Nominating Committee comes into the session somewhat reduced. We started off with one vacancy, had three members resign and one who has needed to scale back her involvement, leaving us with four active members. Due to the increase in our per-member workload, our Job Descriptions subcommittee was relatively inactive, although we did adopt some clarifying changes to the Presiding Clerk and Assistant to the Clerk job descriptions. We are also working with the current Statistical co-clerks to refashion the Statistical Clerk job description to make co-clerking standard in that position. All current job descriptions will be available for review in a binder at Walker Creek Ranch, and corresponding versions should soon be on the website (an area we have not been signal success at keeping up to date).

PROPOSED SLATE OF OFFICERS, COMMITTEES AND DELEGATES

Nominations are in italics. Names in normal type are continuing in service, with no action required. Except where indicated otherwise, terms are through end of annual session in the year shown to the left of each name. Year shown to the right in (parentheses) is year of proposed or actual appointment. Names shown in strikeout type indicate a resignation: “resigned” refers to a resignation that has already occurred; “resigning” to a resignation effective at the end of the current annual session.

This reflects the state of confirmed nominations as of June 16, 2106. Stay tuned for additions during plenary, as our work is ongoing. Note, appointments of committee clerks and delegation conveners are for one year.

PYM OFFICERS

**Presiding Clerk** (one-year term)
2017 Diego Navarro, Santa Cruz (2015)

**Assistant to the Clerk** (one-year term)
2017 Amy Cooke, Grass Valley (2014)

**Arrangements Clerks** (two-year terms)
2017 Laura Kohl, La Jolla (2016)
2018 Sarah Tyrrell, Berkeley (2016)

**Historian-Archivist** (three-year term)
2019 Jan Tappan, Orange Grove (2013)

**Reading Clerk** (one-year term)
2017 Betty deValcourt, Santa Cruz (2016)

**Recording Clerks** (two-year terms)
2017 Leslie Zondervan-Droz, Humboldt (2013)
2018 Jim Anderson, Chico (2016)

**Registrars** (two-year terms)

2018 ______________________

**Statistical Clerk** (three-year term)
2019 Don Bean, Conejo Valley (2013) co-clerk
2019 Roscoe Mathieu, Cent. Coast (2016) co-clerk

**Treasurer** (three-year term, 10/1-9/30)
2019 Roy Allen, Berkeley (2013)

PYM COMMITTEES

**Ministry and Oversight Committee**
(9 members, 3-year terms)
2017 Bronwen Hillman, Mexico City (2011)
2017 Joe Magruder, Berkeley (2011)
2017 Julie Harlow, Davis (2014)

2018 Janet Gastil, San Diego (2014)
2018 Sally Kingsland, Straw.Ck.(2015) co-clerk
2018 Kylin Navarro, Berkeley (2015) co-clerk

2019 Shayne Lightner, Santa Monica (2013)
2019 Jim Summers, La Jolla (2016)
2019 Valerie Nuttman, Santa Cruz (2016)
Children’s Program Committee
(6 members, 3-year terms)
2017 Heather Aymie, Santa Monica (2015)
2017 Denise Williams, Santa Barbara (2011) resigned
2018 Chamba Cooke, Grass Valley (2015) clerk
2018 Mary Klein, Palo Alto (2015) resigned
2018 Peggy Craik, Conejo Valley WG (2016)
2019 ________________________________
2019 ________________________________
Ex Officio: current and past program coordinators:
2017 Nate Secrest, Lake County WG (2016)
(2018 ____________________________________)

Discipline Committee
(6 members, 3-year terms)
2017 Carl Magruder, Strawberry Creek (2014)
2017 Robin Durant, Orange Grove (2015) clerk
2018 Chuck Orr, La Jolla (2014)
2018 Bob Runyan, Santa Cruz (2015) resigning
2018 Laura Magnani, Berkeley (2016)
2019 Patricia Portillo, Sacramento (2016)
Ex Officio: Historian-Archivist

Finance Committee
(6 members, 3-year terms)
2017 Martha Hunkins, Humboldt (2010)
2018 Mary Miché, Lake County (2012)
2018 Sandy Farley, Palo Alto (2015)
2019 David Barrows, San Diego (2015) clerk
2019 Deborah Marks, Strawberry Creek (2016)
Ex Officio: Treasurer(s), Statistical Clerk(s)

