evidence to show a genuine issue of material fact.

Two of the judges seemed favorably inclined to our argument, although Husby asserts that with hesitation and only as an overall impression, because it is literally impossible to know for certain where these judges are leaning. Sometimes the judge who treats counsel the harshest or asks the toughest questions is the one who is actually favorable to counsel's position, and sometimes the one who seems to be implying that he or she is receptive to the arguments ends up rejecting them. However, overall, the judges were thoughtful and genuinely interested in the facts and circumstances underlying the case.

One cause for concern is that the judges raised the issue of "mootness." The court specifically found that the issue of the constitutionality of the old policy was not moot. Husby pointed that out to the judges, and the Chief Judge asked what if they decided otherwise. He argued that mootness does not apply, and the case is not moot, etc. But, Husby was a bit concerned that they asked about it.

All in all, he thinks the argument went well. There was a visiting judge from the Ninth Circuit,

which is very liberal, on the bench—Judge Alarcon. So, that may be a help to us. The Chief Judge seemed very receptive to our arguments. Judge Alarcon seemed more reservedly so. So, Husby thought we have a decent chance.

9.9.6 Building—Peterson, Julius. Deferred to discussion in the budget section of the meeting.

9.9.7 Bylaws Revision Committee—Adkins reported that A OF F had gone through a lot of changes since inception—people had left, people had died, and people had been added.

The Committee started by creating a forum which contained the current bylaws and a place for people to make comments. The general membership had been notified of this forum. It is located at <http://s3.excoboard.com/bylawsdiscussion>. We had nine members, but very few postings.

The Committee had made several attempts to meet online but that had not worked out so well, so the Committee ended up meeting in person.

The last meeting had been scheduled in December, but it had been cancelled as we awaited the results of the mediation process.

The Committee had made great progress in part of their endeavor, only to run into a brick wall when several major questions arose, which they felt could only be addressed in a larger forum:

1. What is the nature of our organization?
2. With the advent of Meet-up, are chapters still necessary?
3. How should membership be defined—is it only paying money or should people be able to earn membership by their actions?
4. Do we really need at least nine board members?

In order to address these issues, Adkins intended to support the motion to have un-official, informal, board discussion meetings. She also suggested that we consider having a general membership meeting to get input about these questions.

9.9.8 Financial Oversight Committee—Thomas, Owens, Prah (two vacancies). Thomas reported that no submissions had been made for any expenditure that would fit the requirements of the Committee.

9.9.9 Budget Committee—Thomas reported that the Committee met and established a proposed budget for 2013.

9.9.10 Audit Committee—Golly reported that the Audit Committee was receiving all data required to prepare the audit and would generate an electronic report of the 2012 audit to the Board upon completion.

The Chair adjourned the meeting for lunch break at 12:45 PM. Reconvened at 1:26 PM.

10. OLD BUSINESS.

10.1 Removal of Murphy from Board of Directors (10/14/2012—4.1).

10.1.1 A MOTION was submitted by Golly that the Board delay any action against Murphy pending her attendance at the next board meeting, SECONDED.

10.1.1.1 An AMENDMENT to the motion was submitted to delete “Murphy pending her attendance at the next board meeting”, SECONDED. Following discussion VOTE on the Amendment was: APPROVE—7; ABSTAIN—1 (Golly).

The Chair directed the Board to the main motion. VOTE on MOTION as amended was UNANIMOUS.

10.2 Notification of former Chapter Directors of removal from board (10/14/2012—5.1)

10.2.1 A MOTION was submitted by Peterson that we notify the two former chapter directors of removal for two reasons: The chapters they are running were no longer chapters affiliated with Atheists of Florida; and each had failed to attend the previous two meetings. SECONDED.

10.2.1.1 Prah submitted an AMENDMENT to limit the motion to the first issue. SECONDED. Following discussion, the Chair called for a VOTE to call the question and found all in favor. VOTE on the Amendment was: APPROVE—4; DISAPPROVE—2 (Golly Peterson); ABSTAIN—2 (Owens, Brown).

The Chair directed the Board to the main motion. Following discussion, VOTE on MOTION as amended was: YES—2; NO—5 (Brown, Golly, Adkins, Peterson, Prah). ABSTAIN—1 (Owens). MOTION FAILED.

10.3 Long Term/Short Term Goals

10.3.1 Peterson submitted a MOTION that A of F establish an Intermediate term goal that within 10 years the organization should strive to attain three times as many members as it presently had. SECONDED.

Following discussion, VOTE on the MOTION was: FAVOR—3; OPPOSED—3 (Prahl, Julius, Owens) ABSTAIN—3 (Brown, Golly, Adkins). MOTION FAILED.

10.3.2 MOTION by Prahl to establish a short term goal of recovering the assets and identity of A OF F to the preclusion of all other goals. SECONDED.

