

MINUTES OF THE REPRESENTATIVE COMMITTEE
3/1/80 San Francisco, Calif.

Representative Committee of Pacific Yearly Meeting opened with a period of silent worship. Officers, Clerks of Committees, and Representatives introduced themselves (see attachment #1, list of participants).

TASKS OF REPRESENTATIVE COMMITTEE: Clerk Ellie Foster reported on the PYM Clerks' Meeting, held October 20, in Santa Cruz. That review of Representative Committee's responsibilities showed there are three aspects of our work: To listen to the ongoing concerns of the regional meetings within PYM; To prepare for the specific event of PYM; and To act on those matters delegated to us by the Plenary Sessions of PYM.

80-1 REP. COM. AGENDA: Clerk Ellie Foster reviewed the Agenda which was APPROVED without additions.

TREASURER'S INTERIM REPORT: Treasurer Stratton Jaquette presented his and Maureen's financial statements, October 1, 1978 through September 30, 1979, and October 1, 1979 through March 1, 1980 (see attachments #2 and 3). \$3,579 was transferred to General Funds Reserves for Fiscal 1979: General Expenses \$10,162 were 92% of the budgeted \$11,000; Yearly Meeting Sessions showed a \$526 surplus; Committee Expenses \$2,290 were 50% of the budgeted \$4,550; Conference Travel of PYM Delegates \$3,318 was 94% of \$3,540 budgeted. Total Expenses (which included \$3,050 Support to Friends Organizations) were \$18,294, 83% of \$22,140 budgeted. The Report for Fiscal 1979 was ACCEPTED. The Very Interim Report of income and expenses through March 1, 1980 for Fiscal 1980 was ACCEPTED. Stratton and Maureen Jaquette were commended for the exceptional clarity of their reports.

FINANCE COMMITTEE: Virginia Croninger, Clerk, reported that Finance Committee authorized investment in Money Market Mutual Funds and authorized dispersal to University Monthly Meeting of PYM Reserve Funds according to the 1972 formula. These decisions do not require Representative Committee approval.

Finance Committee proposed changes in the Travel Reimbursement Schedule. Presently Representatives receive 4¢ per mile (after 50 miles); Representatives from Honolulu and Mexico City Monthly Meetings receive \$350; Officers receive 7¢ per mile (after 50 miles). Finance Committee RECOMMENDS the three following changes:

- 1) That mileage not be reduced by 50 miles for calculation;
- 2) That Officers' reimbursement be increased to 8¢ per mile;
- 3) That because the present reimbursement of \$350 to Honolulu Representatives does not cover airfare, reimbursement for Honolulu Representatives be increased to \$400. The present reimbursement to Representatives from Mexico City is sufficient.

Finance Committee would prefer not to write reimbursement checks for less than \$5. The discrepancy between Representatives' and Officers' reimbursement reflects the expectation that Monthly Meetings will help to reimburse the travel costs of their Represent-

Finance Committee, Continued

80-4 tatives. This increase in reimbursements does not mean an increase in budget, but a change in allocations. Representative Committee APPROVED the three recommended changes for August.

Proposal for increase in the Peace Committee budget was deferred until the Peace Committee report.

80-5 Discipline Committee as of March 1, 1980, spent \$250 of its budgeted \$400. That committee requests an increase of \$200 to cover further costs. Representative Committee APPROVED increase.

80-6 PYM Sessions Budget. Last year's expenses for the Registrar, Secretariat were \$1,114 which exceeded the \$700 budgeted. The excess in expenditure is explained by the rise in costs of paper and other supplies. Finance Committee requests an increase in the Registrar, Secretariat's budgeted expenses from the present \$700 to \$1,400 and that budgeted income to PYM Sessions, Fees from Attenders, be increased from \$29,600 to \$30,300. Representative Committee APPROVED these increases.

Support of Friends Organizations. Finance Committee solicited Monthly Meetings for recommendations on dispersement of the \$3,000 budgeted expense, Fiscal 1980. There was a wide range of responses from the nineteen of thirty-six Meetings replying. In discussion Finance Committee found the following basic principles helpful to their deliberations:

- 1) National groups which rely on Yearly Meetings for contributions should be supported.
- 2) A onetime gift should not mean continuing support.
- 3) Friends groups which are under the care of a Monthly or Quarterly Meeting should look there for support.
- 4) A Friends group should serve the entire Yearly Meeting, not only California.
- 5) Gifts should be substantial, not token.
- 6) Proposals for contributions to a particular Friends organization should be advocated over a period of time, rather than spontaneously made during FYM Plenary Sessions.
- 7) The organization respond to correspondence.

The following contribution recommendations are not a judgment on the worthiness of a particular organization, rather an interpretation of the appropriateness of FYM's giving support, according to the principles listed.

