

REPRESENTATIVE COMMITTEE OF PACIFIC YEARLY MEETING

2 – 3 March 2013 Santa Cruz Meetinghouse

SCHEDULE

Saturday 2 March

- 8:00 – 9:00** Gather at the Santa Cruz Meetinghouse. Breakfast at home of your host, or partake in a light breakfast (bagels, yogurt, fruit, etc.) at the Meetinghouse.
- 9:00** **Worship**
- 9:30 – 12:20** **Agenda Topics** (break as needed)
- 12:30 – 1:30** **Lunch**
- 1:30** **Worship**
- 1:50 – 5:30** **Continuation of Agenda Topics** (break as needed)
- 6:00 – 7:00** **Dinner**
- 7:00 – 9:00** **Continuation of Agenda Topics** (break as needed)

Sunday 3 March (*if needed*)

- 8:00 – 8:30** Gather at the Santa Cruz Meetinghouse. Breakfast at home of your host, or partake in a light breakfast (bagels, yogurt, fruit, etc.) at the Meetinghouse.
- 8:30 – 10:00** **Continuation of Agenda items**
- 10:30** ***Santa Cruz Meeting for Worship***

AGENDA TOPICS

- A. Hosts' comments; Agenda Review; Roll Call
- B. Nominating and Naming Committees
- C. Treasurer's Report
- D. Youth Program Coordinator
- E. Dissolution of Pacific Friends Outreach Society (PFOS)
- F. Finance Committee/ Fees for Annual Session
- G. Registrar/Registration Service
- H. Arrangements
- I. Children's program/JYM
- J. Schedule for Annual Session (*draft*)
- K. Earthlight Bookstore
- L. Holding Corporation & Site Committee; permanent location?
- M. Representative Support
- N. Hearing and approval of minutes.