Following discussion, VOTE on the MOTION was: FAVOR—2; OPPOSED—4 (Thomas, Adkins, Prahl, Peterson); ABSTAIN—2 (Golly, Brown). MOTION FAILED.

11. NEW BUSINESS.

11.1 Julius submitted a MOTION to convene an interim board meeting every month that would not require a quorum. SECONDED. Following discussion, the Chair called for a VOTE on the question which was APPROVED. VOTE on the MOTION was: APPROVE—5; OPPOSED—3 (Brown, Prahl, Thomas).

11.2 ~~Review archived materials and determine retention or disposal of same.~~

11.3 Adkins submitted a MOTION to use electronic means to broadcast all board meetings. SECONDED. Following discussion, VOTE on the MOTION was: FAVOR—0; OPPOSED—All. MOTION FAILED.

11.4 A MOTION was submitted by Golly that A OF F remain unaffiliated with the Coalition of Reason pending a favorable decision on restriction of attendance by undesirable persons. SECONDED. Following discussion, VOTE on the MOTION was: FAVOR—3; OPPOSED—4 (Thomas, Brown, Prahl, Adkins); ABSTAIN—1 (Peterson). MOTION FAILED.

11.5 Brown submitted a MOTION that a record of all interim action taken by the Board be attached to the minutes of the following board meeting. The MOTION DIED for lack of a second.

11.6 Brown submitted a MOTION to approve the presidential decision to forego the Annual Conference for 2013, SECONDED. Following discussion, VOTE on the MOTION was UNANIMOUS.

11.7 Brown submitted a MOTION that in the future A OF F consider affiliation with the Freedom From Religion Foundation (FFRF). The MOTION DIED for lack of a second.

11.8 A MOTION was introduced by Julius that before each chapter, board, or committee meeting we recite the Pledge of Allegiance. The MOTION DIED for lack of a second.

11.9 Peterson submitted a MOTION that we establish a bequest committee to encourage people to remember A OF F in their wills. SECONDED. VOTE on the MOTION was UNANIMOUS.

11.10 Julius introduced a MOTION that the Board will dedicate one meeting per year for members to come and address the Board. Members must pre-register in order to speak. SECONDED. Following discussion, VOTE on the MOTION was: FAVOR—1; OPPOSED—7 (All except Julius). MOTION FAILED.

11.11 Adkins submitted a MOTION that any member that intends to address the Board pre-register at least one week in advance. SECONDED. Following discussion, VOTE on the MOTION was: FAVOR—3; OPPOSED—4 (Thomas, Brown, Prahl, Peterson); ABSTAIN—1 (Owens). MOTION FAILED.

11.12 2013 Proposed Budget—Prepared by Budget Committee:

ITEM	2012	PROPOSED
Annual Report	1,500.00	500.00
Board meeting Lunch (2013 all meetings)	225.00	100.00
Credit Card Services	21.00	21.00
Internet/Telephone Service	1,560.00	1,560.00
Office supplies	150.00	150.00
Office Rent		2,400.00
Postage and delivery	600.00	300.00
Post Office Box annual fee	42.00	50.00
Printing—newsletters and miscellaneous	800.00	800.00

PROGRAM EXPENSES:		
Webcast <i>Atheist Forum</i>	600.00	1,000.00
Toys		
SPECIAL EVENTS:		
<i>Tampa Bay Times</i> Festival of Reading	150.00	150.00
Day of Reason	300.00	300.00
Coalition of Reason Events		
Tropical Heat Wave	150.00	150.00
General Handouts		
Annual Meeting	2,500.00	
Tampa Regional Picnic	500.00	
State Solicitation of Contributions registration	10.00	10.00
Student Atheist Group Grants		
State of Florida Annual Report	61.25	61.25
Web site		200.00
Meet-Up		800.00
Wholesale merchandise	50.00	200.00
Travel for PR		
TOTAL	<u>9,219.25</u>	<u>8,752.25</u>

The Board reviewed each line item and agreed to amend the proposed budget as follows:

<u>ITEM</u>	<u>PROPOSED</u>	<u>CHANGED TO</u>
Annual Report	\$ 500.00	\$ 0.00
Bank Fees/Credit Card Services	21.00	120.00
Printing	800.00	1,000.00
Coalition of Reason Events	0.00	250.00
Web Site	200.00	100.00

The Chair called for a VOTE on the proposed 2013 budget as amended at a total of \$8,703.25. VOTE to APPROVE the budget was UNANIMOUS.

12. ELECTION OF OFFICERS.

12.1 NOMINATIONS by the President for board members to fill vacancies. The President NOMINATED A OF F member Galen Matson to fill one of the Board vacancies. The Chair called for any objection to the nomination. Seeing none, Matson was APPROVED.

