

Name the Nominating Committee Report for PYM Rep Com 2018

Dear Friends,

Our work over the last year, involved contacting 15 people and found 4 people willing to serve on the Nominating Committee. They are Peggy Craik (Conejo Valley WG) 2020. Elaine Emily (Strawberry Creek) 10/2018. Winnie Sunshine (La Jolla) 2019, and Heather Levien (Berkeley) 2019. The first person agreed to a whole term. The second agreed to a year term. The last 2 agreed to finish out the terms of others who had resigned after 2 years.

We want to express some concerns about the challenge of serving on Name the Nominating Comm so others can learn from our mistakes and that PYM can be more supportive to future Friends who serve on Name the Nominating Committee.

First, we admit we could have done a better job such as, starting our task earlier, asking better questions when we did reach out to the Nominating Committee, and paying more attention to the information we did have (previous Naming Committee's spread sheet).

Second, we could have had more support. When we asked for a PYM attenders list for 2016 we were told this information could not be sent out, as we understood it, for privacy reasons. We did receive the previous Naming Committees spread sheet, but no meeting minutes. We did reach out to the Nominating Committee asking what they needed. We received one response. People did share concerns, during and after PYM, but those concerns included different opinions and confused us as we tried to progress.

We would like to offer some recommendations for the next Naming Committee. 1) Send minutes from the previous Naming Committee to the new one. 2) Make the attendance lists available for at least 2 years so for those of us who do not attend regularly can find a sense of who would be best to serve. 3) Identify someone who can stay on the committee to help the transition to newcomers.

Thank you for your consideration in these matters.

Sue Scott, Clerk

Bertha Pena

Steve Leeds