<u>Organization</u>	<u>79 Budget</u>	<u>80 Recommendation</u>
Friends Committee on Nat'l Legislation	\$300	\$ 500
Frs. Com. on Legislation (Calif.)	200	Delete
Frs. General Conference	150	Delete
Frs. World Com. for Consultation	800	1,000
Quaker Office at the United Nations	200	300
William Penn House, Washington, D.C.	150	200
Young Frs. of North America	150	Delete
American Frs. Service Com.	300	400
(Pasadena, San Francisco each receive half)		

Finance Committee: Support of Friends Organizations, Continued

<u>Organization</u>	<u>79 Budget</u>	<u>80 Recommendation</u>
Ben Lomond Quaker Center	\$ 50	Delete
Frs. Coordinating Com. on Peace	50	Delete
John Woolman School	500	Delete
New Call to Peacemaking	200	250

80-7 In the discussion which followed Finance Committee explained the basis of its recommendation in particular cases and action was minuted in respect to particular organizations. Friends Coordinating Committee on Peace does not regularly correspond with PYM, its correspondence uses FWCC stationery and the FWCC mailing address. Question was raised whether FWCC looks after its support. Representative Committee APPROVED Peace Committee's inquiring into the present needs and activity of FCCP to recommend to Finance Committee whether or not to contribute to that organization. The contribution to Friends General Conference has been only token; those Monthly Meetings which have benefited from the FGC Meeting House Fund are encouraged to contribute directly. Young Friends of North America have not responded to correspondence. It was learned that YFNA has named a new treasurer, Kay Lane. Friends were reminded of YFNA's support to PYM Young Friends for travel to Meetings, of YFNA's work on information packets about the draft. Representative Committee APPROVED Jim Navarro, Clerk of PYM Young Friends, inquiring into the present needs and activity of YFNA to recommend to Finance Committee whether or not to contribute. (It was later reported that Jim Navarro had received a letter indicating that YFNA has a \$300 deficit. Monthly Meetings may wish to consider support.)

80-9 Representative Committee APPROVED the allotment of contributions as recommended by Finance Committee.

CONCERNS OF MONTHLY MEETINGS: Clerk Ellie Foster indicated that concerns from La Jolla and Visalia Monthly Meetings would be presented later by the appropriate committee to their concern. It was suggested that a Monthly Meeting with a concern should communicate that concern to Monthly Meetings outside its Quarter. Friends Bulletin may be used to ^{and use} inform about concerns -- a statement about La Jolla's concern will be published; also PYM Committee reports appear in the Bulletin.

QUARTERLY MEETING COMMUNICATIONS: Eric Moon, Clerk of College Park Quarterly Meeting, reported that Logan Monthly Meeting has been released for full membership in Intermountain Yearly Meeting. Strawberry Creek has received full Monthly Meeting status. College Park Friends Educational Association and Friends Association for Assistance to the Elderly are under the care of CPQM; there is discussion of assuming sponsorship for Ben Lomond Quaker Center.

Marie Parker, Clerk of Southern California, reported that ^{among the} sixteen Monthly Meetings and three Worship Groups are some struggling, some thriving. Ben and Madge Seaver's participation enriched

Quarterly Meeting Communications, Continued.

the February week-end gathering. The year-long theme has been "Meeting as Community" variously developed.

HONOLULU MONTHLY MEETING: Sharon Swindle, Representative, reported on the many activities of her Meeting which include emergency funds for feeding the needy, aid to Hale Mohalu (a facility for leprosy patients), offering a place for Hmong refugees to sell their needlework. The Meeting collaborates with AFSC: in May to sponsor with other groups a third Nuclear Free Pacific Conference; meetings to clarify positions on social issues; and Friends Festival, a benefit both for the Meeting and AFSC. Current residents in the Meeting House are Tom and Grace Nelson. . . Mike and Margaret Yarrow will follow them for a few months until George and Sally Bliss arrive in August.

MEXICO CITY MONTHLY MEETING: Corinne Hernandez, Representative, shared some of the activities of her Meeting and Friends in Latin America. Mexico City Monthly Meeting has thirty-six members, twelve active, in a city of fourteen million. The Meeting channels funds for relief to Nicaraguans through Friends in Monte Verde, Costa Rica. She shared from a report by Miguel Figuerola on his recent visit. The Mexican General Reunion is September 13-16, 1980, a gathering of all Friends in Mexico -- all the other Meetings are programmed. COAL (Organizing Committee for Latin-American Friends), which grew out of the Wichita Conference sponsored by FWCC, has three commissions: Fund for Publications, an effort to translate Quaker works into Spanish and to publish original Quaker works in Spanish; Social Service -- service in Quaker communities; and Ministries in the Church -- addressing the lack of Friends pastors in many churches. Guatemala Worship Group is disbanded because the Friends there left. Suzanne Sein is recovered from recent illness.

