

Date: 4/19/2015

To: New York Quarterly Meeting

From: NYQM Handbook Coordinator

Re: NYQM Governance Committee/Group

As Handbook Coordinator, who may or may not be an ex-officio member of the ad hoc Governance Committee/Group, I do not have a clear sense of who serves on the ad hoc Governance Committee/Group, of what its charge is, or of whether that charge has been fulfilled.

Since Governance is ad hoc and since it was approved and staffed directly on the floor of the April, 2010 Quarterly Meeting, the Nominating Committee has no information on this either.

While NYQM did receive a report from Governance expressing what changes it recommends that the Quarter should make in its practices, I do not recall a report from Governance outlining their practices, how they do their work, how often they meet, or of whether visitors regularly attend their meetings.

In April, 2010, when Governance was approved and appointed, members of that committee said that their meetings would be open to all interested NYQM Friends.

At that Quarterly Meeting and shortly afterwards by email, I expressed interest in attending their meetings.

Soon afterwards, I may have been notified of one meeting which I could not attend.

I was not notified of another.

When I was approved as NYQM Handbook Coordinator, I mentioned to Charles Brainard, a member of Governance, that I thought it would be appropriate for me to be on the Governance Committee.

Charles Brainard confirmed with me by email in July, 2013, that I had expressed that I should be on Governance.

No substantive response to my inquiry was ever made, nor were any meetings of Governance announced to me since then.

Respectfully Submitted,

Naomi Paz Greenberg