

NY Quarterly Meeting AGENDA for First Day, April 19, 2015:

We expect to attend to:

What's new in our six **individual Meetings**? We hope to hear from Brooklyn, Fifteenth Street, Flushing, Manhattan, Morningside and Staten Island, and take a moment to appreciate our varied community.

How have our income, expenses, and assets fared? The Audit of **our 2014 books** will be presented so we can look at the details, and our Audit & Budget Committee has an opportunity to report on its year.

What has **our Corporation** been doing? Gathered as an annual meeting of our whole membership, we will hear our Trustees report on their year, and we can consider appointing three **new Trustees**.

Shall we proceed with a proposed plan for **major expansion and improvements to our School**? Our Friends Seminary Committee will explain its proposal, invite our consideration, and seek approval, and our Trustees will report to us their analysis and conclusions about it.

How is the **Friends In The City** housing project in the Bronx faring, now that we've helped build its innovative community, filled it with residents, and launched its quality-of-life programs?

As always in April, our **Nominating Committee** will ask us to consider replacements for those Friends whose terms of service on our many committees expire this year. (Their list is already on NYQM.org.)

We expect status reports from our Committee on the **relationships** among Quarterly Meeting, Fifteenth Street Meeting and Friends Seminary; and from our working group on our relationship with Friends House at **Rosehill**.

And also on our spring agenda each year, we decide **dates on which we will convene** our quarterly meetings over the next twelve months. **Bring your calendars** so we can avoid or minimize scheduling any meetings in conflict with commitments we've already made!

There will surely be other matters. So let us gather in openness to the work done by Friends, and in patient waiting for the Light of truth to guide us in our decisions. This is an opportunity for us, sitting together to discern what choices will unify us in that Light, to grow our community in strength and joy.

[More documents will be linked to this agenda as they are finalized, so re-check the website as the date approaches.]

I look forward to seeing you at the meeting, Friends!

- Andy von Salis, Clerk, NYQM