NOMINATING COMMITTEE: Kitty Barragato, Clerk, reported that Sheila Moran, Registrar, does not request the nomination of an Assistant Registrar. Names to fill the vacancies on the Worship-Fellowship Committee appear later in these minutes. In August a second Co-Recording Clerk for PYM Plenary Sessions will be proposed. Representative Committee ACCEPTED this preliminary report.

80-10 COMMITTEE TO NAME THE NOMINATING COMMITTEE: Representative Committee APPROVED the names of Jim Sanatelle, Lowell Tozer, Rosalie Pizzo, and alternate Jan Tappan to constitute the ad hoc Committee to Name the Nominating Committee.

YOUNG FRIENDS: Clerk Jim Navarro reported that he expects 70 to 80 participants ranging in age from 15 to 35. The purposes of the Young Friends program are: to educate in good order; to recognize yearly meeting as one aspect of Quakerism; to develop Quakerism in everyday life; to provide structures to

Young Friends, Continued

promote contact, personal and spiritual sharing; to encourage participation in Monthly Meetings. Young Friends will involve Junior Friends and Junior High Friends in various activities and interests. Young Friends offer two workshops during Yearly Meeting: Discernment -- How do we know where the spirit is leading? and Being Gathered. Representative Committee ACCEPTED the report of Young Friends.

80-11 JUNIOR FRIENDS COMMITTEE: Kerri Hamilton, Committee Clerk, reported on January 20th meeting of the committee. Two recommendations were made: that the television set be moved from the High School Lounge to a smaller room; that alternatives be sought to the candy and soft drinks dispensed in the Craig Hall Lounge food machines. Representative Committee APPROVED forwarding these recommendations to Arrangements Committee for appropriate action.

Kerri Hamilton addressed the issue of marijuana smoking at Yearly Meeting. She suggested that the Yearly Meeting's guidelines be made clear in advance. The Clerk of the Junior Friends Committee cannot be the only one responsible for policing Junior Friends. It is the Monthly Meeting's responsibility to remove any FYM attendee who is found using alcohol or drugs.
of their Meeting

JUNIOR FRIENDS: Clerk Larry Hamlin reported that meetings are planned about the draft and the purposes of Yearly Meeting. Activities planned include arts and crafts, games, river trips, cooking. Junior Friends and Junior High Friends will join in various activities. The crafts program is open to all ages.

JUNIOR HIGH FRIENDS: Clerk Carrie Niebanck reported on plans for activities in common with Junior Friends and as a separate group. There is need for volunteers to help with transportation and the arts program. David Foster is the Junior High Friends advisor.

Representative Committee ACCEPTED the reports.

SCHEDULE REVIEW: Assistant Clerk Micki Graham commented on the proposed schedule of Pacific Yearly Meeting (attachment #4). Confusion about the expectations for the Wednesday Quiet Morning will hopefully be avoided through preliminary clarification. A room will be reserved for worship and meditation. In the discussion that followed the schedule review several questions were addressed. Does a concern that first arises in the Mon. Sharing Period receive adequate seasoning for FYM action? That sharing period is regarded as a time for heartfelt comments, not for initiating items requiring action. A suggestion was made that the Hiroshima Day Vigil be publicized. Will there be a scheduled time for FWCC reports? Presently FWCC reports will be made during Interest Sessions. A Friend likes the official recognition of our relationship to larger Friends organizations through the reports of their activities which appear in our minutes. "Community Fun Night" was proposed as an alternative to "Family Night," because the word "family" appears exclu-

Schedule Review, Continued

stands for the PYM family. Friends were urged to be sensitive to whether the present naming causes pain. Unprogrammed Meeting for Worship scheduled as an alternative to Worship-Fellowship Groups does not appear on the schedule. A longer period for Worship-Fellowship groups may be desirable Saturday. THOSE WITH IDEAS FOR CHANGES IN THE SCHEDULE SHOULD CONTACT THE ASSISTANT CLERK AS SOON AS POSSIBLE.

80-12 MINISTRY AND OVERSIGHT: Clerk Martha Dart recommended Representative Committee forward to Plenary Sessions the name of Strawberry Creek Monthly Meeting to be recorded as a member of Pacific Yearly Meeting. Representative Committee APPROVED. Logan Monthly Meeting be forwarded to a Plenary Session for termination of membership in Pacific Yearly Meeting and transfer to Intermountain Yearly Meeting. Representative Committee APPROVED.