12.2 Nominations for President, Vice president, Treasurer, Secretary, and Chairman. Peterson NOMINATED a slate consisting of the present of officers of A OF F. Following Board discussion, Julius nominated herself for the position of Secretary.

12.3 VOTE to APPROVE the slate for of officers was UNANIMOUS.

12.4 Adkins submitted a MOTION to formally appoint Golly Registered Agent/Corporate Secretary for A OF F, SECONDED. Golly accepted the nomination. VOTE on the nomination was UNANIMOUS.

12.5 Financial Oversight Committee: As a result of the election of of officers in Section 12.3 above, the Financial Oversight Committee now consisted of: Julius (as Secretary), Owens (as Treasurer), and Pahl, still an elected member. Nominations were submitted for Matson and Peterson. Peterson accepted, and Matson was unavailable to accept. VOTE on the nominations was: FAVOR—7; OPPOSED—1 (Golly).

12.6 The President appointed the A OF F Coalition of Reason representative to be Thomas, who accepted the appointment. VOTE by the Board to APPROVE the appointment was UNANIMOUS.

13. CONCLUDING BUSINESS.

13.1 Tabled items. There were no tabled items to address.

13.2 Adoption of adjournment motion. Pahl MOVED to ADJOURN.

13.3 Adjournment. Seeing no objection, the Chair ADJOURNED the meeting at 4:30.

Tracy Thomas, *Secretary*

Atheists of Florida 2012 Annual Board Meeting Recap

- 2.2.5 All NAY votes and ABSTAINING votes will be recorded by the Secretary for all motions introduced and SECONDED.
- 4.3 Brown submitted a MOTION to approve the February 2012 and October 2012 minutes.
- 9.9.1 President suggested this might be an appropriate year to produce an Annual Report.
- 10.1.1 The Board voted to delay any action against Murphy.
- 11.1 The Board will convene an interim board meeting every month that will not require a quorum.
- 11.6 A OF F will forego the Annual Conference for 2013.
- 11.9 A OF F will establish a bequest committee to encourage people to remember A OF F in their wills.
- 11.12 2013 Proposed Budget approved as amended.
- 12.1 A OF F member Galen Matson approved to fill one of the Board vacancies.
- 12.3 Officers elected for 2013:
- | | |
|----------------|---------------|
| Chair | Tracy Thomas |
| President | Ed Golly |
| Vice President | Frank Prah |
| Secretary | Gloria Julius |
| Treasurer | Nan Owens |
- 12.4 Golly formally appointed Registered Agent/Corporate Secretary for A OF F.
- 12.5 Financial Oversight Committee:
- | |
|-----------------------|
| Julius (as Secretary) |
| Owens (as Treasurer) |
| Prah |
| Peterson |
| Matson |
- 12.6 The President appointed the A OF F Coalition of Reason representative to be Thomas.

—END—

Atheists of Florida, Inc.

BOARD OF DIRECTORS

Director's terms are three years. This roster will serve through November 2014

Board Members as of February 2013

ADKINS, Judy <i>Tampa Chapter Director</i> <i>Web master</i>	6814 Charlotte Harbor Way / Tampa FL 33425 jmadkins@gmail.com	727 / 271-3548
BROWN, Steve	5090 Bay St. N.E. #226 / St. Petersburg FL 33703-4047 brownsteve@verizon.net	727 / 525-3487 Cell 727 / 871-8413
GOLLY, Ed <i>President</i>	4303 S MacDill Ave / Tampa FL 33611-1940 Edgollystudio@aol.com	813 / 839-7567 Cell 813 / 325-9139
JULIUS, Gloria <i>Secretary</i>	6382 18 th Street NE / St Petersburg FL 33702 glojulus@msn.com	727 / 525-1446
MATSON, Galen	3403 W Paxton Avenue / Tampa, FL 33611 Galen.matson@gmail.com	813 / 699-9089
MURPHY, Gael	6918 N Oregon Ave / Tampa FL 33604 gaelrmurphy@gmail.com	813 / 933-1675
OWENS, Nan <i>Treasurer</i>	4704 Lakewood Drive / Seffner FL 33584 nanowens@ix.netcom.com	813 / 662-6612 Cell 813 / 424-2558
PETERSON, Jim	6814 Charlotte Harbor Way / Tampa FL 33425 jamestp@ij.net	Office 813 / 531-8138 Cell 727 / 271-3549
PRAHL, Frank <i>Vice President</i>	2011 58th Ave N, Apt M-11 / St. Petersburg FL 33714 fprahl@verizon.net	727 / 403-0246
THOMAS, Tracy <i>Chair</i>	6411 93 rd Terrace #4901 / Pinellas Park FL 33782 mschacha@tampabay.rr.com	727 / 235-3220

Minutes of the Interim Meeting of the Board of Directors of Atheists of Florida, Inc.

