

EXHIBIT "B"

From: Edgollystudio@aol.com [mailto:Edgollystudio@aol.com]
Sent: Saturday, November 05, 2011 4:49 PM
To: ryancarey2010@gmail.com; matt.progress@gmail.com
Subject: Agenda outline with text

Hi, Ryan and Matt;

As per our discussions this morning, here is the text of the agenda. Items in quotes are what I will say, and the **red** text is what should occur. I will not print the red text for my copy which I will have in front of me, kept out of view of the members.

Matt, can you edit this and work it into your laptop so Tracy (Stacy, to you) can use your machine to record the minutes? I have reviewed the drill with her, and she will be ready to announce the vote tally, put the ballot box under her arm, hit "Control/Save", close the lid of your laptop, and get up and walk out of the building. Best if she will be working off battery power.

~Golly

Atheists of Florida, Inc. **2011 Fourth Quarterly Board of Directors Meeting**

Sunday, November 6, 2011
10:00 A.M.—4:00 P.M.
Atheists of Florida Office
3614 S Manhattan Ave / Tampa

AGENDA

1. Call to order

1.1 Call to order by Chairman

“The Quarterly Meeting of the Directors of ATHEISTS OF FLORIDA, INC., a 501(c)(3) nonprofit Florida Corporation, is now called for Sunday, Nov. 6, 2011 at the Atheists of Florida office, 3614 S. Manhattan Avenue, Tampa.

“This is a quarterly board meeting called by the president of the above named corporation pursuant to the bylaws of said corporation for the purpose of discussing items specified on the agenda which has been delivered to all board members prior to the meeting.”

1.2 Roll call (Secretary)

Steve Brown
Matt Cooper
Robert Curry
Ed Golly, *Chairman*
Gloria Julius
John Kieffer, *President*
Steven Miles
Nan Owens, *Treasurer*
James Peterson
Joe Reinhardt
Tracy Thomas, *Secretary*
Christos Tzanetakos
EllenBeth Wachs, *Vice president, Acting President*
Portia Westerfield

1.3 Announcements

“I would like to welcome members of the board; observing members; my counsel, Ryan Carey, Esq.; Deputy Stainton on station for safety purposes; and life member Jerry Moore, providing our coffee.

“Are there any further announcements from the board? If so, please limit them to 30 seconds.”

1.4 Approval of Minutes of the previous meeting Secretary

“Do I hear a motion to approve the minutes of the previous meeting?”

1.5 Review of agenda

“According to ARTICLE VI **THE BOARD OF DIRECTORS, Section 3. The Chairman**, ‘The Chairman shall be responsible for making all meeting arrangements, including compiling the meeting agenda. The Chairman shall preside over the Board of Directors meeting.’ I will at this time proceed to Item 2 of the Agenda and allow submission of agenda items following that.”

2. Removal of Officers

“Motion for a vote of the board to retain or remove each officer of Atheists of Florida by written ballot.” (Seconded). “Discussion. As maker of the motion, I will have two minutes to comment.”

At this point, someone (preferably Steve Brown) will call the question.

“Vote to call the question.”

Vote passes.

(During distribution of the ballots) “Compliant with the bylaws of this organization, the Chairman will count the votes and the secretary will confirm the count. Following the tally, the secretary will record the votes and secure the ballots.”

While announcing the vote tally, several members raise hands (Peterson, Cooper, Brown, or Miles), and the one I acknowledge moves for adjournment.

Adoption of adjournment motion, adjournment