

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. This was one of the suggestions made originally by Trustees. Brian Doherty has been assisting us, and we have made much progress.

The committee has also begun discussions some of the other issues raised initially by trustees. In particular, we began an exploration of possible changes on our Quarterly Meeting committee structure.

Trustees also suggested that the committee address possible discrepancies between our corporate structure and the structure mandated by religious corporate law. We are seeking additional opinions and we invite the input of members of Quarterly Meeting.