JUNE 9, 2013

The Interim Board Meeting of the Directors of ATHEISTS OF FLORIDA, INC., a 501(c)(3) nonprofit Florida Corporation, was held on Sunday, June 9, 2013 at the Atheists of Florida office, 5103 S. Westshore Blvd., Tampa. The Chair noted that this was an Interim Board Meeting called by the directors of the above named corporation pursuant to the bylaws of said corporation for the purpose of discussing items specified on the agenda which had been delivered to all board members prior to the meeting.

1. Call to order

- 1.1 10:05 The Chair called the meeting to order.
- 1.2 Housekeeping announcements were made.
- 1.3 Item 6 (Litigation Committee integration with Board) was removed from the agenda.

2. Roll Call The Secretary called roll and the following members were present:

Steve Brown	James Peterson
Ed Golly, <i>President</i>	Tracy Thomas, <i>Chair</i>
Gloria Julius, <i>Secretary</i>	Chapter Directors:
Nan Owens, <i>Treasurer</i>	Judy Adkins

The Chair declared that a quorum was present and proceeded with the meeting.

3. Minutes of the previous meeting—Gloria Julius, *Secretary*

Upon MOTION by Adkins and by unanimous VOTE of the board, the minutes of the April 28, 2013 board meeting were APPROVED.

4. Membership Renewals

MOTION was submitted by Adkins, SECONDED, that A OF F will begin notifying members of renewal of their memberships. Following discussion, Brown MOVED to table the motion, SECONDED. The Board VOTED unanimously to TABLE the motion.

5. Florida Atheists d/b/a

- 5.1 MOTION was submitted by Adkins to register “Florida Atheists” as a d/b/a for Atheists of Florida, Inc., SECONDED. Following discussion by the Board, the Chair called for a VOTE on the motion. By unanimous VOTE of the Board, the motion was APPROVED.
- 5.2 The Chair returned to tabled Item 4. Following further discussion, the Chair called for a VOTE on the MOTION. VOTE tally was: 6 FAVOR; 1 ABSTAIN. Motion APPROVED.

6. Settlement Offer

- 6.1 MOTION was submitted by Golly that A OF F withdraw its settlement offer with the Defendants, SECONDED. Following discussion, VOTE in FAVOR of the MOTION was UNANIMOUS.
- 6.2 Julius submitted a MOTION that the Board review our settlement offer and consider that we make our next settlement offer public and make it clear this will be the last offer we will make. The motion DIED for lack of a second.

7. **Lakeland Lawsuit Lien**—Golly relayed to the Board the information he had been provided by Eric Husby, A OF F counsel for the Lakeland Prayer Lawsuit, regarding the lien established by the law firm that had served the Defense.
8. **Atheist Forum Equipment**—Golly observed that Matson was absent from the meeting and was therefore unavailable to present a proposal for purchase of equipment necessary to complete the *Forum* studio. Golly announced he would work with Matson to prepare a proposal to present to the Board via e-mail if necessary to secure Board approval or rejection before the next Board meeting.
9. **Google Voice Phone**—Adkins explained the new Google Voice Phone system was operational and announced the telephone number for A OF F was now 478-227-5263 (478-2-ASK-AOF).
10. **Office Day**—Golly and Adkins agreed to publicize Office Day to the membership asking for volunteer help with the various projects that would be instigated on behalf of A OF F. Wednesday from 10:00 AM to 2:00 PM was established as the weekly Office Day.
11. **Concluding Business**
 - 11.1 Tabled items. There were no tabled items to address.
 - 11.2 MOTION by the Chair to adjourn, APPROVED by unanimous VOTE of the Board.

Gloria Julius, Secretary

Atheists of Florida, Inc. 2013 Interim Board Meeting Recap

June 9, 2013

4. Membership renewals reinstated.
5. "Florida Atheists" registered as d/b/a for Atheists of Florida, Inc.
6. A OF F will withdraw its settlement offer with the Defendants.
8. Golly will work with Matson to submit a proposal for necessary equipment to complete *Forum* studio.
9. Google Voice Phone is in service at 478-227-5263.
10. Weekly Office Day set for Wednesday from 10:00 AM to 2:00 PM. Members will be informed they may volunteer to assist with organization work.

—END—

Minutes of the 2013 Second Quarterly Meeting of the Board of Directors of Atheists of Florida, Inc.

APRIL 28, 2013

The Quarterly Meeting of the Directors of ATHEISTS OF FLORIDA, INC., a 501(c)(3) nonprofit Florida Corporation, was held on Sunday, April 28, 2013 at the Atheists of Florida office, 5103 S. Westshore Blvd., Tampa. The Chair noted that this was the second quarter meeting called by the directors of the above named corporation pursuant to the bylaws of said corporation for the purpose of discussing items specified on the agenda which had been delivered to all board members prior to the meeting.