Holding Corporation
(6 members, 3-year terms)*
2017 Jennifer Carr, Las Vegas (2014)
2017 Sharlene Roberts-Caudle, Visalia (2014)
2018 Peter Neumann, Santa Barbara (2015)
2018 Beth McCleary, Reno (2012)
2019 Jeff Kroebor, San Jose (2013)
2019 Stratton Jaquette, Palo Alto (2016)
Ex Officio: Treasurer, Presiding Clerk
*(Holding Corp. appoints its own officers)

Junior Yearly Meeting Committee
(9 members, 3-year terms)*
2017 Steve Leeds, San Francisco (2011)
2017 Erika Tarabini, Chico (2013)
2017 ________________________________
2018 Kate Connell, Santa Barbara (2012)
2018 ________________________________
2019 ________________________________
2019 ________________________________
*This committee has expressed that only six positions need be filled.
Ex Officio: Youth Programs Coordinator

Latin American Concerns Committee
(5-9 members, 3-year terms)
(plus three members appointed year-to-year by Guatemala MM, Mexico City MM & El Salvador Project)*
2017 Margaret Bean, Guatemala (2013)
2017 Burton Housman, La Jolla (2015)
2018 Linda Rowell, Chico (2015)
2019 Betty Guthrie, Orange County (2016)
2019 Nate Secrest, Lake County (2016)
*Guat.
*Mex.

Peace and Social Order Committee
(9 members, 3-year terms)
2017 Bill Spencer, Humboldt (2011)
2018  ________________________________
2018  ________________________________
2019  Linda Dunn, Inland Valley (2016)
2019  Shannon Frediani, Santa Cruz (2016)
2019  ________________________________

Religious Educ. for Children Cmte.
(9 members, 3-year terms)
2017  Ramona Hussey, Honolulu (2011)
2017  Elizabeth Bills, La Jolla (2014)
2018  John Cantu, Santa Cruz (2012)
2018  Delcy Steffy, Sacramento (2013)
2019  ________________________________
2019  ________________________________
2019  ________________________________

Site Committee
(6 members 3-year terms)
2017  Paul Harris, Redwood Forest (2011)
2017  ________________________________
2018  John Pixley, Claremont (2009)
2018  Sue Torrey, Central Coast (2015)
2019  ________________________________
2019  ________________________________

Ex Officio: Arrangements Clerks
(current & immediate past)

Secretariat Committee
(3 members, 3-year terms)
2017  Martha Carey, La Jolla (2016)
2018  Eliza Jo Harkness, Santa Monica (2015)
2019  George Mills, Palo Alto (2016)
Ex Officio: Assistant to the (Presiding) Clerk

Youth Programs Coordinator
(appointed by Youth Programs Coord. Cmte.)
xxxx  Alyssa Nelson, Davis (2011)
(serves ex officio on Junior Yearly Meeting Committee)

Youth Programs Coordinating Committee
(6 members, 3-year terms)
2017  Jennifer Carr, Las Vegas (2013)
2017  Stephen Myers, Sacramento (2014)
2018  Lisa Hubbell, Strawberry Creek (2015)
2018  ________________________________
2019  Bertha Peña, Mexico City (2016)

YPCC Youth Members
(4 members, 1-year terms; nominated by YPCC)
2019  ________________________________
2019  ________________________________
2019  ________________________________
2019  ________________________________

Naming Committee
(3 members, 1-year terms; appointed by Representative Committee at its midyear meeting, to serve through the following midyear meeting)
2017  Sara Rose House Lightner, Or.Gv.(2016) conv.
2017  Trudy Freidel, Inland Valley (2016)
2017  Kathy Runyan, Santa Cruz (2016)
(2017 alternate: Eric Moon, Berkeley)
Nominating Committee (current composition)
(9 members, 3-year terms; nominated by Naming Committee)
2016  Tom Farley, Palo Alto (2010)
2016  Elaine Emily, Str. Creek (2012)
2016
2017  Stephen Matchett, San Fran.(2011) co-clerk
2017  Graciela Martinez, Visalia (2013)
2017  Nora Cooke, Grass Valley (2014) co-clerk

PYM REPRESENTATIVES, DELEGATES, AND OBSERVERS TO OTHER ORGANIZATIONS

American Friends Service Committee (AFSC) Corporation
(4-5 representatives, 3-year terms)
2017  David Barrows, San Diego (2014) convener
2017  Graciela Martinez, Visalia (2014)
2018  Nancy Mellor, Sacramento (2012)
2019  Shannon Frediani, Santa Cruz (2016)

Evangelical Friends Church Southwest
(1 observer; 3-year term)
2019  Sandy Kewman, Grass Valley (2016)