80-13

Fund for Concerns has not received adequate attention from Monthly Meetings. It was established by PYM Action Minute #12 in 1979 as a fund to support individuals responding to a social order, peace, or religious concern. Requests for use of the fund come from Monthly Meetings; the Yearly Meeting will not judge on substantive issues. The fund is not intended to finance already established programs or a project which a committee might develop. Presently there is \$100 in the fund. Individuals and Monthly Meetings are encouraged to participate.

Worship-Fellowship Sub-Committee reported that the theme-related worship-fellowship groups (Death and Dying, and Divorce) were appreciated last year and that theme-centered groups would again be offered as an option.

Brinton Visitors, Ben and Madge Seaver, visited eighteen Meetings in twenty-two days. They found small gatherings to be ideal groups.

Appreciation for John Draper's work as statistician was minuted at M & O's November meeting.

80-14 Clerk's Signature on Registration Forms. Ministry and Oversight recommended dropping the requirement of the Clerk's signature on registration forms for yearly meeting. It is felt that the signature has become an empty form. The problem at Yearly Meeting of those using drugs and alcohol may be better addressed by Monthly Meeting orientation sessions in which those issues may be honestly discussed. Monthly Meetings should know who of them are participating. Ministry and Oversight needs to consider procedure for Monthly Meetings to be informed. Representative Committee APPROVED removing requirement of Clerk's signature on Registration Forms.

M & O expressed joy at the recovery of Alan Strain and joy at his intended marriage with Rosalie Pizzo.

PEACE COMMITTEE: Ellen Lyon described several interest groups to

Peace Committee, Continued

and Toward a Human World Order. Peace Committee requested funds as follows: \$25 each to Bonnie Wells and Jim Navarro for telephone and mailing costs involved in doing C.O. work (\$50); \$50 increase to Peace Committee budget; \$100 seed money to Bonnie Wells for reprinting "I Will Fight No More Forever" -- total \$200. Representative Committee APPROVED.

80-15

SOCIAL ORDER COMMITTEE: Robert Schutz reported on planned FYM Interest Groups: Social Order aspects of the Draft, Paul Niebanck; How Friends Can Live in an Unfriendly Society, Jane Peers; Energy and the Roots of War, Louise Aldridge; Morality of Modern Medicine, Margaret Mossman; Mexican-American Relations, resource person from Southern California AFSC.

DISCIPLINE COMMITTEE: Peggemae Lacey reported that 1,500 copies of the present Discipline will be reprinted. May meeting will make a draft of Advices and Queries, something to share with Pacific Yearly Meeting.

SITE COMMITTEE: Jim Brune reported that the 1980 FYM site is Chico, the same probably for 1981. That site limits participation from Southern California Friends -- a problem with which the committee continues to work.

EDUCATION COMMITTEE: Foy Van Dolsen reported the change of name from Theology Workshop to Conference on Quaker Religious Thought and Life. This year instead of meeting immediately before FYM, it will meet April 24-26 and have an Interest Group at FYM. Bill Scott reported on the finances of past Theology Workshops. Ministry and Oversight Committee of College Park Quarterly Meeting has held financial responsibility for advancing site money which Workshop has repaid through fees received.

Education Committee proposed transfer of sponsorship for the Conference on Quaker Religious Thought and Life from College Park Quarterly Meeting to Pacific Yearly Meeting Education Committee because participation in the conferences is wider than the membership in College Park. There followed discussion which raised several questions. Would Education Committee plan future Conferences? a sub-committee of Education Committee? or the present planning committee under the care of Education Committee? Would Nominating Committee of FYM create a sub-committee to run program? Should FYM offer an annual conference on Quaker Religious Thought and Life? Why do those who have planned it wish to give it over to FYM? Two reservations were expressed: that the planning committee under Education Committee would be another committee to staff and to keep books on; and that the Ministry and Oversight Committee of College Park Quarterly Meeting has not requested to be relieved of the responsibility for sponsorship. The question of FYM sponsorship will be addressed again at the August Representative Committee Meetings. It would be helpful to have input from Monthly and Quarterly Meetings. What needs seasoning is not whether the Conference on Quaker Religious Thought and Life is a good thing, but the benefits of FYM sponsorship.

80-16 NOMINATING COMMITTEE: Kitty Barragato proposed the name of Paul Jolly to serve on the Worship-Fellowship sub-committee of Ministry and Oversight. Representative Committee APPROVED.

A Co-Recording Clerk for FYM Plenary Sessions will be proposed at the first Representative Committee session in August.

ARRANGEMENTS COMMITTEE: Ernie Von Seggern reported that the rate for room and meals at Chico will be \$16.50 per day for adults and \$13.50 per day for those under eight years of age. Meal tickets will be \$9.05 per day; \$2.40 for breakfast, \$3.45 for lunch, \$5.20 for dinner if bought separately. Camping fee will be \$3.00 per person per day -- with this rise come additional services: tables, trash cans and pick-up, water. The Maximum Family Rate:

	Five Days	Six Days
Room & Food	\$412.00	\$495.00
Food only	\$226.00	\$271.00

80-17 Representative Committee urged negotiating lower rates but APPROVED authorization to sign a contract.