1. Call to order

- 1.1 10:05 Call to order by Chair
- 1.2 Announcements
- 1.3 Review and revision of agenda
- 1.4 Distribution of other materials

2. Roll Call The Secretary called roll and the following members were present:

Steve Brown	James Peterson
Ed Golly, <i>President</i>	Frank Prah, <i>Vice President</i>
Gloria Julius, <i>Secretary</i>	Tracy Thomas, <i>Chair</i>
Galen Matson	Chapter Directors:
Nan Owens, <i>Treasurer</i>	Judy Adkins

With all members present, the Chair declared that a quorum was established. The Board agreed that prior to future meetings, the minutes of the previous meeting will be e-mailed with the agenda to the members of the Board for review.

3. Minutes of the previous meeting—Gloria Julius, *Secretary*

3.1 Upon MOTION by Brown, SECONDED, and by unanimous VOTE of the board, the minutes of the February 24, 2013 were approved.

4. Membership Address to the Board

4.1 MOTION was introduced by Julius, SECONDED, that in addition to having the opportunity to address the board, members will be offered an opportunity to supply printed statements to the board to be read into the record and discussed.

4.1.1 AMENDMENT submitted by OWENS, to limit written presentations to 250 words. VOTE to approve the amendment was unanimous.

4.1.2 AMENDMENT submitted by Adkins to establish e-dress where statements should be sent to the official e-dress of A OF F. VOTE unanimous.

4.1.3 An AMENDMENT was submitted and SECONDED that such statements of 250 words or less may be mailed to the official A OF F mailing address. VOTE on the amendment was unanimous.

The Chair directed to board to the main motion as amended. Seeing no objection, the motion was APPROVED.

5. **President's Report**—Golly reported that a complaint against Board Member Gael Murphy had been received which had been processed in compliance with the A OF F bylaws. Two board members were selected at random by the president deemed to have no conflict of interest in the

assessment of the complaint. The Committee unanimously determined that Murphy should be expelled from A OF F, resulting in her dismissal from the Board.

A OF F was still not sending out membership renewals pending conclusion of our legal conflicts with the former board members.

There had been no prospective tenants interested in leasing the building, so we could remain on the premises for the foreseeable future.

6. Treasurer's Report—Owens had distributed a Balance Sheet as of April 28, 2013 and reviewed the data. Owens had also distributed the First Quarter 2013 report including profit/loss statements, and the IRS 990-N E-Filed report for 2012, and reviewed these documents. The Board agreed to add \$18,090 to accounts receivable since A OF F contended it belonged to the organization. The reports are appended to these minutes.

7. Chapter Director's Reports

7.1 **Tampa Bay Chapter**—Adkins reported that the chapter is flourishing with approximately 85 Meet-up members. The chapter was holding monthly meetings. Ryan Cragun was scheduled for the next meeting on May 12. She had established a plan to conduct the first meeting of every quarter as a pot-luck, the second meeting to host a speaker, and the third for an open forum. She already had speaker for the 3rd quarter meeting. She had attempted to get Bridgett Gaudet for November, and would attempt to get Daniel Ruth to speak at a later meeting. Adkins sought suggestions for speakers for future meetings. The meetings generally attracted 20-25 attendees. Golly suggested using the 3rd quarter meetings to produce live *Atheist Forum* Webcasts encouraging audience participation. A OF F was sponsoring married couples with no children in compliance with our budget of \$900 to sponsor similar organization Meet-ups.

8. Legal Affairs

8.1 **Lakeland prayer lawsuit appeal.** A OF F lost its appeal of the lawsuit and would take no further action. A OF F Counsel Eric Husby had not prepared written report for us.

8.2 **Extent of Board involvement in Legal Affairs decisions.** A MOTION was submitted by Brown, SECONDED, that the entire Board must approve decisions leading to settlement regarding current legal issues.

8.2.1 **AMENDMENT** by Owens that those negotiating any settlement must notify the entire board of all activity regarding settlement activity. SECONDED. VOTE on the amendment was unanimous.

The Chair called for a VOTE on the main motion, approved unanimously.

8.3 **Status of lawsuit against former members.** MOTION was made by Brown to submit the following amendments to the Amended Complaint: SECONDED.

Amendments to the Amended Complaint:

ITEM	ACTION
7	add that EBW and JK were elected by the board, not the membership.
18	an unauthorized check was written by Kieffer.
20	unauthorized check written by Kieffer.
24	contract written by Kieffer
29	“prior approval for any expenditures”
33 b	indicate that this was the official list provided by the treasurer
38	\$18, 090.40 from A OF F to McKnight, press release from A OF F.
46	identify the check (to McKnight)
48	change “young” to “new” attorney.

