

Friends Meeting of San Antonio

Called Meeting for Business

August 25, 2019

Attending: Mark Menjivar, Terry Ramirez, Brandi Jo, James Goslin, David Novogrodsky, Oliver Gerken, Andrea Mastromateo, Eleanor Jenschke, Adam Jenschke, Sara Ramey, Karen Ball, Gretchen Haynes, Laura Claghorn, Colin Malone, Lydia Ramirez, Pat Sweet, James Mize, Stephen Shearer, Peggy Dial, Val Liveoak, Bill Wilkinson, Jillian Randles, Kellie Price, Armando Gaitan, Petra Ramirez, Julie Crum, Emily Wood, Jacob Connerly, Mimi Moore, Bill Sweet, Greg Koehler, Suzanne Wright-Crain. Jim Spickard, Clerk; Kellie Price, Recording Clerk.

MINUTE 2019.08.1: Friends approved changing the authorized signatures on our two Frost Bank accounts and our safe deposit box as follows:

- 1. Removing Carol Balliet and Kenneth Southwood as signatories.**
- 2. Adding William D. Sweet (Treasurer), Patricia E. Sweet (Clerk of Finance Committee), and James V. Spickard (Clerk of Meeting) as signatories.**
- 3. Reappointing William Wilkinson III (Past Treasurer) as signatory.**