80-18 REGISTRAR: Sheila Moran requested a raise in Registration Fees, Children 4-8 -- \$7.00; Adults -- \$10.00. Representative Committee APPROVED the increase in Registration Fees. The Registrar is requiring a 20% deposit (instead of the former 10%) to be paid by July 1st (instead of July 10). Those who pre-register will not be required to wait in line. Registration Forms will not be sent through the Bulletin, thus it will be possible to say more about program.

CHILDREN'S COMMITTEE: Henry Lohmann reported that the Children's Program involves three functions: child-care, recreation, and education. All need volunteer staffing. Interest Groups will be announced later.

STATISTICAL CLERK John Draper reported that the March Bulletin carries his statistical report. He has forms dealing with membership. The year's end for statistical purposes is March 31st.

BULLETIN COMMITTEE: Meta Ruth Ferguson reported on the increased cost of addressing. The loan for a Scriptomatic Addressing Machine is being paid off at the rate currently paid for addressing services. She requests prompt payment of subscription fees.

FRIEND IN THE ORIENT: Rose Lewis reported the committee has formalized North Pacific Yearly Meeting's joint participation in committee. There is interest in discovering what has happened with the connections Friends made in China during the ambulance unit work. Marjorie Sykes has recovered from a hip operation. Ham Sok Han did not travel to the west coast following the FWCC Triennial Meetings in Switzerland because of the assassination of President Park. There is interest in sponsoring a Korean family to go to Korea and interest in opening up contacts with North Korea.

WEST COAST GATHERING OF FRIENDS: Tom Farley reported that current plans for a gathering involve about a hundred Friends meeting in Oregon to increase communication. Three dates are under discussion: Easter weekend 1982, Labor Day weekend 1981 or 1982.

Representative Committee closed with a period of silent worship.

Richard W. Sanders, Recording
Clerk, PYM Representative Com.

TREASURER'S REPORT
FINANCIAL STATEMENTS

Period: October 1, 1978 through September 30, 1979

	<u>Budgeted</u> FY - 79	<u>Received</u> <u>Expended</u>	<u>Percent</u> <u>of Budget</u>	<u>Budgeted</u> FY - 80
<u>R E V E N U E</u>				
Contributions from Member Meetings	\$20,804	\$20,227	97	\$19,258
Contributions from Individuals	-0-	54	--	-0-
Interest on Invested Capital	750	1,592	212	1,500
Transfer from (to) Reserves	586	(3,579)	--	982
TOTAL REVENUE:	<u>\$22,140</u>	<u>\$18,294</u>	<u>83</u>	<u>\$21,740</u>
<u>E X P E N S E S</u>				
<i>General Expenses</i>				
Designated and Miscellaneous ¹	\$ -0-	\$ 580	--	\$ -0-
Bulletin Subsidy	3,900	3,900	100	3,900
Clerk's Discretionary Fund ²	200	200	100	200
Expenses of the Officers	900	907	101	1,000
Insurance	300	415	138	350
Travel to Representative Comm. (Mar. & Aug.)	5,500	4,150	75	5,300
Young Friends	200	10	5	200
SUBTOTAL: General Expenses	<u>\$11,000</u>	<u>\$10,162</u>	<u>92</u>	<u>\$10,950</u>
<i>Yearly Meeting Session, Net</i>	\$ -0-	(\$ 526)	--	\$ -0-
<i>Committee Expenses</i>				
Bulletin Committee	\$ 150	\$ -0-	0	\$ 150
Discipline Committee	200	-0-	0	400
Education Committee	225	-0-	0	200
Finance Committee	150	-0-	0	150
Friend in the Orient Committee	400	81	20	400
Junior Yearly Meeting Committee	300	-0-	0	300
Ministry and Oversight Committee	750	474	63	750
Nominating Committee	900	803	89	900
Peace Committee	450	452	100	450
Sites Committee	300	35	12	300
Schools Committee	50	24	49	50
Social Order Committee	250	162	65	250
Children's Program Committee	225	90	40	150
Ad Hoc West Coast Gathering of Friends	200	169	84	300
SUBTOTAL: Committee Expenses	<u>\$ 4,550</u>	<u>\$ 2,290</u>	<u>50</u>	<u>\$ 4,750</u>

¹ Includes \$458 inventory loss of *Faith and Practice* and \$69 inventory loss of *Death in the Meeting* and Homosexual Working Papers (see balance sheet).

² Actual expenditures of \$279, however, \$79 used from reserves (see balance sheet).

