

MINUTES, General Service Coordinating Committee, NYYM, 4-11-2015

Present: Linda Houser, Callie Janoff (ARCH Coordinator), Barbara Menzel, Christopher Sammond, Helen Garay Toppins, Tim Johnson, Jeffrey Hitchcock, Rosann Press, Susan Bingham, John Cooley, Peter Baily, Bridget Bower
Regrets: Laura Cisar, Paula McClure, Matt Scanlon, James Schultz

GSCC_2015-04-01 Personnel Committee reported that the Young Adult Field Secretary is on medical leave. Her report will go on the web site and will have 10 minutes of summary time during the business session.

GSCC_2015-04-02 Children and Youth field secretary. Christopher reported on ideas for a job description and budget. A grant application currently being prepared would be aiming for a January 2016 start.

GSCC_2015-04-03 Audit Committee

Tim Johnson reported that Audit Committee recommends O'Connor-Davies as the new audit firm. The full report is attached. The Audit Committee is also updating their handbook page.

General Services Coordinating Committee approves executing the agreement with Connor-Davies LLP for the audit and with DSJ for a consolidated financial statement and associated bookkeeping changes. The contracts will be signed by a trustee, the treasurer, clerk of GSCC and the clerk of yearly meeting.

GSCC_2015-04-04 Development Committee. Peter Baily reported that the committee has met mostly by conference call with an in person meeting today. The committee has encountered diversity of opinion about fundraising. Also of concern is the diversity of funds that are all seeking the support of yearly meeting members. They are hoping for another \$20,000 this year, with \$20,000 already in hand.

GSCC_2015-04-05 Treasurer's report. The question of excess income from 2014 was considered by John, Susan, Christopher and Matt. **The excess income was \$11k and we recommend that it be put in income for 2015 under "other income." This will be placed before the body for consideration. Approved.**

GSCC_2015-04-06 Sessions Committee. Ro Press reported attendance at this weekend session of 142 adults, 12 children. Over 100 people were at the AFSC talk last night. Considering how they charge for Spring and Fall Sessions, Oakwood is great. JYM is looking for more volunteers – preferably older females, Dawn Pozzi and Rebecca Wolfe are the coordinators.

GSCC_2015-04-07 GSCC internal work. Looking for additional at-large members through Nominating Committee. Need to establish internal nominating committee.

GSCC_2015-04-07 Insurance, international travel, how much is covered? Nothing pursued yet.

GSCC_2015-04-08 Child safety. Need protocols for screening volunteers working with children and youth. Need policies for numbers of adults working with children and numbers per age group, etc. It would help with insurance costs, but also important for general policy.

Also discussed: Trust funds. Nominating committee.

MINUTES & NOTES by Bridget Bower, edited by John Cooley