

FRIENDS MEETING OF SAN ANTONIO

Called Meeting for Worship with Attention to Business

August 16, 2015

Attendees: Those attending the preceding Meeting for Worship, approximately 27 Friends, attenders, and visitors. A sign-in sheet was not used.

This business meeting was announced on the previous Sunday, August 9, at rise of Meeting for Worship. The clerk of the Meeting opened this business meeting immediately upon rise of Meeting for Worship. One agenda item was addressed.

Request for approval of funds for repair and replacement of the air conditioning system in the meetingroom, and for repair of water damage not covered by our property insurance. The Property Committee had previously made a detailed report of its work with technicians to determine needed repairs and possible replacement, and its meeting with our property insurance company's claims adjuster to determine financial coverage for needed repairs. Determination of work to be done, and attendant costs, are still under way, but the Committee needs approval at this time so that the work can begin as soon as possible.

A brief review of the damage and likely replacement of the air conditioning system, a Friend read a brief opinion by her husband, who is an engineer skilled in this area. After brief discussion, Friends united in approving the following Minute:

Minute 08-01-2015: Friends Meeting of San Antonio approves expenditures not to exceed \$12,000, to repair and replace as necessary the air conditioning system in the meetingroom building, as well as repairing related damage not covered by property insurance.

With no further business to be addressed, the Business Meeting ended with a brief period of silence.