	<u>Budgeted FY - 79</u>	<u>Received Expended</u>	<u>Percent of Budget</u>	<u>Budgeted FY - 80</u>
<i>Support of Friends Organizations</i>				
Friends Committee on National Legislation	\$ 300	\$ 300	100	
Friends Committee on Legislation (Calif.)	200	200	100	
Friends General Conference	150	150	100	
Friends World Committee for Consultation	800	800	100	
Quaker Office at the United Nations	200	200	100	
William Penn House, Washington, D.C.	150	150	100	
Young Friends of North America	150	150	100	
American Friends Service Committee (½ to San Francisco and Pasadena)	300	300	100	
Ben Lomond Quaker Center	50	50	100	
Friends Coordinating Committee on Peace	50	50	100	
John Woolman School	500	500	100	
New Call to Peacemaking	200	200	100	
<i>SUBTOTAL: Support of Friends Orgs.</i>	<u>\$ 3,050</u>	<u>\$ 3,050</u>	<u>100</u>	<u>\$ 3,000</u>
				To be determined
<i>Conference Travel, PYM Delegates</i>				
American Friends Service Committee	\$ 350	\$ 350	100	\$ 350
Friends Committee on National Legislation	350	350	100	350
Friends General Conference ⁵	200	200	100	200
Friends Committee on Legislation (Calif.)	65	-0-	0	65
Friends World Committee, Executive ³	500	500	100	550
Friends World Committee, Triennial ⁴	600	600	100	750
Friends United Meeting ⁵	150	150	100	150
Western Young Friends	100	-0-	0	-0-
New Call to Peacemaking	1,000	1,000	100	400
General Reunion of Friends, Mexico	225	168	75	225
<i>SUBTOTAL: PYM Delegates' Travel</i>	<u>\$ 3,540</u>	<u>\$ 3,318</u>	<u>94</u>	<u>\$ 3,040</u>
<i>TOTAL EXPENSES</i>	<u>\$22,140</u>	<u>\$18,294</u>	<u>83</u>	<u>\$21,740</u>

Breakdown of Yearly Meeting Session Expenses, Net

Junior Yearly Meeting	\$ 350	\$ 345	99	\$ 350
Junior Yearly Meeting (Contributions)	-0-	(219)	--	-0-
Children's Program	2,200	2,099	95	2,200
Children's Program (Contributions)	-0-	(323)	--	-0-
Registrar, Secretariat, etc.	700	1,114	159	700
Arrangements Committee	900	465	52	900
Cost of Facility	25,000	27,299	109	25,000
Visitors/Invited Guests	150	-0-	0	150
Fees from Attenders	(29,600)	(31,148)	105	(29,600)
Breakage, (Miscellaneous Contributions) ⁶	300	(158)	-53	300
<i>TOTAL: Yearly Meeting Session Net</i>	<u>\$ -0-</u>	<u>(\$ 526)</u>	<u>--</u>	<u>\$ -0-</u>

³ Actual expenses paid were \$705, however, balance came from reserves (see balance sheet)

⁴ Actual expenses were \$1,803, however, balance came from reserves (see balance sheet).

⁵ No expenses paid this year; this was put into reserves (see balance sheet).

⁶ Includes insurance reimbursement for damages in August 1978.

TREASURER'S REPORT
 VERY INTERIM STATEMENT
 Period: October 1, 1979 through March 1, 1980

	Budgeted FY - 80	Received Expended	Percent of Budget
<u>R E V E N U E</u>			
Contributions from Member Meetings	\$19,258.00	\$10,255.50	53
Interest on Invested Capital	1,500.00	556.59	37
 <u>E X P E N S E S</u>			
<i>General Expenses</i>			
Bulletin Subsidy	\$ 3,900.00	\$ 2,000.00	51
Clerk's Discretionary Fund	200.00	198.24	99
Expenses of the Officers	1,000.00	199.81	20
Travel to Representative Comm. (Mar. & Aug.)	5,300.00	1,751.66	33
Young Friends	200.00	2.64	1
<i>Yearly Meeting Session, Net</i>	\$ -0-	\$ 32.69	
<i>Committee Expenses</i>			
Discipline Committee	\$ 400.00	\$ 255.96	64
Ministry and Oversight Committee	750.00	314.86	42
Nominating Committee	900.00	377.25	42
Peace Committee	450.00	354.60	79
Sites Committee	300.00	53.08	17
Social Order Committee	250.00	50.68	20
<i>Conference Travel, PYM Delegates</i>			
American Friends Service Committee	\$ 350.00	\$ 350.00	100
Friends World Committee, Executive	550.00	220.00	40
<i>Breakdown of Yearly Meeting Session Expenses, Net</i>			
Children's Program	\$ 2,200.00	\$ 26.34	
Arrangements Committee	900.00	6.25	

