

**General Services Coordinating Committee
NYYM Fall Sessions
Saturday, November 10, 2012
Powell House, NYYM's Conference and Retreat Center**

Present: Jeffrey Aaron (Clerk), Sandra Beer, Bridget Bower, John Cooley, Joyce Ketterer, Melanie-Claire Mallison (RC), Jill McLellan, Héloïse Rathbone, Dare Thompson

(The @ symbol indicates the minutes were read and approved up to that point.)

201211-01. We settled into open worship. Our clerk asked us to introduce ourselves and speak to our condition after Hurricane Sandy. To honor the many hardships caused by the storm, we are only recording those present today, and not noting regrets.

201211-02. Jeffrey noted that the committee had previously approved via email the grant applications of the Young Adult Field Secretary (YAFS) and the Aging Resource, Consultation, and Help (ARCH) Program.

201211-03. Jeffrey noted that the committee had previously approved via email the Development Committee fundraising plan, which was therefore available to be presented to the body for approval this morning, and which was approved by the body.

201211-04. Jeffrey summarized the current structural relationship of ARCH within NYYM. Dare, representing the Committee on Aging Concerns (CAC), reported on the recent work to consider this structure and possible simplifications. CAC has gone through a strategic planning process with two consultants, and both the strategic planning and structural analysis are ongoing. Dare spoke to the new hire of a third ARCH coordinator, Callie Janoff (Brooklyn) — a hire made in part because ARCH coordinator Anita Paul wishes to cut back on her hours. @

201211-05. Sandra Beer, reporting for Financial Services Committee (FSC), spoke to a question raised regarding the line item of Young Friends in Residence under Nurture Allocations & Donations in the 2012 NYYM budget. The \$10,470 was intended to be a provision to the Young Friends in Residence Program Fund, to be placed in that fund if the NYYM year-end income allows, as is the process for all NYYM provisions. This clarification requires NYYM approval, which Sandra will seek on Sunday. @

Sandra also reported that FSC continues to refine the budget process, and they hope to begin at Coordinating Weekend. FSC will send a note to the coordinating committees to make them aware of this early start. @

201211-06. Jeffrey summarized the recent history of the Records Committee, and the current lack of active participation by several of the committee members, including the fact that there is no clerk or convener and that none is likely to come forward despite

Jeffrey's efforts to find a convener. During his discussions with Bridget, former clerk of Records Committee, they considered whether or not this work actually requires a committee, or more simply an "advocate" position to handle the NYYM records process.

After consideration of the coordinating committee, we were clear to lay down the Records Committee, and will need to take the appropriate steps to do so. Bridget, John, and Jeffrey will work together to draft a description of the "advocate" position, including an assistant "advocate," and bring their proposal to General Services at Coordinating Weekend.

201211-07. Joyce Ketterer reported that she is now the representative from Development Committee to the coordinating committee.

201211-08. Friends gathered into grateful worship. We will gather together again at Coordinating Weekend on January 25-27, 2013, here at Powell House.@

Respectfully submitted,
Melanie-Claire Mallison
Jeffrey Aaron