

**FROM: JOINT NOMINATING COMMITTEE**  
**TO: NEW YORK QUARTERLY MEETING, 7/30/11**

**PROPOSED MINUTE**

New York Quarterly Meeting(NYQM) approves the following revisions to the NYQM Handbook:

1. Listing of:

**NYQM HANDBOOK COORDINATORS** as a two-member committee among the committees of the Quarter, with two year terms of service and a maximum tenure of three terms. Terms of service to be staggered.

Background:

According to minute 2007.07.07, "... the Nominating committee reports the name of Mary Eberhardt to fill the newly created and described position of Handbook Coordinator for a two-year term expiring April,2009."

We recommend a maximum tenure of three terms and recommend that this be reflected in the handbook accordingly.

Subsequently, the Quarterly Meeting approved nomination of another person to share this work so that this is now a committee of two.

2. Listing of:

**GAY PRIDE PARADE COORDINATORS** as a two-member committee among the committees of the Quarter, with three year terms of service and a maximum tenure of three terms. Terms of service to be staggered.

Background:

According to minute 2007.10.12, "The position of Coordinator of annual Quaker participation in the Parade is established, and the Nominating Committee is directed to define its terms and to propose a nominee for service as Coordinator."

We recommend a maximum tenure of three terms and recommend that this be reflected in the handbook accordingly.

Subsequently, the Quarterly Meeting approved nomination of another person to share this work so that this is now a committee of two.

3. Removal of listing of:

**WITNESS FUND COMMITTEE** from the list of committees of the Quarter as the Quarter approved laying down of this committee during the 4/17/11 Business Meeting.

4. Change in listing of:

**JOINT NOMINATING COMMITTEE** to **NOMINATING COMMITTEE**

Background:

According to minute 2008.07.14, " New York Quarterly Meeting accepts the recommendation and adopts a new practice: Henceforth, the Joint Nominating Committee is to nominate Friends to all positions on standing Quarterly Meeting committees and representative posts, except the position of Assistant Treasurer and positions on the Joint Nominating Committee itself."

Since nominations to Quarterly Committees are no longer jointly the responsibility of the Monthly Meetings and the Quarterly Nominating Committee, it no longer is descriptive to call it the Joint Nominating Committee.

with the revised description as approved 1/23/11.

## **CHANGE FROM:**

### **Nominating Committee**

**COMPOSITION:** 15th Street and Brooklyn Monthly Meetings each may nominate two members; Flushing, Manhattan, and Morningside Monthly Meetings each may nominate one member.

**TERM:** 1 year, beginning in April

**MEETING FREQUENCY:** The committee meets monthly from January through April, and at other times as needed to fill vacancies.

**PURPOSE:** To propose names of members for service to the Quarterly Meeting.

### **RESPONSIBILITIES:**

1. Propose nominees for all Quarterly Meeting Committee positions, for New York Quarterly Meeting representatives to New York Yearly Meeting positions, and for the New York Quarterly Meeting positions of Clerk, Assistant Clerk, and Assistant Treasurer. The nominating committee will consult with the clerks of the Quarterly Meeting committees to ascertain their needs.
2. Distribute Quarterly Meeting committee members equitably among the various monthly meetings, depending on the availability of qualified members.
3. Gather suggestions, which are greatly appreciated, from Monthly Meeting Nominating Committees. All Monthly Meeting nominating committee members are invited to attend Quarterly Meeting Nominating Committee meetings. Before the meetings held to discern suggestions for committee membership to be announced at the April Quarterly Meeting, the clerk of Quarterly Meeting Nominating Committee will contact the clerk of each Monthly Meeting nominating committee and issue a reminder of this invitation to participate.
4. Publicize its suggestions for committee membership and other positions in advance of the April Quarterly Meeting. Members who have a serious objection to any nomination are to immediately contact the Clerk of the Nominating Committee and arrange to meet with the Nominating Committee. If the member(s) still feels unable to come to unity with approval of the nomination, the Clerk will contact the nominee to advise him or her of the obstacle to their nomination. All parties will then have the opportunity to worshipfully reconsider the nomination.

## CHANGE TO:

### Nominating Committee

**COMPOSITION:** 15th Street and Brooklyn Monthly Meetings each may nominate two members; Flushing, Manhattan, and Morningside Monthly Meetings each may nominate one member.

**TERM:** Two years, beginning in April. Maximum tenure, 3 terms

**MEETING FREQUENCY:** The committee meets monthly from January through April, and at other times as needed to fill vacancies.

**PURPOSE:** To propose names of members for service to the Quarterly Meeting.

### RESPONSIBILITIES:

1. Propose nominees for all Quarterly Meeting Committee positions, for New York Quarterly Meeting representatives to New York Yearly Meeting positions, and for the New York Quarterly Meeting positions of Clerk, Assistant Clerk, and Assistant Treasurer. The nominating committee will consult with the clerks of the Quarterly Meeting committees to ascertain their needs.
2. Distribute Quarterly Meeting committee members equitably among the various monthly meetings, depending on the availability of qualified members.
3. Gather suggestions, which are greatly appreciated, from Monthly Meeting Nominating Committees. All Monthly Meeting nominating committee members are invited to attend Quarterly Meeting Nominating Committee meetings. Before the meetings held to discern suggestions for committee membership to be announced at the April Quarterly Meeting, the clerk of Quarterly Meeting Nominating Committee will contact the clerk of each Monthly Meeting nominating committee and issue a reminder of this invitation to participate.
4. Publicize its suggestions for committee membership and other positions *no later than one month in advance of the next Quarterly Meeting. Friends are counseled to consult the slate of nominations well in advance of Quarterly Meeting and bring any concerns directly to the Nominating Committee. The Clerk of the Nominating Committee will arrange for the committee to meet the member(s) with the concern. If the committee wished to proceed with the nomination and the member(s) still feels unable to come to unity with approval of the nomination, the Clerk will contact the nominee to advise him or her of the obstacle to their nomination. All parties will then have the opportunity fo worshipfully reconsider the nomination. Friends are encouraged to follow this tender procedure before Quarterly Meeting.*