

**NEW YORK QUARTERLY MEETING
NOMINATING COMMITTEE ROSTER
APRIL 19, 2015 (REVISED APRIL 15, 2015)**

'c' denotes current clerk of committee; 'r' denotes recording clerk; all terms ending in April unless otherwise indicated
Names in (parentheses) indicate names of Friends sitting on a committee until released or replaced, or awaiting renomination by a body other than Nominating Committee

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

Nominations	Current Name	Office	Meeting	Term
Andy von Salis		Clerk	Brooklyn	4
Ted Ehrhardt		Asst Clerk	Brooklyn	4
	Diane Keefe	Treasurer	Wilton	5
		Asst Treasurer		

TRUSTEES: 9 members; term: 3 yrs; max tenure 2 consecutive terms

Nominations	Current Name	Meeting	Term	End Yr
Ann Kjellberg	c	15th Street	2	2018
Margery Cornwell		15th Street	1	2018
Katherine Alford		Morningside	1	2018
	Michael Phillips	Brooklyn	1	2017
	Bill Parrott	Brooklyn	partial	2017
Lynn von Salis		Brooklyn	partial	2017
<i>requested release</i>	Diane Keefe	Wilton	2	2016
	(Ben Frisch)	Brooklyn	2	2016
	Linda Hill Brainard	15th Street	2	2016

AUDIT AND BUDGET COMMITTEE: 6 members; term: 3 yrs, max tenure: 2 cons terms

Nominations	Current Name	Meeting	Term	End Yr
Martha Hyde		Brooklyn	1	2018
	Beth Bugdaycay	Morningside	2	2017
	c Dave Garrity	15th Street	1	2016
	John Loza	Brooklyn	2	2016
	Bart Dominus	Morningside	2	2016
	Ricardo Smith-Hoffman	15th Street	partial	2016

BROOKLYN FRIENDS SCHOOL TRUSTEES: 9 members; term: 3 yrs, ending Sept; max: 3 cons terms
nominations required in April; 1 Bklyn MM appointment

Nominations	Current Name	Who Nomin?	Meeting	Term	End Yr
Catherine Ramey		NYQM	15th Street	2	2018
		NYQM			2018
		NYQM			2018
	Barbara von Salis	Bklyn Mtg	Brooklyn	1	2017
	Mitch McEwen	NYQM	Brooklyn	1	2017
	Daniel Holton-Roth	NYQM	Brooklyn	1	2017
	Ben Horner	NYQM	Downingtown PA	partial	2016
	c Lara Holiday	NYQM	Brooklyn	2	2016
	Sarah Clark	NYQM	Ottawa, Canada	2	2016

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

Nominations	Current Name	Meeting	Term	End Yr
Linnea Capps		Brooklyn	1	2018
	Janet Soderberg	15th St	partial	2017
	Suzanne Stout	15th Street	1	2017
	Steve Smith	15th St	1	2016
	c Mary Owen	Staten Island	2	2016
	Charlene Ray	Morningside	partial	2016

CMTE FOR DOWNTOWN MANHATTAN ALLOWED MTG:4 mem; term: 3 yrs, no maximum tenure

Nominations	Current Name	Meeting	Term	End Yr
Barbara Kuesell		Brooklyn	2	2018
	c Sally Campbell	Morningside	4	2017
	Tom English	Flushing	2	2016

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

Nominations	Current Name	Meeting	Term	End Yr
	(Margery Cornwell)	15th Street	2	2015
Michael Phillips		Brooklyn	2	2018
Tony Shitemi		Nairobi Intl	2	2015
	Caroline Lane	Flushing	1	2017
			partial	2017
	c Dave Britton	Morningside	2	2016

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
Frederica Azania Clare		15th Street	1	2018
	Patricia Frascatore	15th Street	2	2017
	Steve Smith	15th Street	2	2016

FRIENDS SEMINARY SCHOOL TTEES: 9 members; term: 3 yrs, ending Sept; max: 3 cons terms
One 15th Street MM appointment

may request release

Nominations	Current Name	Who Nomin?	Meeting	Term	End Yr
		NYQM		1	2018
	Mark Doty	NYQM	Brooklyn	partial	2015
		15th St.		partial	2016
	(Margery Cornwell)	NYQM	15th Street	3	2017
	Scott Carlson	NYQM	15th Street	2	2017
	Liz DiGiorgio	NYQM	Flushing	2	2017
	Carol Warner	NYQM	15th Street	2	2017
	c Elizabeth Enloe	NYQM	15th Street	2	2016
	Ben Smith	NYQM	15th Street	1	2016

GAY PRIDE PARADE COORDINATORS: 2 members: 3 year terms, no max terms

Nominations	Current Name	Meeting	Term	End Yr
Ernie Buscemi		Morningside	1	2018
	Emmy Gay	Brooklyn	1	2017

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

Nominations	Current Name	Meeting	Term	End Yr
	<i>rotating clerk</i>			
Margery Cornwell		15th Street	6	2018
Corona Machermer		Valley	4	2018
	Mitch McEwen	Brooklyn	1	2017
	Tony Shitemi	Nairobi Int'l	4	2017
	Margaret Mulindi	Manhattan	4	2017
	Marna Herrity	Brooklyn	3	2016
	Betty Williams	15th Street	co-opted	

HANDBOOK COORDINATORS: 2 members; 2 years; 2 consecutive terms

Nominations	Current Name	Meeting	Term	End Yr
	Naomi Paz Greenberg	Flushing	1	2016

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

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

Housing Cmte to give an interim report saying they plan to give a more substantive report in July.

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

Nominations	Current Name	Meeting	Term	End Yr
Charlotte Ehrman		Morningside	3	2017
Dave Britton		Morningside	3	2017
Julie Finch		15th St.	2	2017
			1	2017
			1	2017
			partial	2016
	Beth Kelly	Brooklyn	partial	2016
	David Fletcher	Morningside	partial	2016
	Tom Rothschild	Brooklyn	2	2016

NOMINATING COMMITTEE: 7 members; term: 2 yrs; max: 3 cons terms; all members nominated by mm's

Nominations	Current Name	Who Nomin?	Meeting	Term	End Yr
		Flushing Mtg	Flushing	1	2017
Charles Sirey		15th St Mtg	15th Street	partial	2016
		M'hattn Mtg	Manhattan	partial	2016
John Slater	c	M'side Mtg	Morningside	1	2017
Antonia Smith	r	15th St Mtg	15th Street	1	2017
	Marna Herrity	Bklyn Mtg	Brooklyn	2	2016
	John Loza	Bklyn Mtg	Brooklyn	1	2016
Naomi Paz Greenberg		Nomin Ctte		co-opted	

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

Nominations	Current Name	Meeting	Term	End Yr
Nancy Hadley Jaffe		15th Street	1	2018
Mark LaRiviere		15th Street	3	2018
Nancy Adelman	r	15th Street	3	2018
			partial	2017
			partial	2017
	John Slater	Morningside	1	2017

NYQM 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	2	2016

NYQM NOMINATING CMTE: 3 appointees; term: 3 yrs, ending in April; max tenure: 2 terms

Nominations	Current Name	Meeting	Term	End Yr
	(Aldona Januszkiewicz)	15th Street	1	2015