

## NPYM Nominating Committee Report June 2013.

Nominating Committee has worked hard this year, both in back filling vacant positions and getting a complete slate ready for presentation to you for this Annual Session. Attached is our "Grid" for the nominations for Oct. 1, 2013 through September 30,2014 which is a culmination of our work. A few explanations about how to read this grid:

- The names in Red are those which need approval at this Annual Session.
- The names in black are Friends who have been approved and are currently serving in those positions.
- The dates next to Friends names indicate when they were first appointed to that position.
- Junior Friends Advisors are selected by Junior Friends and forwarded to nominating committee. There is currently one vacancy.
- There are many Friends serving the yearly meeting in positions which are not filled by nominating committee. A list of these is included for your information.

Although we have been able to fill most of the positions there are still a few positions which we are working on filling. Approval for these can come from Coordinating Committee or Executive Committee as we get them filled. A few comments about these vacant positions:

- Annual session planners for 2014. Many of the Friends involved in planning this year may continue to be involved in planning next year but it works best to wait until this year's planning is complete. So we will be working on filling those positions between now and October.
- Archivist - we asked 20 Friends for this position and no one was able to take this on. - So we need your help in filling this vacancy.
- FLGBTQC Correspondent -For the past several years we have not been able to fill both of these two positions. This continues to be true despite our efforts since over the past 9 months to get a full slate. Nominating Committee wonders if it is time to lay down these positions.
- We need one more member for Nominating Committee from either McGof or Willamette QM's.
- Recently 2 of our committees lost their clerks. Our Peace and Social concerns clerk is unable to continue this work because he is moving to Central America. Our IT committee clerk, agreed to serve as Webkeeper but did not want to do both jobs.

Thank you to everyone who has agreed to take on the work of North Pacific Yearly Meeting, and for all the help we have received as we worked throughout the year. If you have any comments questions do contact any one of us who are serving on nominating committee

Janet Jump, clerk      Helen Dart      Kathryn Willard      Ted Etter      Jonathan Brown