Friends Bulletin Corp. (Western Friend) Board of Directors
(9-member board, 3-year terms; 3 appointed by PYM, 3 by NPYM and 3 by IMYM)
2017  Claire Gorfinkel, Orange Grove (2016)

Friends Committee on Legislation of California (FCLCA)
(1 representative, appointed by Peace & Social Order Committee)
2017 _________________________
(serves ex officio on Peace & Social Order Committee)

Friends’ Committee on National Legislation (FCNL)
(6 representatives, 3-year terms)
2017  Carolyn Stephenson, Honolulu (2013)
2018  Anthony Manousos, Orange Grove (2016)
2019  Carolyn Leone, Santa Cruz (2016)
2019  Robert Levering, Santa Cruz (2016)
(one FCNL representative serves ex officio on Peace & Social Order Committee; see also William Penn House Natl. Consultative Cmte. below)

Quaker Earthcare Witness (QEW)
(2 representatives, 2-year terms, appointed by Unity with Nature Committee)
2017  Rick Herbert, Strawberry Creek (2014)
2018  Catya de Neergaard, Berkeley (2014)
2018  Meagan Fischer, Chico (2016)
(UwN Cmte. intends reps to share/take turns with available funding)

Friends General Conference (FGC) Central Committee
(1 observer, 3-year term)
2019 _________________________

Friends Peace Team Project Board of Directors
(1 member, 3-year term)
2018  Gay Howard, Central Coast (2009)

Friends United Meeting (FUM)
(1 observer, 3-year term)
2018  Dorothy Henderson, Grass Valley (2015)

Friends World Cmte. for Consultation (FWCC) Section of the Americas
(5 representatives, 3-year terms)
2017  Roena Oesting, La Jolla (2011) convener
2017  Hulda Muaka, Palo Alto (2014)
2018  Lee Sisson, Orange County (2015)
2019 _________________________
2019 _________________________

Reunión General de los Amigos en México
(1 observer, 2-year term; the Reunión meets every 18 months)
2017  Burton Housman, La Jolla (2015)
Wm. Penn House Natl. Consultative Cmte.
(1 representative, 1-year term; selected from FCNL representatives (see above))
2017 ________________________________

FOR INFORMATION ONLY:

Ministry and Oversight Cmte. subcommittees (current) (committee liaison(s) in italics):

Electronic Communications
Amy Cooke & Kylin Navarro
Lawrence Alderson, Orange County
Brylie Oxley, Grass Valley
Deirdre Moore, Palo Alto
Mary Klein, Palo Alto
Rick Altherr, San Jose
Eric Moon, Berkeley
George Mills, Palo Alto
Kerwin Flowers, La Jolla
Alyssa Nelson, Davis, YPC

Racial Justice
Janet Gastil
Sandy Kewman, Grass Valley, co-convener
Alvaro Alvarado, Sacramento, co-convener
Diego Navarro, Santa Cruz
Marilee Eusebio, Davis
Laura Magnani, Strawberry Creek
Deborah Marks, Strawberry Creek
Ragni Orta-Larson, Visalia
Graciela Martinez, Visalia
Maryanne Michaels, Redwood Forest/Friends House
Juanita Mora-Malerva, Santa Cruz
Patricia Portillo, Sacramento
Steve Smith, Claremont
Delcy Steffy, Sacramento

Representative Support
Julie Harlow
Laura Kohl, La Jolla
Ona Yee, Honolulu
Sally Davis, Redwood Forest

Visiting Friend
David Lederman
Leslie Zondervan-Droz, Humboldt
Paty Constantino, Mexico City
Eric Moon, Berkeley
Walt Jones, Delta

(Experimentation and Implementation)
(laid down September 2015)

Junior Yearly Meeting officers and committees (current):

JYM co-clerks
Rose Nadis, Santa Barbara
Maya Price, Berkeley Friends Church
David Shaw, Santa Monica

Ministry & Oversight Committee
Miles Pangelina, Berkeley, clerk
Nina Shaw, Santa Monica
Ari Standish, Berkeley
Yasmeen Mercer, no mtg affil.

Young Adult Friends officers and committees (current):

YAF co-clerks
Rebekah Percy, La Jolla/Vancouver BC (clerk, one-year term)
JT Dorr-Bremme, Orange Grove/Mexico City
(assistant clerk, two year term)

Committee for Institutional Memory (CIM)
Nora Cooke, Grass Valley, clerk
Delaney Miller, Santa Cruz
Keith Runyan, Santa Cruz
E.J. Harkness, Santa Monica
Bertha Peña, Mexico City