

NY Quarterly Meeting AGENDA for First Day, April 19, 2015:
Fifteenth Street MM meetinghouse, Rutherford Place, New York, NY

Note: Almost all these items are, as of late 4/17, posted on NYQM.org for online perusal, and many of them will be available in hard copy at the meeting

Worship, 1:00 p.m.

Welcome to Fifteenth Street meetinghouse; Agenda review

News reports from our monthly meeting clerks: Staten Island, Morningside, Manhattan, Flushing, Fifteenth Street, and Brooklyn

Housing Committee's annual report

“Relationships Committee”'s periodic report (QM, FifteenthSt, Seminary)

Nominations of Friends for service on Trustees (as per “Roster” distributed 4/15/2015)

Introduction of Friends Seminary Committee's proposed business to be presented today

Annual meeting of the membership of the Corporation of the NY Quarterly Meeting (2:00 p.m.)

Annual report of the Trustees, and Epistle to NYQM from Trustees (a summary to be read aloud)

Minute of the Audit & Budget Committee for approval of Rutherford Place restroom renovation

Consideration of *dates on which the NYQM will meet* over the next 12 months (consult your calendars!)

Report (with Fact Sheet) from Friends Seminary Committee, proposing a stage of Redevelopment plan

Annual report of our Friends In The City appointees

Consideration and scheduling of a Called Meeting of the NYQM to address Rutherford Place issues

Requests for release from service as committee members or appointees

Nominations of Committee members and other Appointees for terms commencing in 2015

Annual report of the Nominating Committee

Concern from the Nominating Committee regarding our appointees' Conflict Of Interest Policy

Handbook Revisions Coordinator's concern regarding our standing Governance Committee

Grateful closing worship at the successful conclusion of our meeting

– Andy von Salis, Clerk, NYQM

AvS 4/18/2015