

To: College Park Quarterly Meeting

From: Margaret Sorrel, FASE Nominating Committee Clerk

Re: FASE board nominations approved by FASE Board, Spring 2013

By-law changes approved in Feb. 2013 reduced board size to 12-18 (down from 15-21).

The following people are stepping down, either due to the ends of their terms or by choice: Ed Flowers, Betsy Harrell, Susan Stanley, Amy Southwick and Suzanne Brown.

We are nominating current board members Dorothy Marshall and Scott Smith to second terms to expire 2016. In addition residents Steve Birdleough and Kay Kerriden are being nominated to one year terms, Kay to serve as clerk of board. Both are current FASE board members.

New nominees are as follows:

Pamela Calvert to a first term to expire in 2016.

*Pamela Calvert is a member of Strawberry Creek Monthly Meeting and co-founder of the Oakland Worship Group. Prior to moving to California in 1997, she was a member of 15th Street Monthly Meeting in New York City.*

*Pam is a senior non-profit administrator; she presently serves as Finance Manager for the Consultative Group on Biological Diversity, an association of environmental grantmakers, where her responsibilities include operations, human resources, audit, budgeting, contract management, and grants administration. She serves on the audit committees of Nonviolent Peaceforce and the Society for Conservation Biology, and she is completing an MBA program at San Francisco State University (expected graduation May 2014).*

*Pam has been to Friends House several times, both for Quarterly Meeting and to visit FH resident Marie Schutz. She has had a longstanding interest in FASE board service and discussed it with both Marie and former FASE board member Tom Whiteman; having laid down some other commitments, she is now clear to have her name considered for nomination.*

Sylvia Walker to a first term to expire in 2016.

*Sylvia Walker is recently retired from a long career in hospital-based out-patient mental health where she was responsible for budgeting, marketing/outreach, and management. She has some additional financial background through her work on Alzheimer's Board for the south bay area, other mental health association boards, and the Girl Scout Board. Her educational background includes Psychology, Early Childhood Education and, though not credentialed, she has taken courses in Business and Marketing through Menlo College and Stanford Continuing Education.*

*She feels strongly about making mental health services more accessible and is delighted that a memory care unit is being planned at Friends House. She has become interested in Friends House as a possible home for herself (husband died last year).*

*Sylvia is a member of Palo Alto Friends Meeting; she has two grown children, a son in San Jose and a daughter in Mendocino.*

Eloise Tweeten to a first term to expire in 2016

*Eloise Tweeten, founder of Santa Rosa based Tweeten Eldercare Advisors, holds a master's degree in business from the University of Wisconsin-Madison with an emphasis in human resource management. She served as a community mediator and founding board member of Redwood Empire Conflict Resolution Services (1992-1999).*

*Eloise has 25 plus years of administrative, management and consulting experience in human service professions, including non profit management, human resource and operations management, small business consulting, and conflict resolution/mediation. Her current firm (since 2008) assesses family needs and RCFEs throughout the North Bay, providing placement services for assisted living.*

*She has high regard for the mission of Friends House and lived in a cohousing community in Santa Rosa from 2005-2012 which emphasized consensus decision-making. She is not a Quaker.*

*Born and raised in Madison, Wisconsin, Eloise has lived in the greater Bay Area since 1985 and Santa Rosa since 1992.*

Marion Cushman, resident, to a one year term to expire in 2014.

*Marion Cushman has been a resident at Friends House for eight years. She found Quakers with her husband more than 50 years ago on the East Coast and after several membership transfers is now a member of Redwood Forest Friends Meeting.*

*She holds a masters degree in Early Childhood Education and her work life was in the service of educating and protecting young children, both as a teacher, director and founder of child care centers and as guardian ad litem for children in Family Court of Southern Vermont. She has served on the boards of a community resource center and reparative justice program and as president of the board of the Community Mental Health Agency of southern Vermont.*

*She currently serves Friends House as a cluster representative and has served as assistant clerk of the Apartment Residents Association and on the FASE Personnel committee.*

With approval of these nominations, there will be 16 members of the FASE board for the 2013 year. Steve Birdlebough, Ann Boone, Pam Calvert, Marion Cushman, Kay Kerriden, Joe Magruder, Dorothy Marshall, Sam Miller, Hubert Morel-Seytoux, Nancy Proctor, Donna Smith, Scott Smith, Margaret Sorrel, Sue Thomas, Eloise Tweeten and Sylvia Walker. Nine are Quaker, seven are not.