

**Draft Minutes  
Called Meeting of Permanent Board  
Held on Zoom  
February 6, 2025**

**25-1 Roll Call**

Willa Taber (Fresh Pond), Recording Clerk, for Permanent Board took the roll from the Zoom attenders list.

Present: Susan Davies, Willa Taber, Travis Belcher, Thomas Brenner, Darcy Drayton, Elizabeth Hansen, Fran Lightsom, Allison Randall, Carole Rein, Morgan Wilson, Mary Zwirner.

Ex-officio members:

Marian Dalton (Treasurer), Sarah Gant (clerk, Meeting Accompaniment Group), Rebecca Leuchak (Presiding Clerk), Noah Merrill (YM Secretary), Jackie Stillwell (YM Secretary Supervisor, clerk of Nominating Committee) Phil Veatch (Rising Presiding Clerk), Carl Williams (clerk of Ministry and Counsel).

Absent:

Scot Drysdale (Finance clerk), Martin Forsythe, Carlyne Lamar Jordan, Meg Klepack, Edward Mair, Bob O'Connor, Martha Schwope, Newell Isbell Shinn, Liesa Stamm, Diane Weinholtz, Donn Weinholtz, Kathleen Wooten,

**25-2 Nominations**

Rebecca Leuchak (Providence) presented the nominations for the working group to prepare the Purposes, Practices and Composition for the proposed Conflict Resolution Working Group. Her written report is attached. Friends being nominated are: Becky Jones (Northampton), Maureen Lanan (Beacon Hill), Abby Matchette (Burlington) and Alysia Parkes (Cambridge).

Friends **approved** these nominations.