

13th day of 7th month 2019

Nominating Committee Report to New York Quarterly Meeting

Dear Friends,

The NY Quarterly Nominating Committee has met regularly each month over the past year to discern nominees to New York Quarterly Meeting Committees. We propose the following nominations for the approval of the Quarter:

For Handbook Coordinating Committee,

- Charles Brainard requests release from his service on this committee (Attachment A)

For Quarterly Nominating Committee,

- 15th Street Meeting nominates Carol Summar for 2nd term to 2021

For Relief Committee,

- Emmanuel Mulindi for a first term ending in April 2022

For New York Yearly Meeting Nominating Committee, Ben Frisch for a first term ending in April 2022

Submitted in Friendship,

New York Quarterly Meeting Nominating Committee



Beverly Archibald

David Britton

Patti Frascatore

Elizabeth Powers, clerk

Charles Sirey

Carol Summar

Attachment A

Charles Brainard Request for Release

From: Charles Brainard <crbrainard.1@gmail.com>
To: Charles Sirey <CHASS435@gmail.com>; Carol Summar <cgsanmar@aol.com>
Cc: Dave Britton <dave@davebritton.com>; Charles Sirey <CHASS435@gmail.com>
Sent: Thu, Jun 6, 2019 10:34 pm
Subject: Handbook Coordinating Committee

I don't remember just how this communication should be

phrased, but I write to resign from Handbook Cordinating Committee or to ask to be released from further service on the Handbook Cordinating Committee, effective today.

I note for the sake of clarity, that the NYQM approved changing the designation from Handbook Coordinators to the Handbook Coordinating Committee at its April 16, 2017 meeting for business, per report of Naomi Paz Greenberg at that time.

I also note that I have given a written hand off report together with a copy of the NYQM Handbook as had been revised by the NYQM through April 16, 2017 to Dave Britton and Charles Sirey, who I think are the current members of the Committee, to facilitate their work on the Committee. If further handoff is desired, I would be glad to talk or meet with them to provide whatever further information they wish to the extent that I can.

Please forward a copy of this email to the other members of the NYQM Nominating Committee.

Charles