

Friends World Committee for Consultation

Section of the Americas

2010 Annual Meeting Business Agenda

Friday, March 19, Morning 1st Business Session

Worship and Introductions

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| 1. Minutes of Annual Meeting 2009 | Ray Treadway |
| 2. Executive Secretary's Report | Margaret Fraser |
| 3. Treasurer's Report | Cathy Habschmidt |
| 4. 2011 Budget – Presentation and Overview | Foote Lund |
| 5. Naming Committee Report and Action | Jeanette Norton |
| 6. Nominating Committee Report and Action | Barbara Aikman |

Saturday, March 20, Morning 2nd Business Session

Worship and Introductions

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| 7. <i>Salt and Light</i> events: a proposal to bring FWCC to where Friends are: | <i>Salt and Light</i> Ad hoc group |
| 8. 2010 Budget – Second Presentation | Foote Lund |
| 9. Committee of Latin American Friends (COAL) Report | Loida Fernández & COAL Executive Committee |
| 10. World Office Report | Nancy Irving |

Sunday, March 21st, Morning 3rd Business Session

Worship and Introductions

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| 11. Report on the 2010 Quaker Youth Pilgrimage | Bill Schoder-Ehri |
| 12. Report on plans for Historic Peace Church Conference in Latin America | Paul Mitchell |
| 13. Other business which arises | |