

**NEW YORK YEARLY MEETING**  
**Trustees Meeting**  
**Tuesday, July 22, 2015**  
**Held at Silver Bay Association**

Present: Jeffrey Aaron, Spee Braun, Frederick Dettmer (Recording Clerk), Linda Houser (Clerk), F. Peter Phillips, Mary Williams (Treasurer).

Regrets: James Whitely

The meeting opened with worship.

1. Spee reported on her discussions with Advancement Committee regarding the use of its grant from the Martin Leach Fund and Florence Stevens Fund to support hiring a Children and Youth Field Secretary. Both funds are unrestricted in terms of the uses to which they can be dedicated, but the allocations to Advancement Committee was made by the Yearly Meeting Body, so a redesignation of the funds requires approval of the Body. Friends reconfirmed our discernment at our last meeting to ask the Body to redesignate the allocation of the income from these funds to the Operating Budget so that the Body can make the decisions on how to spend the funds. When she presents on Friday, Linda will advise the Body that the Trustees are in the process of developing a comprehensive proposal for bringing the use of all of the funds under our management into the 21<sup>st</sup> Century, and that Trustees are bringing an interim proposal to the Body now regarding these two funds because of the immediate need to address the use of the income from them.
2. Spee also reported on her discussions with individuals regarding the use of the Florence Stevens Fund. She intends to continue that discussion with MCC at their meeting on Friday.
3. Peter reported on the responses he has received to the requests for Accountability Reports from recipients of funds granted to them. No Reports were received from Advancement Committee and the Mosher Fund. World Ministries Committee raised concerns about providing a report as they don't feel they can specify how the funds were applied. Friends agreed to send final letters to the nonresponsive groups advising that we will not provide them with additional grants until we receive their reports. Fred and Peter will follow-up with World Ministries.
4. Friends discussed a proposal to request that the Clerk of Trustees or a designee be included in Liaison Committee. Friends approved bringing the proposal to General Services Coordinating Committee for their consideration and forwarding to the Body.

5. Linda shared her planned report to be presented to the Body on Friday. Friends offered some revisions.
6. Friends approved naming Frederick Dettmer as Clerk and Peter Phillips as Recording Clerk, and Mary Williams to continue as Treasurer. Spee Braun has been requested to consider becoming Treasurer in a year when Mary's term concludes.
7. The minutes were approved.

Linda Houser  
Clerk

Frederick Dettmer  
Recording Clerk