- 52 change identification of Golly from “Board Member” to Chairman of the Board.
- 51 Define why the check was returned, i.e. it was not for lack of funds; rather, it had been posted.
- 55 we should include the date of the expulsion letter following the procedures set forth in the bylaws.
- 58d include all other chapter directors as Board Members, and change “remaining directors” to “remaining officers.”

Wherefores (on last page)

VOTE by the board was 8 YES, 1 NO (Julius).

Changes to Demands

MOTION by Brown to amend Item 1 to include “any and all electronic assets through which business was conducted by A OF F.”

ITEM	ACTION
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3	add “or maintain”
---	-------------------

6	“including any associated court fees.”
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The Motion was Tabled.

9. Project Reports

- 9.1 **Bequest Committee**—President. Owens and Adkins volunteered to serve on the Committee, approved by the Board.
- 9.2 **Publications**—Peterson reported that no publications had been submitted.
- 9.3 **Outreach**—Golly reported that the *Forum* would serve as our primary outreach vehicle, he intend to have A OF F participate in the *Tampa Bay Times* Festival of Reading, but not the Tropical Heat Wave. Golly reviewed A OF F participation by himself and Member Joe Reinhardt in the Speed Faithing event that had been conducted at Tampa University.
- 9.4 **Atheist Forum Web cast**—Matson reported on his evaluation of the equipment provided by Hi-Tech for the *Forum* production. MOTION by Golly to back out of the purchase of the cameras provided by Hi-Tech in favor of purchasing compatible equipment at comparable price. SECONDED. By unanimous VOTE, approved.
- 9.5 **Website/Internet**—Adkins reported that the Web site was up and running attracting few visitors, the Facebook ad was running, and A OF F was getting a certain amount of ads free every month.
- 9.6 **Atheist Quilt**—Julius requested 3” by 6” swatches for a quilt to be progressively sewn together, along with a \$5 payment. Julius wanted to create a 12” square containing all names of board members every year. Adkins announced that a Virtual wall could be created in a brick wall pattern, and she would research the prospect.
- 9.7 **Take an Atheist to Lunch**—Julius suggested we continue to advance this idea.
- 9.8 **Board Member Committees:**
 - 9.8.1 **Newsletter**—Brown, Golly, Adkins. Golly suggested the newsletter staff meet on scheduled work days at the A OF F office to periodically compose newsletters.
 - 9.8.2 **Membership**—Owens reported that 136 members were currently listed on our roster.
 - 9.8.3 **Bylaws Revision Committee**—Adkins submitted a MOTION to Table the item, SECONDED. The Chair called for any objection, and seeing none, approved.
 - 9.8.4 **Financial Oversight Committee (FOC)**—Julius, Owens, Prahl, Peterson, Matson. Golly reported on the two FOC meetings.

The first meeting had been called by then-president John Kieffer immediately following the Tampa Chapter meeting on September 11, 2011. Golly and two other members had been present. Kieffer requested a distribution of \$2,000 to hire a private detective to assist in his criminal defense against the Polk County following his arrest at the School Board meeting. The three present FOC members approved the distribution.

The second meeting had been a telephone conference called by acting president EllenBeth Wachs on October 19, 2011, requesting a distribution of \$10,000.00 for Kieffer to hire a different attorney to represent him in his criminal defense against Polk County. The Committee approved pending receipt of documentation of the expenses with Attorney Larry Walters in her lawsuit against Polk County Sheriff Grady Judd. Wachs agreed to provide the documentation by the following week, but never did. The organization was still awaiting receipt of the documents.

MOTION by Adkins that the FOC notify the board within a week of any Committee activity. **SECONDED.**

9.8.4.1 An AMENDMENT was submitted by Owens to place a time limit of 72 hours for the Committee to report any meetings to the board.

Seconded. VOTE to approve was unanimous.

The Chair directed the Board to the main motion. VOTE to approve the motion as amended was unanimous.

The Chair returned to the tabled item 8.3 and called for further discussion, then VOTE on the MOTION by the Board to accept the terms of settlement as discussed to present to counsel for A OF F. VOTE by the Board to approve was unanimous.

10. Old Business

10.1 **Financial audit** (2/19/2012—9.1)—O’Keefe, Smith. Smith reported that she anticipated delivery in approximately one week.

11. New Business

11.1 **New Website Identity**—Matson reported we can develop a search engine that will bring our site to prominence over the real site. The Board agreed to wait for the results of the following day’s negotiations.

Matson outlined his concept for a weekly Office Day and questioned if A OF F members should be included. Matson submitted a MOTION that A OF F establish a Google voice number as the official number for A OF F to be forwarded to Matson, Owens, Adkins, Golly, Prahl and Thomas. The number was identified as 478-227-5263. **SECONDED.** VOTE by the Board to approve was unanimous.

Office Day was established for every Wednesday from 1 to 4 p.m.

