

SEYM Executive Committee  
Third Month 16, 2016  
Minutes

Meeting opened from the Silence

**CAP**

The CAP coordinator presented the need for CAP training at each YM event. Clerk approved Clara Diaz to serve on the CAP review committee.

**FUM Observer**

The SEYM FUM Observer reported his intent to attend the FUM next corporate meeting session to be held in Cuba. The potential benefit of more frequent attendance was discussed.

**16YEC01: The Executive Committee recommends that South Eastern Yearly Meeting approve the following minute:**

**South Eastern Yearly Meeting approves a change to the role of our appointed observer to the FUM Board from attending one Board Meeting per year to attending at least one Board Meeting per year.**

**Operating Handbook**

Clerk reminds YM Committee Clerks and Monthly Meeting Clerks to review and provide comments on the Operating Handbook as led.

**Gathering Committee**

Gathering Committee Program Coordinator requests that YM Committee Clerks use the bulletin board in the lobby to schedule meeting spaces for Committee Meetings on 3/24/16.

**Secretary's Report**

SEYM Secretary provided an update on current work with the SEYM website and discussed the hiring of a consultant to assist with occasional website issues as coordinated with the YM Clerk and YM Treasurer. The report was received with gratitude.

**June Executive Committee Meeting**

The scheduling and location of the June SEYM Executive Committee Meeting was briefly discussed.

**16YEC02: SEYM Executive Committee was in unity about continuing to schedule June EC meetings in Tampa on the third Saturday.**

Meeting closed in silence, the following Friends having been present for all or part of the meeting:

Karen Putney, Clara Diaz, Eduardo Diaz, Joel Cook, Mary Jo Klingel, Lisa Stewart, Bill Carlie, Brad Stocker, Nancy Triscritti, Ellie Caldwell, Peter Schmidt, Herb Haigh, Nancy Fennel, Kody Hersh, Vicki Carlie

Faithfully submitted,

Bill Carlie, recording