

PACIFIC YEARLY MEETING
NOMINATING COMMITTEE

REPORT AND UPDATED PROPOSED SLATE OF OFFICERS, COMMITTEES AND DELEGATES
21 SIXTH MONTH 2016 (BUSINESS PLENARY III)

Nominations brought at Business Plenary I and approved at Business Plenary II are in *italics*. Nominations brought at Business Plenary II and at the beginning of the Plenary for Discernment, for action at this Business Plenary III, are in *green italics*. Nominations brought at this Business Plenary III for first reading, for action at Closing Plenary, are in *blue italics*. Names in normal type are continuing in service.

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.

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)
2017 *Heather Levien, Berkeley (2015)*
2018 *Rick Altherr, San Jose (2016)*

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, Sta.Barbara(2011)resigned*~~
2017 *Carol Cruickshank, San Francisco (2015)*

2018 *Chamba Cooke, Grass Valley (2015) clerk*
~~2018 *Mary Klein, Palo Alto (2015) resigned*~~
2018 *Peggy Craik, Conejo Valley WG (2016)*

2019 *Cheryl Hendricks, San Francisco (2016)*
2019 _____

Ex Officio: current and past program coordinators: 2018 Kate Connell, Santa Barbara (2012)
2017 Nate Secrest, Lake County WG (2016) 2018 Muriel Strand, Sacramento (2015)
(2018 _____) 2018 _(intentionally left unfilled) _ _ _ _ _

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 Liz Baker, Sacramento (2013)
2019 Patricia Portillo, Sacramento (2016)
Ex Officio: Historian-Archivist

Finance Committee

(6 members, 3-year terms)

2017 Martha Hunkins, Humboldt (2010)
2017 Sharon Shen, Berkeley (2015)

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 Kroeber, 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 _(intentionally left unfilled) _ _ _ _ _

2019 *Dan Strickland, Orange Grove (2013)*

2019 _____
2019 _(intentionally left unfilled) _ _ _ _ _

*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 Scholarship Program, El Salvador Project & Casa de los Amigos (Mexico))*

2017 Margaret Bean, Guatemala (2013)
2017 Burton Housman, La Jolla (2015)

2018 Ann Boone, Redwood For. (2015)
2018 Linda Rowell, Chico (2015)

2019 Betty Guthrie, Orange County (2016)
2019 Nate Secrest, Lake County (2016)

*El S. Trudy Reagan (Palo Alto) (2016)
*Guat. Donna Smith (Redwood Forest) (2014)
*Mex.

Peace and Social Order Committee

(9 members, 3-year terms)

2017 Bill Spencer, Humboldt (2011)
2017 Anthony Manousos, Or. Gv. (2014) *co-clerk*
2017 Stephen McNeil, Str. Crk. (2014) *co-clerk*

2018 Eric Straatsma, Redwood Forest (2015)
2018 _____
2018 _____

2019 Linda Dunn, Inland Valley (2016)
2019 Shannon Frediani, Santa Cruz (2016)
2019 Sandra Gey, Berkeley (2013)

Ex Officio: clerks CPQM & SCQM P&SO,
1 PYM FCNL rep., & PYM FCL rep.

Religious Educ. for Children Cmte.

(9 members, 3-year terms)

2017 Ramona Hussey, Honolulu (2011)

2017 Elizabeth Bills, La Jolla (2014)
2017 _____

2018 John Cantu, Santa Cruz (2012)
2018 Delcy Steffy, Sacramento (2013)
2018 _____

2019 _____
2019 _____
2019 _____

Nominating Cmte. note: Religious Education for Children Committee has been inactive for the last two years. We have contacted numerous Friends to serve and have not met with success. We are bringing no nominations for this committee.

Secretariat Committee

(3 members, 3-year terms)

2017 Martha Carey, La Jolla (2016)
2018 Elisa Jo Harkness, Sta. Monica (2015) *clerk*
2019 *George Mills, Palo Alto (2016)*
Ex Officio: Assistant to the (Presiding) Clerk

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)

Nominating Cmte. note: Site Committee has been inactive for the last year. The last known work it undertook was to explore potential Southern California sites, none of which it found suitable for a variety of reasons. As Friends know, Finance Committee has brought a proposal for travel subsidies to offset the burden on Southern California Friends of continued use of Walker Creek Ranch. Ministry and Oversight is also seasoning a restructuring proposal that would affect this and other aspects of site selection. In the mean time, until further

notice we are bringing no nominations for this committee.

Unity with Nature Committee

(9 members, 3-year terms)

2017 Meagan Fischer, Chico (2014)
2017 Rick Herbert, Strawberry Creek (2014)
~~2017 Cedar Rose Selenite, Chico (2012) resigned~~
2017 *Tom Farley, Palo Alto (2016)*

2018 Catya de Neergaard, Str. Creek (2013) *clerk*
~~2018 William Piercee, Live Oak (2015) resigned~~
~~2018 Kathy Trisolini, Orange Gv. (2015) resigned~~
2018 _____
2018 _____

2019 *Shelley Tanenbaum, Strawberry Ck. (2013)*
2019 *Andi Macleod, La Jolla (2016)*
2019 *Sharon Shen, Berkeley (2016)*

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)
~~2017 Steve Leeds, San Francisco (2011)~~

~~2018 Lisa Hubbell, Str. Ck. (2015) resigning~~
2018 *Barbara Babin, Redwood Forest (2016)*

2019 *Melissa Lovett-Adair, Ctrl. Coast (2016)*
2019 *Bertha Peña, Mexico City (2016)*

YPCC Youth Members

(4 members, 1-year terms; nominated by YPCC)

2017 *Kylin Navarro, Berkeley (2014)*
2017 *Rebekah Percy, La Jolla (2015)*
2017 *Julian Garrett, San Jose (2016)*
2017 _____

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 Martínez, Visalia (2013)
2017 Nora Cooke, Grass Valley (2014) co-clerk

~~2018 David Mackenzie, Orange Grove (2015)res.~~
~~2018 Juanita Mora-Malerva, Sta. Cruz (2015)res.~~
~~2018 Deley Steffy, Sacramento (2015)resigned~~

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)*
2018 Jim Anderson, Chico (2015) *convener*
2019 *Doug Smith, Reno (2015)*

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)
2017 Carin Pacifico, Palo Alto (2014)
2018 Stephen McNeil, Str. Creek (2015) *convener*
2018 *Anthony Manousos, Orange Grove (2016)*
2019 *Carolyn Levering, 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)
2017 Hulda Muaka, Palo Alto (2014)

- 2018 Lee Sisson, Orange County (2015)
- 2019 *Jan Turner, Humboldt (2013) convener*
- 2019 *Emlyn Buskirk, Live Oak (2016)*

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 *Robert Levering, Santa Cruz (2016)*

Nominating Cme. note about Information Only listings on report brought to Business Plenary I (M&O subcommittees & JYM & YAF officers and committees): These are listings given to us during the year, not what they will be going forward. Those will be listed on the final post-session roster to be posted to the website.