

Friends Meeting of San Antonio
Record of Business Meeting Action Minutes
2023

January 16th:

MINUTE 2023.01.01 Friends Meeting of San Antonio allocates \$2,000 from the Immigrant Aid Fund to support contributions to local and Quaker organizations that did not receive donations from the Meeting in 2022. APPROVED

REPORTED COMMITTEE MINUTE: Ministry, Care, and Guidance directs the Treasurer to allocate \$4,000 to Marian Carter from the Relief Fund, which is for “the purposes of assistance to the costs of care of Friends while they seek other ways to reduce their expenses”.

February 19th:

MINUTE 2023.02.01: Friends Meeting of San Antonio approves changing the name of the Ministry, Care, and Guidance committee to Ministry and Care Committee. APPROVED

MINUTE 2023.02.02 Friends Meeting of San Antonio donates \$2,000 deferred from 2022 to groups outside the meeting as follows:

Quaker Organizations (total \$915.00):

- Friends Committee on National Legislation \$80.00
- American Friends Service Committee \$80.00
- Friends Journal \$75.00
- Quaker Voluntary Service \$150.00
- Friends Peace Teams - PLA \$290.00
- Friends Peace Teams - general \$80.00
- Friends General Conference \$80.00
- Friends World Committee for Consultation \$80.00

Local Organizations (total \$1,085.00)

- Esperanza Peace & Justice \$100.00
- P.E.A.C.E. Initiative \$180.00
- COPS/METRO \$60.00
- Interfaith Welcome Coalition \$185.00
- Catholic Worker House \$100.00

- Thrive Youth Center \$190.00
- Migrant Center \$190.00
- RAICES \$60.00
- Housing First Committee \$20.00

MINUTE 2023.02.03 Friends Meeting of San Antonio approves the State of the Meeting report with minor modifications with gratitude to the Ministry, Care, & Guidance committee.

MINUTE 2023.02.04: FMSA approves Sara Ramey's offer to hold a yoga class on Wednesday, 22 February, and any later dates that she might offer in 2023.

March 12th (Called Meeting for Business):

MINUTE 2023.03.01: FMSA accepts the bid of \$3,975.00 from Three Wise Men for safety-oriented tree work. Funds are to be expended from whichever account the Treasurer and Finance Committee think is most appropriate. APPROVED

March 19th:

MINUTE 2023.03.02: FMSA joyously accepts the transfer of membership of Bill and Pat Sweet from Lawrence monthly meeting to FMSA. APPROVED

April 2nd (Called Meeting for Business):

MINUTE 2023.04.01: FMSA authorizes the expenditure of \$13,400 (plus a 10% allowance for overruns) to replace the HVAC unit in the Meeting Room building. Funds are to be taken from whichever account the Treasurer and Finance Committee deem most appropriate. APPROVED.

April 16th:

MINUTE 2023.04.02: Friends Meeting of San Antonio authorizes the Treasurer to send \$5,000 from the relief fund to Marian Carter's bank account to fund impending expenses. APPROVED

May 21st:

MINUTE 2023.05.01: We authorize the Treasurer to deposit the distributions from Friends Fiduciary in June and December to the Sinking Fund until further notice. APPROVED

June 18th:

[NONE]

July 23rd:

MINUTE 2023.07.01: FMSA approves the transfer \$15,000 from Friends Fiduciary Growth and Income Fund into the Relief Fund that is under the care of M&C. APPROVED

September 17th:

[NONE]

October 15th:

MINUTE 2023.10.01: FMSA asks the Clerk of the Meeting to write to HEB on behalf of the Meeting to request food-specific gift cards through their charitable program to distribute to unhoused people on the Meetinghouse property.

November 19th :

[NONE]

December 17th:

MINUTE 2023.12.01: FMSA approves placing half of the Friends Fiduciary Fund distribution in the Sinking Fund as currently designated and half in the checking account as part of our operating budget for the next two distributions in June 2024 and December 2024 (rather than leaving the second half in the fund to be reinvested). APPROVED

MINUTE 2023.12.02: FMSA authorizes Property Committee to purchase six plaques to memorialize Marian Carter, Rusty Carter, Janet Southwood, Mark Hickman, Ruth Lofgren, and Doug Balfour at a cost to the Meeting not to exceed \$1600. Meeting encourages members, attenders, and the decedents' families to contribute as they can. APPROVED with the direction to the Treasurer that the money for the purchase of the plaques will be taken from the Relief Fund and expensed to Property-minor repairs and maintenance. Property Committee will purchase and install the plaques.