

# FRIENDS WORLD COMMITTEE FOR CONSULTATION

## Section of the Americas

### Nominating Committee Report, March 2017

**This report contains the names (in italics) of those Friends recommended by the Nominating Committee to be approved at the Section Meeting in March 2017. Terms of service begin May 1, 2017.**

An essential priority of the Nominating Committee is to provide balanced representation on committees, such as: by region, by gender, and by the "branch" of Quaker experience. Each name on this report is followed by the yearly meeting to which the representative belongs. (Regional coordinators are indicated by their region instead of their yearly meeting.) For more information about yearly meetings and their assignment to FWCC Regions, consult the last page of this report.

Names are listed in three columns based on the date on which the representative's committee assignment ends. Committee members are normally given three-year assignments that end at the conclusion of a Section Meeting. In most cases, members may only serve two consecutive terms on any one committee. Committee members serving their second term are indicated by a superscript "2" next to their name. Members without this designation are in their first term of service.

Those Friends who are assigned to committees and are not currently appointed representatives from their yearly meetings are considered co-opted representatives. Co-opted representatives at the time of this report are marked with a "c" by their yearly meeting. Note that committee assignments are not necessarily congruent with the terms to which representatives are named by their yearly meetings. Thus representatives' co-option status may change throughout the year. Committee members are urged to continue attending the Section Meetings to complete their service with their committee if at all possible. This permits continuity of committee activity.

FWCC activities are carried out by:

1. **Committees** to carry out functions as specified in the by-laws.
2. **Program Groups** to work on on-going "mission driven activities," i.e. programs.
3. **Working Groups** would work together on a defined task with a time-limited charge.
4. **Resource Groups** consisting of people who might or might not meet together. Individuals would serve limited, but specific roles, to advance a mission driven activity, to solve a problem or to provide specific skill sets and services. They might be called upon to serve in consultative roles to the Executive Secretary, other staff, or the Executive Committee, on an as-needed basis.

<u>Position</u>	<u>Officers 2016-2017</u>	<u>Officers 2017-2018</u>
<b>Clerk</b>	Benigno Sanchez-Eppler	<i>Benigno Sanchez-Eppler</i>
<b>Assistant Clerk</b>	Kelly Kellum	<i>Kelly Kellum</i>
<b>Treasurer</b>	Nancy Wallace	<i>Nancy Wallace</i>
<b>Assistant Treasurer</b>	Jason Eaby	<i>Jason Eaby</i>
<b>Recording Clerk</b>	Dorothy Grannell	<i>Foote Lund</i>
<b>Assistant Recording Clerk</b>	Kenya Casanova	<i>Kenya Casanova</i>

Term ending 4/30/2018		Term ending 4/30/2019		Term ending 4/30/2020	
<b>Executive Committee</b> <i>(10-14 members + treasurer)</i>					
Kenya Casanova <sup>2</sup> Kelly Kellum <sup>2</sup> Gayle Matson Benigno Sanchez-Eppler	CB/J NF/D NP/E NE/A	Timoteo Choque Eduardo Diaz <sup>2</sup> Nancyrose Logan Foote Lund	BI/I SE/D SE/D c-OV/C	<i>Ron Bryan<sup>2</sup></i> <i>Charles Kleymeyer<sup>2</sup></i> <i>Raul Perez</i> <i>Rob Pierson</i> <i>Gloria Thompson<sup>2</sup></i>	c-IF/F BA/D c-ES/J IM/H NY/A

