

**NEW YORK QUARTERLY MEETING
NOMINATING COMMITTEE DRAFT ROSTER
APRIL 15, 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
<u>Andy v Salis</u>		Clerk	Brooklyn	1
<u>Ted Ehrhardt</u>		Asst Clerk	Brooklyn	1
<u>Kirk Smothers</u>		Treasurer	Brooklyn	2
		Asst Treasurer	TteesNom	

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

End Yr	Nominations	Current Name	Meeting	Term
<u>2015</u>		Ann Kjellberg	15 th Street	1
2	2015	Ben Warnke	Brooklyn	
2015		<u>Mary Rusnak</u>	Brooklyn	2
		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

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

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

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

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

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

End Yr	Nominations	Current Name	Meeting	Term
	<u>Glen Bibler</u>		Brooklyn	1 2015

	JoAnne Dally	15th St	1	2013
	Mary Eberhardt	Staten Island	1	2013
	Seta Toroyan	Brooklyn		partial 2014
	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

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

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

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

FRIENDS IN THE CITY: By-laws require 60% appointed by NYQM, 40% appointed by the
 At this time, the committee works well with five people serving,
 appointed by NYQM.
 3 members appointed by NYQM term: 3 yrs, max tenure: 2 cons

Lantern Group.
three of whom are

terms

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

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

terms

End Yr	Nominations	Current Name	Meeting	Term
	<u>Margery Cornwell</u>		15th Street	2 2015
	<u>Helge Skibeli</u>	c	15th Street	2 2015
		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

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

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

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

limit

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

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

End Yr	Nominations	Current Name	Meeting	Term
	<u>Boyce Benge</u>		Brooklyn 1	2014
		c Mary Eberhardt	Staten Island 2	2013

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

End Yr	Nominations	Current Name	Meeting	Term
	<u>John Loza</u>		Brooklyn 2	2015
	<u>Nancy Adelman</u>		15th St 1	2015
		Martha Hyde	Brooklyn 1	2014

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

End Yr	Nominations	Current Name	Meeting	Term
	<u>Boyce Benge</u>		Brooklyn 1	2014
	<u>Frederica Clare</u>		15th St. 1	2014
	<u>Tom Rothschild</u>		Brooklyn 2	2014
		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

2013

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

monthly mtgs

End Yr	Nominations	Current Name	Meeting	Term
	<u>Marna Herrity</u>		Brooklyn 1	2014
	<u>Naomi Paz Greenberg</u>		cmte coopt 3	2014
			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

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

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

2014

the monthly
made

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

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

terms

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

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

NYYM WORKING PRIORITIES GP:

2013

End Yr	Nominations	Current Name	Meeting	Term
2013		<u>Joyce Ketterer</u>	Brooklyn	1