

**NEW YORK QUARTERLY MEETING
NOMINATING COMMITTEE ROSTER
JULY 14, 2012**

'c' denotes current clerk of committee; all terms ending in April unless otherwise indicated;

OFFICERS: Term: 1 yr; max tenure: 5 consecutive terms

Nominations	Current Name	Office	Meeting	Term
	Andy v Salis	Clerk	Brooklyn	1
	Ted Ehrhardt	Asst Clerk	Brooklyn	1
	Diane Keefe	Treasurer	Wilton	1
	Kirk Smothers	Asst Treasurer	Brooklyn	1

TRUSTEES: 9 members; term: 3 years; maximum tenure: 2 consecutive terms

Nominations	Current Name	Meeting	Term	End Yr
	Diane Keefe	Wilton	1	2013
	Ben Frisch	Brooklyn	1	2013
	Linda Hill Brainard	15th Street	1	2013
	Michael Schlegel	15th Street	2	2014
	Kirk Smothers	Brooklyn	2	2014
	Lucy Sikes	Brooklyn	2	2014
	Ann Kjellberg	15th Street	1	2015
	Ben Warnke	Brooklyn	1	2015
c	Mary Rusnak	Brooklyn	2	2015

AUDIT AND BUDGET COMMITTEE: term: 3 yrs, max tenure: 2 cons terms

Nominations	Current Name	Meeting	Term	End Yr
	Charles Brainard	15th Street	2	2013
	John Loza	Brooklyn	1	2013
	Beverly Archibald	Manhattan	2	2013
	Bart Dominus	Morningside	partial	2013
	Beth Bugdaycay	Morningside	1	2014
c	Lynn Von Salis	Brooklyn	2	2015

BROOKLYN FRIENDS SCHOOL CMTE: 9 members; term: 3 yrs, ending Sept; max: 3 cons terms
nominations required in April

Nominations	Current Name	Meeting	Term	End Yr
Catherine Ramey		15th Street	1	2015
	Lara Holiday	Brooklyn	2	2013
	Sarah Clark	Ottawa, Canada	1	2013
	Ninon Rogers	Flushing	2	2014
	Dot Cates	Brooklyn	1	2014
c	Karen Robinson Cloete	Sudbury	3	2015
	Wade Black	Brooklyn	2	2015

CEMETERY COMMITTEE: 6 members; term: 3 yrs, max tenure: 3 cons terms

Nominations	Current Name	Meeting	Term	End Yr
Paul van Linden-Tol		Brooklyn	partial	2014
	JoAnne Dally	15th St	1	2013
	Mary Eberhardt	Staten Island	1	2013
	Alice Pope	Brooklyn	partial	2014
c	Mary Doty	Brooklyn	1	2014

CMTE FOR DOWNTOWN MANHATTAN ALLOWED MTG:4 mem; term: 3 yrs, max: 3 cons terms

Nominations	Current Name	Meeting	Term	End Yr
	Tom English	Flushing	1	2013
c	Sally Campbell	Morningside	3	2014
	Barbara Kuesell	Brooklyn	1	2015

EDUCATIONAL FUND: 6 members; term: 3 yrs, max tenure: 2 cons terms

Nominations	Current Name	Meeting	Term	End Yr
	David Britton	Morningside	1	2013
	Caroline Lane	Flushing	partial	2014
	Michael Phillips	15th Street	1	2015
	Nicole Byrne-Lau	Brooklyn	2	2015
	Margery Cornwell	15th Street	2	2015
	Tony Shitemi	Nairobi Intl	1	2015

FRIENDS IN THE CITY: By-laws require 60% appointed by NYQM, 40% appointed by the Lantern Group. At this time, the committee works well with five people serving, three of whom are appointed by NYQM.

3 members appointed by NYQM term: 3 yrs, max tenure: 2 cons terms

Nominations	Current Name	Meeting	Term	End Yr
	Steve Smith	15th Street	1	2013
	Patricia Frascatore	15th Street	1	2014
	Carol Jackson	15th Street	2	2015

FRIENDS SEMINARY SCHOOL CMTE: 9 members; term: 3 yrs, ending Sept; max: 3 cons terms

Nominations	Current Name	Meeting	Term	End Yr
	Cynthia Schlegel	15th Street	2	2013
	Corona Machermer	Valley	2	2013
	Elizabeth Enloe	15th Street	1	2013
	Scott Carlson	15th Street	1	2014
	Liz DiGiorgio	Flushing	1	2014
	Carol Warner	15th Street	partial	2014
	Dan Wise	15th Street	3	2014
	Margery Cornwell	15th Street	2	2015
c	Helge Skibeli	15th Street	2	2015

GAY PRIDE PARADE COORDINATORS: 2 members: 3 year terms, any maximum tenure?

