

**Meeting Minutes
Board Of Directors
of
The Arkansas Society Of Freethinkers**

A meeting of the Board of Directors of the Arkansas Society of Freethinkers was held at the Central Arkansas Library Center, Main Library, Darragh Center on November 10, 2013.

Board members present: Chris Borecky, Anne Orsi, Mark Love, Robert Schafer, David Bentley, Lisa Brents, Susan Heffington

Also Present: Secretary, Ronda Dillon; Jim Linsley; Wanda Linsley; Sherri Andrews

Called to order by: Chris Borecky

Previous Meeting Minutes:

Motion: Upon motion duly made, seconded and by a vote of the Board, the Minutes as presented were accepted and adopted.

New Business:

- The slate of candidates will change due to Robert Schafer's decision to step down. Also, pending her final decision, Laney Pierce may step down. David Bentley has agreed to step in for Robert Schafer. Ronda Dillon states she would be willing to step in for Laney Pierce if needed.

Motion: Upon motion duly made, seconded and by a vote of the Board, the slate of candidates will remain the same, with two exceptions: David Bentley will step in for Robert Schafer and Ronda Dillon will be listed as an alternate if Laney Pierce can not continue to fulfill her role.

Financial Report:

Mark Love reports that Lisa Brents and Chris Borecky need to send receipts to him. A discussion took place regarding the fact that the ASF budget has exceeded such an amount that ASF will need to file taxes. It was suggested that an accountant be hired and that the ASF Treasurer should work with the hired accountant hence forth.

Members Report:

Susan Heffington suggests that either ASF's Meetup, or the Facebook group become a dues paying group only. A discussion took place regarding streamlining all ASF social media in a way that will make it easier for members and friends to access all parts of what ASF has to offer. It was emphasized that the ASF webpage completion should be top priority with the suggestion that Wendell Benevides may be interested in volunteering as Web Developer.

Programs Report:

Lisa Brents suggests creation of a Programs Committee which would encourage more participation in and ideas for future lecture series. A discussion took place regarding difficulty with finding a more permanent location for ASF's Sunday Lecture Series and the new Innovation Center was suggested as a possibility as well as the UU Church. It was decided that the Registrar is to keep all emails and the Ombudsman should be in charge of sending out all emails. These emails are to be organized through the ASF Mail Chimp account.

Activism Report:

Anne Orsi reports that ASF may have an opportunity to host a half hour public radio show. The rate will be reduced to \$50.00 per show, once weekly. That fee would then be reevaluated once the ASF show started to build listenership and pulling in donations. The radio show could be an opportunity to bring new members to ASF as well as a platform for the ASF message. Time slot would be Tuesday, 9-9:30 pm.

Public Relations Report:

David Bentley reports that the Solstice Display will be erected on November 26th and will remain in place for five weeks. A press release will be filed. It was noted that Secretary, Ronda Dillon needs a copy of the information on how to put up the display and who to contact regarding the display. It was discussed that David received an email regarding a SERIUS radio campaign that would tell people where to go to find likenminded individuals and that the Central Arkansas Coalition of Reason has broken links which need to be fixed.

Social Report:

During the meeting, Laney Pierce sends an email stating that she has stepped down effective immediatly. The following was discussed:

- Pint Night will be held at The Flying Saucer
- All members are happy with Cornerstone
- Holly Pollich would like to host a New Member Potluck
- The Solstice Party will be held at Anne Orsi's house
- When to hold the ASF Annual Meeting

Leadership Development Report:

Sherri Andrews is recommended to fill in for Laney Pierce as Social Chair.

Motion: Upon motion duly made, seconded and by a vote of the Board, Sherri Andrews will now fill the role of Social Chair.

Reason In The Rock Report:

A discussion took place about moving RITR to the Spring and possibly holding it every other year on alternate years of Logicon. It was also discussed that some attendees were not happy with the Wyndham.

Other Business:

501 3C - The paperwork needs sent in NOW and the bank account must be revised and sent this week!

Attest:

Ronda Dillon, Secretary