B A L A N C E I N R E S E R V E A C C O U N T S

(Reserve accounts not listed have the same balance as of September 30, 1979)

BALANCE AS OF MARCH 1, 1980

776 Clerk's Travel and Discretionary Reserves	\$ 454.00
778 Friend in the Orient Project Reserves	4,000.00
780 Travel to FGC Reserve	350.00
781 Travel to FUM Reserve	439.00
787 Travel to FWCC Triennial Reserve	497.00
789 Equipment Purchase Reserve	106.00
791 Brinton Visitor Fund Reserve	1,603.99
792 Margaret Simkin's China Journal	2,076.20
797 Fund for Concerns	100.00
798 Sharing Fund (M & O Committee)	3,382.00

March 1, 1980

Stratton C. and Maureen S. Jaquette

TREASURER'S REPORT FOR FISCAL 1979
BALANCE SHEET (GENERAL LEDGER)

NOTES	ACCOUNT NUMBER AND TITLE	BALANCE 10-1-78	ADDITIONS	REDUCTIONS	BALANCE 9-30-79
	<u>A S S E T S</u>				
	701 Treasurer's Checking	\$ 6,280	\$26,716	\$28,535	\$ 4,461
5,9	702 <i>Bulletin</i> Checking and Savings	3,504	-0-	3,415	89
	703 Registrar's Checking	358	37,551	37,423	486
5	704 Invested Capital	20,000	11,100	5,298	25,802
	705 Accounts Receivable	1,710	2,862	1,710	2,862
	706 Prepaid Expenses	310	-0-	310	-0-
	725 Inventory: <i>Faith and Practice</i>	1,015	-0-	990	25
	726 Inventory: <i>Death in the Meeting</i>	69	-0-	69	-0-
	728 Equipment	727	76	-0-	803
	TOTAL: Assets	\$33,973	\$78,305	\$77,750	\$34,528

L I A B I L I T I E S A N D R E S E R V E S

	751 Accounts Payable	\$ 412	\$ 18	\$ 412	\$ 18
	752 FICA Taxes Payable	46	697	594	149
	753 Income Taxes Payable	-0-	262	193	69
	759 Deferred Income	349	690	349	690
	775 <i>Bulletin</i> Reserves	3,504	-0-	3,415	89
	776 Clerk's Travel and Discretionary Res.	533	-0-	79	454
	778 Friend-in-the-Orient Project Reserves	4,085	685	-0-	4,770
	779 FWCC Executive Travel Reserve	205	-0-	205	-0-
	780 Travel to FGC Reserve	150	200	-0-	350
	781 Travel to FUM Reserve	289	150	-0-	439
	787 Travel to FWCC Triennial Reserve	1,700	-0-	1,203	497
	789 Equipment Purchase Reserve	38	49	-0-	87
	790 Scholarship Reserves	615	-0-	615	-0-
	791 Brinton Vistor Fund Reserve	1,430	205	200	1,435
	792 Margaret Simkin's China Journal	525	2,685	1,500	1,710
	797 Fund for Concerns	-0-	100	-0-	100
	798 Sharing Fund (M & O Committee)	3,382	-0-	-0-	3,382
10	799 Uncommitted Reserves (General Fund)	16,710	3,579	-0-	20,289
	TOTAL: Liabilities and Reserves	\$33,973	\$ 9,320	\$ 8,765	\$34,528

Notes

- 1 Under control of PYM Ministry and Oversight Committee, not available for general use.
- 2 Specially contributed funds under control of Friend in the Orient Committee, does not "belong" to PYM.
- 3 Under control of PYM Schools Committee, specially contributed funds, not for general use.
- 4 Under control of the Clerk, not available for general PYM use.
- 5 These are temporary *Bulletin* funds, not available for general PYM use.
- 5 These are savings and loan accounts yielding 10.315% (\$10,000), 9.255% (\$10,000), 6.75% (\$4,808) and 5.25% (\$994).
- 7 Travel reserves are funds set aside for future travel costs that PYM has already agreed to pay; most of these meet every three years, but we budget an annual amount.
- 3 These are the only funds available for general PYM use.
- 3 There is \$2,003.13 unaccounted for in the *Bulletin* accounts. These may be expenses not reported by the ...

