

**Friends Meeting of San Antonio**  
**Record of Business Meeting Action Minutes**  
**2022**

**January**

*Called Meeting for Business (January 9)*

**MINUTE 2022.01.01:** FMSA authorizes the acceptance of the bid from Digital Display Solutions, Inc. to install an assisted listening system with Zoom integration in the Meeting Room at a cost of \$7786.48. This will be regarded as an off-budget depreciable capital improvement, using money from whichever accounts the Treasurer and Finance Committee deem wise. Friend Gretchen Haynes approves the assisted listening system but stands aside from the approval of the Zoom video camera. APPROVED

*Regular Meeting for Business (January 16)*

**MINUTE 2022.01.02:** Meeting approves combining the Immigrant Assistance Fund and the Immigrant Aid Fund into the Immigrant Aid Fund. This Fund will be under the care of the Peace and Social Concerns Committee. Any planned disbursements above \$500 must have the approval of the Meeting. APPROVED

**MINUTE 2022.01.03:** FMSA authorizes the purchase of two Oransi MOD Jr. HEPA filters at the estimated price of \$718 – plus tax, if this California corporation fails to recognize our Texas tax-exempt status. These filters will be used in the Children's Room and the Library, supplementing our current filters in the Meeting Room (3) and the Community Room (1). This will be regarded as an off-budget depreciable capital expense, using money from whichever accounts the Treasurer and Finance Committee deem wise. APPROVED

**February 20th**

[None]

**March 20th**

[None]

**April 10th**

**MINUTE 2022.04.01:** FMSA approves the expenditure of \$16,480.00 plus 10% if necessary for termite fumigation. APPROVED

**MINUTE 2022.04.02:** FMSA deeply appreciates the efforts of Jim Spickard and others working to upgrade the technology in our meeting room. APPROVED

**May 15th**

**MINUTE 2022.05.01:** The meeting approves laying down Early Meeting for Worship. The last early meeting will be May 29th, and thereafter we will meet together at 10 am. APPROVED

**MINUTE 2022.05.02** Friends approve awarding the termite fumigation to ABC Pest Control, adding \$8538.50 to the previously approved \$16480.00 for a total of \$25,018.50. APPROVED

**June 26th**

**MINUTE 2022.06.01** FMSA agrees to designate \$20,000 from Friends Fiduciary Fund for the Property Committee to get bids to build a Memorial Garden on the meetinghouse property. Friends are encouraged to make suggestions concerning the creation of the Memorial Garden. APPROVED

**July 17th**

[None]

**September 18th**

**MINUTE 2022.09.01:** FMSA is deeply appreciative for the gift of \$25,000 from the estate of Mark Hickman. Mark has asked "that it not be used for buildings or other physical structures, but rather for improving communication within and outside of the group, social outreach, cross cultural bridge building, reading and music for nursing homes or assisted living, help for the sick, mobility impaired, homeless, refugees, or for other similar purposes." As such, any requests regarding the expenditure of these funds from a committee or individual should be routed to the Finance Committee prior to any consideration in Meeting for Business. The Finance

Committee will make a determination that the request is consistent with Mark's wishes.] APPROVED

**MINUTE 2022.09.02:** A donation from Tampa Monthly Meeting was received by FMSA in the aftermath of the murderous violence in Robb Elementary School, Uvalde, Texas. The donation was to be used at our discernment. Having learned that donations to the Uvalde community and organizations, thus funds for allied purposes, was appropriate we discerned that prevention of future such events was the appropriate use. The committee directs the Treasurer to forward the donation to the Sandy Hook Promise Foundation, P.O. Box 3489, Newtown, CT 06470. In addition, this committee, acting for the Peace and Social Concerns Committee adds \$50 from its Emerging Issues budgeted line item (63100) to the contribution from Tampa Monthly Meeting. APPROVED

**October 16th**

[None]

**November 20th**

[None]

**December 18th**

**MINUTE 2022.12.01** The meeting requests that Finance Committee review meeting funds and propose a way to designate \$2000 not distributed in 2022 for contributions to outside organizations at January Meeting for Business. APPROVED