

**Friends Meeting of San Antonio**  
**Record of Business Meeting Action Minutes**  
**2017**

**January 15<sup>th</sup>:**

**MINUTE 2017.01.01:** Friends Meeting of San Antonio opposes the Women's Protection Act (also known as the Bathroom Bill) proposed in the Texas Legislature for this session, and authorizes the co-Clerks to write to local and statewide representatives and to the Editor of the San Antonio Express News expressing our opposition. APPROVED

**February 19<sup>th</sup>:**

**MINUTE 2017.02.01:** The Meeting approves the recommendation of the Finance Committee to move \$20,000 from the Frost Savings account to the Frost Checking account to be designated for the Sinking Fund. APPROVED

**MINUTE 2017.02.02:** The meeting authorizes the Religious Education Committee to make decisions regarding the frequency of the current contract childcare service, Mom's Best Friend. APPROVED

**MINUTE 2017.02.03:** The meeting approved the addition of a Hot Food booth [to the Spring Fair], a Talent Tent featuring work done by Friends, and extending the hours of the Fair to 10am – 2pm. APPROVED

**March 19<sup>th</sup>:**

**MINUTE 2017.03.01:** Meeting approves the adoption of the Handbook with the two revisions. APPROVED

**April 23<sup>rd</sup>:**

**MINUTE 2017.04.01:** Meeting approves the [Phase 1 window] poster project to be produced in two weeks and posted for monthly feedback from Friends to go to the Property Committee. Poster project will be reevaluated at Meeting for Business on October 15th. At this time, no expenditure of Meeting funds is anticipated, but expenditure not to exceed \$50 from the Outreach Publications and Printing budget line item is authorized. APPROVED

**May 21<sup>st</sup>:**

**MINUTE 2017.05.01:** Meeting approves the expenditure of \$980 for the work proposed on the Etter Tree Care proposal dated 9 May 2017 and authorizes the Property Committee to

accept the terms and conditions of the proposal. **June 18<sup>th</sup>:**

**June 21<sup>st</sup>:**

**MINUTE 2017.06.01:** FMSA affirms the importance of supporting individuals in Spirit-led activism for peace and justice. We encourage members and attenders who feel a leading to engage in activities such as those on the list “Spectrum of Sanctuary Support” to request a Clearness Committee from Ministry and Oversight Committee to aid in discernment of their calling. As part of that discernment, the Clearness Committee should ask what support and resources the person expects to need from FMSA. As a part of FMSA’s acceptance of the Clearness Committee’s report, Meeting should discern what support and resources it is called to provide. APPROVED

**MINUTE 2017.06.02:** FMSA authorizes P&SC to convene a monthly mutual support group for those engaged in Quaker activism. We foresee being able to oversee this process through the end of 2017. APPROVED

**MINUTE 2017.06.03:** FMSA commits \$10,000 to the FCNL “The World We Seek: Now is the Time” capital campaign. P&SC recommends the funds be donated to support the Young Fellows and Advocacy Corps programs of FCNL; to be divided among the programs at the FCNL’s discretion. The funds will be drawn from the Meeting’s investment account(s), and, at the discretion of the Treasurer, may be paid in installments before the end of 2020. APPROVED

**MINUTE 2017.06.04:** FMSA names Gretchen Haynes to act as representative to the Sanctuary Network to obtain information about the Meeting’s obligations in joining the Network. APPROVED

**July 16<sup>th</sup>:**

[None]

**July 30<sup>th</sup>: Called Meeting for Business**

**MINUTE 2017.07.01:** Friends Meeting of San Antonio approves joining the San Antonio Sanctuary Network, with Gretchen Haynes acting as representative. APPROVED

**MINUTE 2017.07.02:** Friends Meeting will host a free concert to commemorate International Peace Day on Wednesday, September 20th. Joni Mize will act as coordinator. APPROVED

**September 3<sup>rd</sup> : Called Meeting for Business**

**MINUTE 2017.08.01:** Friends Meeting of San Antonio accepts A/C Technical Services Option 5, a 5-ton, SEER 18 Champion heat pump, with the scope of work as detailed in their proposal dated 9 August 2017 in the amount of \$11,930. APPROVED

**September 17<sup>th</sup>:**

**MINUTE 2017.09.02:** FMSA approves donating whatever H.E.B. cards are left to the Catholic Worker. APPROVED

**October 15<sup>th</sup>:**

**MINUTE 2017.10.01:** Friends Meeting of San Antonio asks for the formation of an ad hoc Design Committee to design new signage for the Meetinghouse. This could include more prominent signage along Vandiver Street, signage at the various walking entrances to the property, permanent signage on the Meetinghouse, etc. The committee should consult with Property Committee and may consult with M&O. Design proposals will be approved by Meeting for Business. APPROVED

**MINUTE 2017.10.02:** Friends Meeting of San Antonio joins with Ann Arbor Meeting and other Meetings in asking Friends Fiduciary Corporation to expand its investment screen to exclude investments in companies that profit from the Israeli/Palestinian conflict. This would exclude any company that provides products or services that contribute to:

- violent acts that target either Israeli or Palestinian civilians
- the maintenance of the Israeli military control of Gaza and the West Bank, including East Jerusalem
- the maintenance and expansion of Israeli settlements in the occupied Palestinian territories
- the maintenance and construction of the Separation Wall

We recommend that Friends Fiduciary consult the Disinvestment List and Company List maintained by the American Friends Service Committee at <http://investigate.afsc.org/>. These lists provide details about each of the companies and its activities that contribute to continued violence in the Occupied Territories. APPROVED.

**November \_\_\_\_\_**

[None]

**December 17<sup>th</sup>:**

[None]

