Iowa Humanist Meeting Jan. 19, 2020 Secretary, Arlene Davis

Meeting called to order at: 10:45 am Members Present: Ned Miller, Al Powers, Don Davis, Arlene Davis Guests: Dian Curran, Brenda Trickler

## Agenda

1. Minutes from the 12/15/19 meeting was approved

2. A resolution to include the Book Group Coordinator was presented and discussed. The initial resolution was amended to include emails in the meeting records. Resolution to add the Book Group Coordinator as a nonvoting member of the Ex Committee was passed. Dian Curran is now on the board as Book Group Coordinator.

3. We are attending a special event on 1/27/2020, Andrew Seidel Book Presentation, organized by the UU Humanists and sponsored by the Iowa Atheists and Free Thinkers and Freedom From Religion Foundation. This event will be the Quarterly Meeting. Members will meet and check in at the lobby of the Drake University Sussman Theater at 5:45 pm. The secretary will have a computer print out of the membership list where members can check off their names and verify the information we have for them is correct.

4. Future 2020 Humanist Society meetings are tentatively set for April, July and October dates are pending the acquisition of speakers and setting of topics. Some of the suggested speakers and topics are: ACLU, Mark Stringer, Death with Dignity, Presentation on the Electoral College, and Kim Graham. We need to book these dates as soon as possible and get them on the UU Calendar.

5. Website and Facebook pages need to be updated Arlene is to call Steve Lipshutz regarding the Website and Don Davis has volunteered to work on the Facebook page.

6. Al, Arlene, Ned, Don, and Dian are currently working on updating our Membership List.

7. Ned distributed the Treasurers report and will be filing taxes for the group covering 2019.

7. New Business: Al spoke with the senior minister of the UU regarding working with our Humanist Group. He is going to set up a meeting for the Ex Committee to meet with her as a group.

7. Next Ex. Committee Meeting will be on 3/15/2020. Future meetings are to be held on the 3<sup>rd</sup> Sunday of the month after the Book Discussion Group.

8. Meeting was adjourned at 11:25 am.