Nominations	Current Name	Meeting	Term	End Yr
	Paul Flint	Brooklyn	1	2014
	John Loza	Brooklyn	1	2014

GREAT LAKES REGION (AFRICA) EDUCATION CMTE: 6 members; 3 yr terms, no term limit

Nominations	Current Name	Meeting	Term	End Yr
	Marna Herrity	Brooklyn	2	2013
c	Betty Williams	15th Street	3	2014
	Tony Shitemi	Nairobi Int'l	3	2014
	Margaret Mulindi	Manhattan	3	2014
	Margery Cornwell	15th Street	5	2015
	Corona Machermer	Valley	3	2015

HANDBOOK COORDINATORS: 2 members: 2 year terms, any maximum tenure?

Nominations	Current Name	Meeting	Term	End Yr
c	Mary Eberhardt	Staten Island	2	2013
	Boyce Bengé	Brooklyn	1	2014

HOUSING CMTE (ROSEHILL); 6 members; term: 3 yrs, max tenure: 3 cons terms

Nominations	Current Name	Meeting	Term	End Yr
Lissa Wolfe		Brooklyn	partial	2015
Bill Parrott		Brooklyn	partial	2015
Cynthia Schlegel		15th Street	partial	2015
	Martha Hyde	Brooklyn	1	2014
	John Loza	Brooklyn	2	2015
	Nancy Adelman	15th St	1	2015

MINISTRY AND COUNSEL CMTE: 9 members; term: 2 yrs; max tenure: 3 terms

Nominations	Current Name	Meeting	Term	End Yr
	Mason Jenkins	Morningside	1	2013
	Charlotte Ehrman	Morningside	1	2013
	David Britton	Morningside	1	2013
	Patricia Glynn	Brooklyn	2	2013
	c Ed Elder	Morningside	2	2013
	Boyce Bengé	Brooklyn	1	2014
	Frederica Clare	15th St.	1	2014
	Tom Rothschild	Brooklyn	2	2014

NOMINATING COMMITTEE: term: 2 yrs; max: 3 cons terms; all members nominated by monthly mtgs

Nominations	Current Name	Meeting	Term	End Yr
		Flushing	1	2014
	Jack Patterson	Morningside	2	2013
	Mark Lariviere	15th Street	2	2013
	Nancy Adelman	15th Street	4	2013
	Rose Tiego	Manhattan	4	2013
	Danielle Dybiec	Brooklyn	1	2013
	Marna Herrity	Brooklyn	1	2014
	Naomi Paz Greenberg	cmte coopt	3	2014

RELIEF COMMITTEE: 7 members; term: 3 yrs, max tenure: 3 cons terms

Nominations	Current Name	Meeting	Term	End Yr
	Martha Hyde	Brooklyn	2	2013
	Helen Mullin	Brooklyn	2	2014
	Mary Pagurelias	Brooklyn	2	2014
	c Joyce Richardson	Morningside	3	2014
	Mark LaRiviere	15th Street	2	2015
	Wendy Burns	Flushing	2	2015
	Nancy Adelman	15th Street	2	2015

NYYM MINISTRY COORD CMTE: term: 3 yrs; max 2 terms, must be a member of one of the monthly meeting ministry and counsel/oversight committees at the time the appointment is made

Nominations	Current Name	Meeting	Term	End Yr
	Tom Rothschild	Brooklyn	1	2013

NYYM NOMINATING CMTE: 3 member; term: 3 years, ending in April; maximum tenure: 2 terms

Nominations	Current Name	Meeting	Term	End Yr
	Naceo Giles	Brooklyn	2	2014
	Aldona Januszkiewicz	15th Street	1	2015

NYYM WORKING PRIORITIES GP:

Nominations	Current Name	Meeting	Term	End Yr
	Joyce Ketterer	Brooklyn	1	