Term ending 4/30/2018		Term ending 4/30/2019		Term ending 4/30/2020	
<b>Finance Committee</b> <i>(9 members + treasurer)</i>		<b>Clerk:</b> Jonathan Vogel-Borne <b>Treasurer:</b> Nancy Wallace		<b>Asst. Treasurer:</b> Jason Eaby	
Elinor Jordan JP Lund <sup>2</sup> Geeta McGahey Jonathan Vogel-Borne <sup>2</sup> Nancy Wallace <sup>2</sup>	NP/E c-OV/C SA/D  NE/A IL/C	Jason Eaby <sup>2</sup> Beverley Shull <sup>2</sup> Jacklyn Spalding <sup>2</sup>	BA/D OC/B c-JA/D	<i>Jonatan Mamani</i> <i>Elder Morales</i>	BI/I c-GE/J
<b>Convocation Program Group</b> <i>(6-9 members)</i>		<b>Clerk:</b> <i>Rausie Hobson</i>			
Mike Hinshaw Clemence Mershon	LE/B LE/B	Cristela Martinez Debbie Humphries <sup>2</sup> Nancy Duncan	c-ES/J  NE/A IL/C	<i>Rousie Hobson</i> <i>Chris Jorgenson</i> <i>Isi Ramirez</i> <i>Elizabeth Rolfe</i>	NC/D NE/A c-ES/J NC/C
<b>Traveling Ministry Corps Program Group</b> <i>(6-9 members)</i>		<b>Clerk:</b> Kristin Olson-Kennedy			
Lucy Fullerton Dora Esther Tórrez	NP/E UB/I	Sue Greenler Hulda Muaka <sup>2</sup>	NO/F PA/H	<i>Anne Hutchinson</i> <i>Ruben Maydana<sup>2</sup></i> <i>Kristin Olson-Kennedy<sup>2</sup></i>	OV/C c-BI/I NC/D

Term ending 4/30/2018		Term ending 4/30/2019		Term ending 4/30/2020	
<b>Communications Program Group</b> <i>(3-6 members)</i>		<b>Clerk:</b> Anthony Manousos			
Michael Galovic Vivian Leitón	SA/D MO/J	Jeff Keith Santos Portillo	PH/A HN/J	<i>Emma Condor<sup>2</sup></i> <i>Anthony Manousos<sup>2</sup></i>	c-BM/I PA/H
<b>Correspondence Program Group</b> <i>(3-6 members)</i>		<b>Clerk:</b> Rachel Guaraldi			
Mary Randolph Hopkins Mary Snyder	NE/A NO/F	Nelson Ayala <sup>2</sup> Christine Greenland	c-ES/J PH/A	Rachel Guaraldi <i>Rodolfo Hernandez<sup>2</sup></i>	NE/A GS/J
<b>Representative Engagement Program Group</b> <i>(Regional Coordinators)</i>		<b>Clerk:</b> Chuck Schobert <b>Assistant Clerk:</b> <i>Julie Peyton</i>			
Timoteo Choque Doris Guardado Judy Seaman	COAL Sur COAL Norte Southeast	Julie Peyton Gloria Thompson <sup>2</sup> Norma Wallman	Northwest Northeast Midwest	<i>Brenda Cox<sup>2</sup></i> <i>Mike Hinshaw<sup>2</sup></i> <i>Lidney Molnar<sup>2</sup></i> <i>Chuck Schobert<sup>2</sup></i> <i>Cheryl Speir-Phillips<sup>2</sup></i>	North High Plains Lower Great Lakes South High Plains North High Plains Southwest

**NOTES:**

- Those recommended for service beginning in May of 2017 are indicated in *italics*.
- Those serving their second term are indicated by the superscript “2.”
- Those who are co-opted (non-representatives) are indicated by the letter “c.”