11.2 **Resignation of Atheists of Florida from Coalition of Reason.** MOTION by Golly that A OF F resign from the Coalition of Reason. **SECONDED.** Discussion. VOTE on the motion was 1 APPROVE (Golly); 7 OPPOSED; 1 ABSTENTION (Owens). MOTION FAILED.

11.3 **Meet-up sponsorships.** MOTION by Adkins that A OF F offer to sponsor the Atheists and Secular Humanists Meet-up group. **SECONDED.** Discussion by the board. VOTE on the motion to approve was unanimous.

12. Concluding Business

12.1 Tabled items

12.2 MOTION by Peterson to adjourn, APPROVED by unanimous VOTE of the Board.

Gloria Julius, Secretary

Atheists of Florida, Inc. 2013 Second Quarter Board Meeting Recap

2. Prior to future meetings, the minutes of the previous meeting will be e-mailed with the agenda to the members of the Board for review.
4. In addition to having the opportunity to address the board, members will be offered an opportunity to supply printed statements to the board to be read into the record and discussed. Presentations will be limited to 250 words and may be e-mailed to the official e-dress of A OF F or mailed to the official A OF F mailing address.
- 8.2 The entire board must approve decisions leading to settlement regarding current legal issues, and those negotiating any settlement must notify the entire board of all activity regarding settlement activity.
- 8.3 Revisions to the Amended Complaint approved (see minutes).
- 9.1 Owens and Adkins volunteered to serve on the **Bequest Committee**, approved by the Board.
- 9.4 The decision to purchase the two cameras provided by Hi-Tech was reversed in favor of purchasing compatible equipment at comparable price.
- 9.6 Atheist Quilt and Virtual Wall established.
- 9.8.4 Financial Oversight Committee must notify the board within 72 hours of any Committee activity.
- 11.1 A OF F will establish a Google voice number, identified as 478-227-5263, as the official number for A OF F to be forwarded to Matson, Owens, Adkins, Golly, Prahl and Thomas.
Office Day established for every Wednesday from 1 to 4 p.m.
- 11.3 A OF F will offer to sponsor the Atheists and Secular Humanists Meet-up group.

—END—

Informal Board of Directors Meeting 5/12/2013

The board of Directors of Atheists of Florida, Inc. met informally prior to the Tampa Chapter meeting held on Sunday, May 12, 2013 at the office of A OF F, 5103 South Westshore Blvd., Tampa.

Chair Tracy Thomas noted that all board members were present and convened the meeting at 12:30 pm.

Following review and discussion of the lawsuit against the former board members, MOTION was submitted by Adkins, SECONDED, to reject the settlement conditions offered by Defendant EB Wachs (through her counsel). VOTE to approve the motion was unanimous.

President Golly had appointed Galen Matson producer of the *Atheist Forum*. And called for the board to approve the appointment. By VOTE of the board, Matson's appointment was unanimously APPROVED.

The chair ADJOURNED the meeting at 1:15 pm.

—END—

Minutes of the Interim Board of Directors Meeting of Atheists of Florida, Inc.

December 1, 2013

1. INTRODUCTION A meeting of the Board of Directors of Atheists of Florida, Inc., a 501(c)(3) nonprofit Florida Corporation, was held on Sunday, December 1, 2013, at the office of the organization located at 5103 S. West Shore Blvd. in Tampa, Florida. The President noted that this was an Interim board meeting called by the directors of the above named corporation for the purpose of discussing items specified on the agenda which had been delivered to all board members prior to the meeting.

2. CALL TO ORDER

2.1 Chair Tracy Thomas called the meeting to order at 10:15

2.2 Roll call was taken and the following directors were present:

Steve Brown

Ed Golly—*President*

Gloria Julius

Galen Matson

Nan Owens—*Treasurer*

James Peterson

Tracy Thomas—*Chair*

Also present were members of the Litigation Committee:

Judy Adkins

Sandra Smith

The Chair noted that a quorum was present and proceeded with the meeting.

2.3 Treasurer Owens distributed the updated financial statements for the organization.

3. RETURN OF WEBSITE Litigation Committee Member Judy Adkins announced that negotiations were under way by counsel for expelled member Rob Curry to return control of the electronic property of the organization and we could anticipate resumption of control of our Website within two weeks.

4. SATISFACTION OF LEGAL FEES Golly proposed a donation of stock to the organization in an amount sufficient to satisfy the outstanding legal fees for October 2013 and November 2013 while still leaving a sufficient amount on hand for the remainder of calendar year 2013. The amount determined to satisfy this criteria was \$25,000. Golly announced he would instigate the transfer to Atheists of Florida, Inc. (A of F) as soon as possible and the treasurer would handle the transactions of receiving the donation and liquidating the stock.

5. ENDOWMENT FUND The Directors agreed that the organization would use its endowment fund to hold the excess treasury in the future as an additional safeguard from misappropriation by future officers.

