

The New York Quarterly Meeting of the Religious Society of Friends held at Morningside Monthly Meeting, Riverside Church, at 2 PM, Sunday, the 25<sup>th</sup> of October, 2009.

Election of Trustees

In keeping with our CORPORATE BY LAWS, this Quarterly Meeting also serves as an annual meeting for the purpose of electing trustees. The terms of John Maynard and Lydia Isigi as trustees have expired reducing the current number of trustees to seven. The Quarterly Meeting nominating committee has put forward the nomination of Ben Warnke for a term of three years.

Having declared a quorum present, the president of the corporation, as clerk, calls the meeting to order.

We have received the following nomination from the New York Quarterly Meeting to serve on trustee:

Benjamin Warnke, Brooklyn Meeting for a partial term ending in April 2012

The trustees would like to remind Quarterly Meeting that six trustees are required for a quorum at any meeting of Trustees. A quorum is difficult without our usual nine members. Benjamin Warnke will bring us to eight trustees.

In friendship,

Michael Schlegel  
President of the Corporation

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