### **Resource Groups** *(named by Executive Secretary/Executive Committee)*

**Bilingual Communications:** Beth Green-Nagle (Great Plains), Mary Hopkins (New England), Cristela Martinez (El Salvador), Sara Palmer (Philadelphia), Vicki Hain Poorman (Philadelphia)

**Personnel:** Neil Holzman (Philadelphia), Ruth Seeley (Philadelphia), Nancy Craft (North Carolina C), Sheila Bach (Baltimore)

**Travel in the Ministry Scholarship Fund:** Rosemary Coffey (Lake Erie), Patricia Federighi (Northwest), Kevin Mortimer (Iowa – F), Roena Oesting (Pacific), Bill Schoder-Ehri (Intermountain), Ray Treadway (North Carolina – C)

### **Affiliated meetings by FWCC Region** *[and unaffiliated meetings]*

#### **A. Northeast**

Philadelphia YM, New England YM, New York YM, Canadian YM (QC and maritime provinces)

#### **B. Lower Great Lakes**

Canadian YM (ON), Lake Erie YM, Ohio YM, Wilmington YM [EFC-Eastern Region]

#### **C. Midwest**

Illinois YM, Western YM, Indiana YM, Ohio Valley YM, New Association [Central YM]

#### **D. Southeast**

Baltimore YM, North Carolina YM (FUM), North Carolina YM (C), Southern Appalachian YMA, Southeastern YM, Jamaica YM [Piedmont FFYM]

#### **E. Northwest**

Canadian YM (BC, AB, YT), North Pacific YM, Alaska Friends Conference, Northwest YM [Alaska YM]

#### **F. North High Plains**

Canadian YM (MB, SK), Northern YM, Iowa YM (FUM), Iowa YM (C)

#### **G. South High Plains**

EFC - MidAmerica YM, Great Plains YM, South Central YM [Rocky Mountain YM]

#### **H. Southwest**

Pacific YM, Intermountain YM, Western Assn [EFC – Southwest]

#### **I. América del Sur**

INELA de Bolivia, JAIEA Central de Bolivia, IE Unión Boliviana Amigos; Bogotá MM; INELA Peru [IN Seminario Bíblico (Bolivia), IE Misión Boliviana de Santidad Amigos, IE Estrella de Belen (Bolivia)]

#### **J. México, Cuba y Región Centro**

Monteverde MM, San José WG (Costa Rica); IA El Salvador; IE Embajadores AJM (Guatemala), JAA Santidad Guatemala; JAA Honduras; Cuba JA; México Reunión General [IENA Guatemala, JA de México, JA Valle de México]

### **Affiliated Yearly Meetings and Groups**

AF	Alaska Friends Conference
BA	Baltimore YM
BC	JAIEA Central de Bolivia
BI	INELA de Bolivia
BO	Bogotá MM
CB	Cuba JA
CN	Canadian YM
ES	IA El Salvador
GE	IE Embajadores AJM (Guatemala)
GP	Great Plains YM
GS	JAA Santidad Guatemala
HN	JAA Honduras
IC	Iowa (C)
IF	Iowa (FUM)
IL	Illinois YM
IM	Intermountain YM
IN	Indiana YM
JA	Jamaica YM
LE	Lake Erie YM
MA	EFC - Mid-America YM
MO	Monteverde MM
MX	Mexico Reunion General
NC	North Carolina (C)
NE	New England YM
NF	North Carolina (FUM)
NO	Northern YM
NP	North Pacific YM
NW	Northwest YM
NY	New York YM
OC	Ohio YM
OV	Ohio Valley YM

PA	Pacific YM
PE	INELA Peru
PH	Philadelphia YM
SA	Southern Appalachian YMA
SC	South Central YM
SE	Southeastern YM
SJ	San Jose (Costa Rica) WG
UB	IE Unión Boliviana Amigos
WA	Western Assn
WL	Wilmington YM
WS	Western YM

### **Unaffiliated Yearly Meetings and Groups**

AL	Alaska YM
BB	IN Seminario Bíblico (Bolivia)
BM	IE Misión Boliv Santidad Am
CT	Central YM
EB	IE Estrella de Belen (Bolivia)
EF	EFC - Eastern Region
GA	IENA Guatemala
MJ	JA de México
MM	JA Valle de México
MV	Missouri Valley FC
PF	Piedmont Friends Fellowship
RM	Rocky Mountain YM
SW	EFC - Southwest

### **Other**

NI	New Association – affiliation pending
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