

AGENDA, Summer Sessions 2019 by business session

“final” – as of 7/18/2019 at noon [every agenda is always a work in progress...]

w=written report rec'd (as of 7/18]

Monday

Clerk's welcome (MfD reminder: membership) and introductions:

*Elaine Learnard, Conscience Bay, Asst Clerk; Recording clerk: Mary Eagleson, Scarsdale;
Reading clerk: Marvea Thompson, Brooklyn*

Welcome to Silver Bay: Lindsey Butler

[intro: Jackie Stillwell, Right Sharing of World Resources]

[intro: Judith Nandikove, Nairobi YM]

[intro: Stephen Donahoe, FCNL; George & Margery Rubin, Medford MM, PYM: LVM Shelton, FGC,
but with advice that they will each be re-introduced with messages for us at a later business session
unless there is time at the end of this session]

Other visitors?

Minutes of Sunday Opening Gathering, July 21: Mary Eagleson (Scarsdale)

w Memorial Minute for Mia Tatiana Kissel, Chatham-Summit MM:
Allison and/or Rachel Hewitt, Chatham-Summit

Spiritual Nurture Series: Marissa Badgley, Poughkeepsie MM

w FWCC: Sylke Jackson, Rockland, Sarah Glazer, Rochester, Gloria Thompson, Manhattan

Wednesday

Clerk's welcome and introductions:

Elaine Learnard, Conscience Bay, Asst Clerk; Recording clerk: Karen Way, New Brunswick; Reading clerk: Marvea Thompson, Brooklyn

w [intro: Stephen Donahoe, worker for FCNL, letter of intro]

w [intro: George & Marge Rubin, Medford, etc]

Gen Sec Report: Steve Mohlke, Ithaca

w SOS: Anne Liske, Albany; Anita Paul, Schenectady

w Treasurer's report: Laura Cisar, Treasurer, New Brunswick

w Sessions rpt on PAL etc (or later session): Doug Way, NB w/Steve Mohlke, Ithaca

FGC: LVM Shelton, visitor from FGC w/6-7 minute video
Karen Snare, Bulls Head-Oswego

Thursday morning

Clerk's welcome and introductions:

*Elaine Learnard, Conscience Bay, Asst Clerk; Recording clerk: Mary Eagleson, Scardale;
Reading clerk: Robin Alpern, Amawalk*

w Memorial Minute for Barbara Spring, Albany MM: Anne Liske, Clerk

Green Haven Prison report: Pam Wood Morningside or Fred Dettmer, Purchase

w Structure changes report: Leo Quirk, Ithaca

w Liaison: proposed minute to lay down NCC: Leo Quirk, Ithaca

w Sustainable food Fall 2019: Rebekah Rice, Saratoga and/or Leo Quirk, Ithaca

w Clearness Committees 2nd presentation: Carolyn Emerson, Conscience Bay

Thursday afternoon

Clerk's welcome and introductions:

*Elaine Learnard, Conscience Bay, Asst Clerk; Recording clerk: Karen Reixach, Rochester;
Reading clerk: Suzanne Blackburn, Genesee Valley*

w Memorial Minute for Madeline McClure: Barbra Bleecker, Clerk Montclair

MfD Report: Caroline Lane, Flushing MM

Clerking: Elaine Learnard:

w [1st, 2nd "readings" change to "presentations": Jeffrey Aaron, New Brunswick]
[if there is likely enough time]

w Trustees bylaws 2nd reading/presentation: Roseann Press, Clerk, Housatonic

w Trustees: Yorktown: proposed minute: Roseann Press

w Liaison: proposed minute to change status of reading clerks: Jeffrey

Travel minute report: Sunfire Kazmayer, Easton

[Leftover items or optional items] [consent agenda?]

Friday morning

Clerk's welcome and introductions:

*Elaine Learnard, Conscience Bay, Asst Clerk; Recording clerk: Karen Way, New Brunswick;
Reading clerk: Suzanne Blackburn, Genesee Valley*

PoHo report: Dennis, Regina Haag, Exec Dirs, Old Chatham MM

NYYM epistle 1st reading: Rima Segal, Rochester

w Interim Actions report: Jeffrey Aaron

Posted nominations approval

Nominations: reading clerk or Deb Wood, Purchase

[w Priorities Support WG report: Deb Wood, Purchase]
[possibly joint report w/ Liaison]

JYM HS Clerks report:

[Leftover items or optional items]

Celebratory singing with JYM: ~12:05

Friday evening

Clerk's welcome and introductions:

*Elaine Learnard, Conscience Bay, Asst Clerk; Recording clerk: Karen Way, New Brunswick;
Reading clerk: Robin Alpern, Amawalk [if needed]*

JYM Epistles

NYYM Epistle 2nd reading: Rima Segal, Rochester

Sessions closing report: Melanie-Claire Mallison, Rochester

Closing of Summer Sessions business

Optional items, if/when there is room, in likely order

w 1st, 2nd "readings" change to "presentations": Jeffrey Aaron, New Brunswick
[if not done Thursday afternoon]

w Consent agenda>Pre-seasoned business/nominations: Jeffrey Aaron, New Bruns

Shirley Way, Ithaca MM: Honduras work report

Judy Meikle, Wilton MM: Natl Rel Coalition Against Torture:
CT anti-solitary campaign report

w Butternuts Quarter racism training report: Liseli Haines, Mohawk Valley MM