6. STATUS OF CHAPTER CO-DIRECTORS ON BOARD OF DIRECTORS

6.1 MOTION was submitted by Matson and SECONDED that each chapter of A of F will be allowed one director on the board of directors. VOTE on the motion was UNANIMOUS.

7. LAKELAND LAWSUIT LIEN Golly announced that satisfaction of the assessment placed by the court against A of F and co-litigant EllenBeth Wachs for the Lakeland Invocation Lawsuit was being negotiated by A of F Legal Counsel Eric Husby. Golly further announced he anticipated a settlement agreement would be reached before the end of the calendar year and the Litigation Committee had agreed it would serve our best interest to satisfy the assessment.

8. EQUIPMENT PURCHASE FOR ATHEIST FORUM STUDIO The board agreed that we would ascertain the quality of the *Forum* production Skype process as it can currently be accomplished. If dissatisfied, the board would consider assuming the cost to upgrade the StreamBreeze to accommodate Skype input for out-of-studio guest appearances on the program.

9. INSURANCE COVERAGE OF BUILDING CONTENTS Golly reported that insurance coverage for the *Forum* equipment and other A of F possessions at the office included up to \$10,000 for property in the

building. Payment would be made on an “actual-cash-value” basis (replacement LESS depreciation) and NOT on a replacement-cost basis. The board decided to have Golly investigate the cost of insurance premiums required to provide full replacement value on the equipment.

10. OFFICE DAY The Board decided to implement Office Day once or twice per month at the discretion of the participants. Office Day was set for the third Thursday of each month from 4:00 PM to 8:00 PM, with the first Day set for Thursday, December 12.

11. A of F OBJECTIVES FROM THIS POINT FORWARD The Board concluded that A of F should focus on the following issues in the coming year:

- Legal counsel for members
- Regular production of the *Atheist Forum* focusing on high quality content and production values
- Funding for legal issues
- Involvement in _____.
- Regional conferences to draw members from different geographic regions of Florida

12. BUILDING PURCHASE The Board concluded that the issue of purchase of a building by the organization would appear on the Agenda for the next Board Meeting under the section OLD BUSINESS.

13. ATHEIST FORUM STRUCTURE The Board agreed that future *Forum* programs should focus on:

- Current news items
- Guests, either in person or Skyped in
- Inclusion of a commercial about Atheists of Florida

14. NEW CHAPTERS The Board agreed that A of F should focus effort to develop online chapters throughout the state by offering to pay their Meet-up expenses and by advertising the benefits of membership in Atheists of Florida.

15. DONATION TO COALITION OF REASON Review of the proposed budget for 2014 established that the Board had approved a donation to the Coalition of Reason in the amount of \$250.00.

16. BYLAWS The Board agreed that the Bylaws Committee should postpone its work until all legal issues are resolved.

17. NEXT NEWSLETTER The Board discussed the contents of the next newsletter which was already in production, and agreed that it should include:

- A full explanation of the Amazon Smile Face feature that Adkins had set up allowing for a portion of any purchase through Amazon to be donated to the charity of the buyer’s choice, recommending that Atheists of Florida be named as the recipient of such donations.
- Recognition of donors to the organization pending their consent to be publicly recognized.
- Obituaries.
- Submissions of members.
- A brief overview of the continuing legal issues we are dealing with.
- An explanation of our instigation of membership renewals retroactive to November 2013.

Jim Peterson agreed to join the newsletter production staff.

18. ANNUAL BOARD MEETING The Board agreed to schedule the 2014 Annual Board Meeting for Sunday, February 2, 2014 at 10:00 AM at the A of F office in Tampa. The Board also agreed to set dates for quarterly board meetings for 2014.

19. HOLIDAY PARTY The Board agreed to hold a holiday party at the residence of Ed Golly on Sunday, December 22, 2013 at 4:00 PM. All active members and Meet-up members would be invited to participate.

20. ADJOURNMENT The Chair ADJOURNED the meeting at 2:30 PM.

by: Judy Adkins, Secretary of the Meeting

Atheists of Florida, Inc.

BOARD MOTIONS

In January 2013 Ed Golly, President of Atheists of Florida, in compliance with A OF F bylaws **SECTION 3B Financial Audit**, submitted via e-mail to the Board of Directors the following APPOINTMENTS to the Financial Audit Committee to conduct an audit of the 2012 financial records of the organization:

Rick O'Keefe

Sandra Smith

Since all Committees appointed by the President are subject to approval by the Board, Golly requested all Board Members VOTE to approve or reject the Committee.

Acting Secretary Thomas received 6 votes in favor and 0 votes opposed to the Committee as appointed. Votes were received from;

Judy Adkins

Gael Murphy

Gloria Julius

Nan Owens

Jim Peterson

Steve Brown

Having received a MAJORITY of votes, the Committee was APPROVED as appointed.