The meeting opened at 9:30 a.m. with a period of worship.

1) The report of the Committee of Oversight of Northwest Half-Yearly Meeting over Eugene Preparative Meeting was read. The recommendation that Eugene Meeting become a Monthly Meeting of Pacific Yearly Meeting was approved. The Oversight Committee of Russell and Beaulah Thornburg and Grace Lawrence is to continue as the oversight committee for the Yearly Meeting.

2) A letter from Whittier Area Friends Meeting was read. There was a report from the committee of Los Angeles Friends Meeting who visited this meeting and discussed with them their desire to become a preparative meeting of Los Angeles Monthly Meeting. It was suggested that Los Angeles Friends continue their association with this meeting and visit the Friends in both the programmed and unprogrammed meetings of First Friends Church in Whittier in order that the relationship may be worked out in a way satisfactory to all.

3) There was a report on the meeting in Denver. Denver Friends were encouraged to make an effort to visit members and meetings of Pacific Yearly Meeting. The Visitation Committee was asked to arrange visits to both Denver and Boulder meetings.

4) The Oversight Committee of Delta Meeting reported growth in the life of the meeting.

5) Jane Bauman, Clarence Cunningham and Lois Barton were asked to serve on the Epistle Committee.

6) In the absence of regularly appointed members, Paul Johnson, John Ullman, Ellis Jump, Charles Gritzner and Dorothy Murray were asked to serve on the Finance Committee.

7) Harold Carson and Olivia Davis were asked to serve on the Nominating Committee during Yearly Meeting.

8) It was suggested that each meeting be responsible for memorials to be sent to the Yearly Meeting following the death of a member.

9) The Yearly Meeting records have been sorted and the more important records are to be stored in the strong box which the Yearly Meeting shares with Berkeley Monthly Meeting.

10) The report of the Arrangements Committee for Yearly Meeting in 1957 was approved. It will be from August 21-25 inclusive, at Linfield College in McMinnville, Oregon.

11) The Committee of Arrangements for 1958 will be Leslie Spelman, Bob Vogel and Edith Sperry.

12) In the Interim Committee minute on the Doukhobors for March 17, 1956, it was stated in reference to Emmett Gulley, "We understand that he is not acting for the American Friends Service Committee or the Society of Friends." This was in error at that time, although it is now true.
13) The Yearly Meeting minutes of page 4 of the October 1955 BULLETIN should be corrected to read, "In the discussion it was brought out that while we may complain of too much independence of the Society of Friends on the part of the AFSC, meetings often expect the Service Committee to do what we should do for ourselves; that the desirable relationship is found in the word concern and personnel should be made up more than it is of Friends liberated for service. Still, the AFSC trend is away from projects fitting the talents of available Friends and toward training in social work.

14) The appointment of Mary Acord and Ben Seaver as representatives to the Conference on Race Relations was approved. It is to be held at Wilmington, Ohio on Labor Day week-end.

15) Olivia Davis will be doorkeeper for the sessions of Yearly meeting. Ralph Finney will be responsible for giving announcements.

Ruth Schmoe, Clerk
Wildred Burck, Secretary