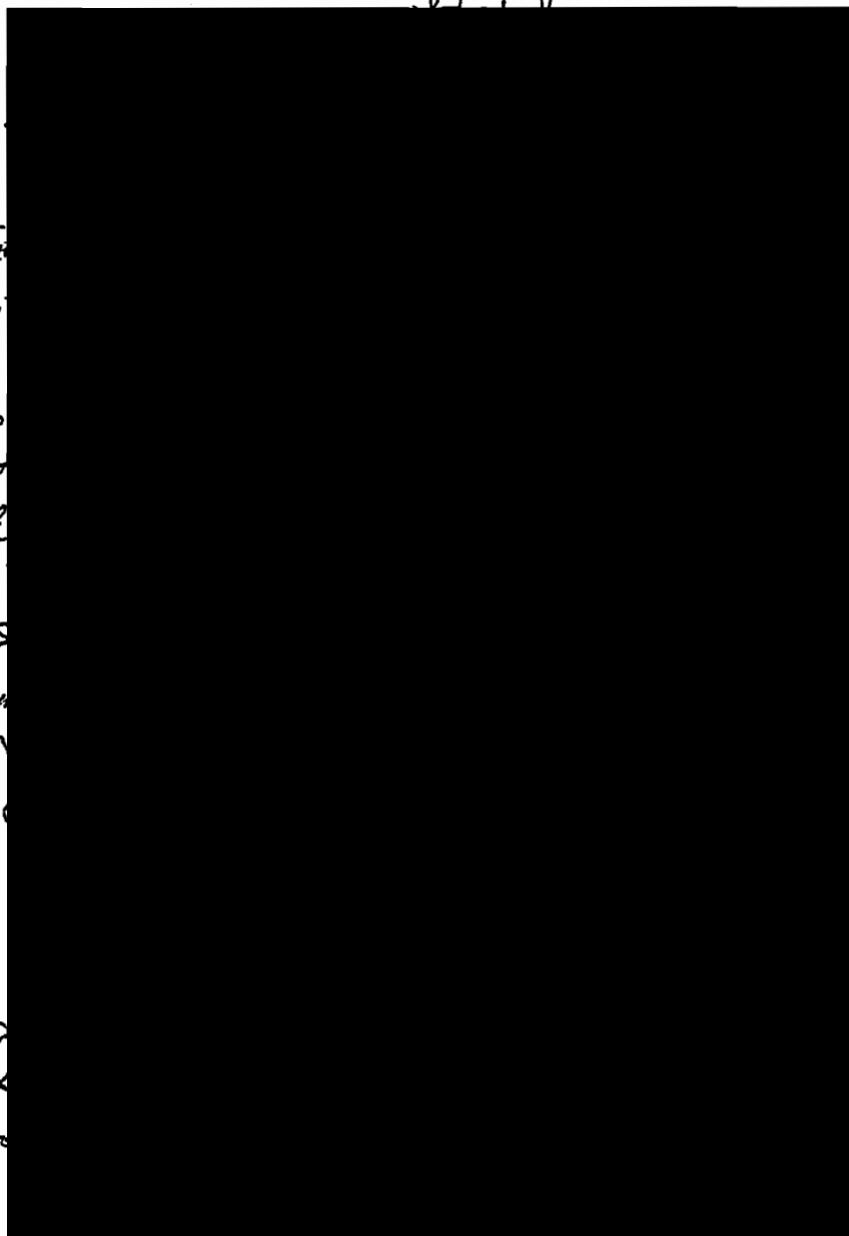
Representatives

3-1-80

Name	Address
Nancy Springer - Redwood Forest Mtg	
Bong Al Cha Los Angeles Mtg	
Miriam Bruue L2 Jolla	
Ferri Hamilton - Santa Cruz Mtg	
Walter Klein - La Jolla	
Jan Keppan - Orange Grove	
Peter Stauder - San Franc	
CHUCK HUBBELL - SACITO MEET	
Joan Lasken Westwo	
Leanthea Dart - Claremont	
Meta Ruth Ferguson - Leggo	
Marie D. Parker da	
Wilma Lurvey - Westwood Mtg	
Shirley Ruth -	
David Noble -	
Earle Reynolds	
Virginia Croninger	
Paul Nisbanch	
Louise Hernandez	
Martine Ernst	
Jim NAVARRO 1230	
Assalie Pizzis	
Ernie Von Leggen	
John E. Draper	
Kitty Barragato	
Dege Lacey	
Dana Abell	
Sharon Swindle	
Jim SANTEL	
Bill Scott	

Name

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 Robert S. Vogel 1678 Casita
 Lowell Tozer 4919 Cresi
 JOHN PENERY 8401 ADAMS
 Geri Alcamo 12585 Jo
 Isajah Meyer 1044
 Rose Lewis 2814 N. E
 Foy Van Dohem 7899
 Bob Schutz 7899-D S
 Helen Gossier 103 Rumor
 Marilyn Halman 15 S
 Maurer Joquette 258
 Stratton Joquette
 Elizabeth Jones 1587
 Ithel Jones "
 Grace Anery 143
 Osmya Stout 720
 Ellen Lyon 1135 N. St
~~Arthur Jones~~



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