

Report to New York Quarterly Meeting
April 17, 2011
Ad Hoc Committee on Governance

The committee has been meeting regularly.

We have been reviewing our By-Laws and making recommendations for changes which will make them more up-to-date, in keeping with our usual practice, and in agreement with our handbook. Brian Doherty has been assisting us, and we have made much progress.

The committee is at present divided on whether and how to change our structure to invest more financial authority in Trustees, as recommended by Pamela Mann. We are seeking additional opinions and we invite the input of members of Quarterly Meeting.

The committee continues to labor on some of the other issues raised initially by trustees. In particular, we are considering the feasibility of making changes on our Quarterly Meeting committee structure.