

North Pacific Yearly Meeting Nominating Committee

Report to Coordinating Committee, Fall 2019

Your Nominating Committee has a full slate of members for the first time in several years. When three members were unable to attend a conference call recently, we still had three participating and had a good discussion about whom we'd contacted and who we should seek out next. We have several positions we are trying to fill, and I would like to list those here and see if Coordinating Committee members can think of Friends from their Meetings or regions who may be candidates:

- Archivist (3 year term)
- Epistle Committee (1 year term)
- Volunteer Coordinator (1 year term)
- Program Coordinator (1 year term)
- Outreach and Visitation (2 year term, seeking someone from east of the Cascades)
- Audio-Visual Coordinator** (1 year term)

** The Audio-Visual Coordinator is a position similar to the Physical Arrangements Assistant Coordinator and needs a formal job description. The NomCom members who participated in the most recent conference call and some past General Arrangements and Physical Arrangements Clerks also support this position development.

We are asking Junior Friends and recent Junior Friends Advisors to suggest new JF advisors. There is currently one serving in that role and we'd like to see four.

The nomination we would like to offer to the Coordinating Committee for approval is that of Helen Park (Eugene) to join the Ministry and Counsel Committee.

Related to the duties of the Nominating Committee are the duties spelled out in the job description of the Event Planner. That has yet to be formalized, and some of the issues around it will be covered in the Ad Hoc Committee on Event Planning report.

Respectfully submitted,

Ted Etter, Clerk, NPYM Nominating Committee