



AREA 61  
Wisconsin & UP of Michigan  
AL-ANON / ALATEEN

**SPRING 2016**  
**POLICY COMMITTEE AGENDA**  
March 4, 2016  
*Hotel Mead, Wisconsin Rapids, WI*

**7:00pm** Open with a moment of silence, followed by the Serenity Prayer

**7:05pm** Introductions

**7:10pm** Read the Concepts & Warranties

**7:20pm** Read/approve minutes from the Fall 2015 Policy meeting, Stacy S

**7:30pm** Prioritize items on the agenda

Convention Guidelines-any questions or concerns, Cathy T.

Convention reserve fund, Cathy T.

Liability insurance, Cathy T.

Reorganize Policy Committee to a Steering Committee model

- Have proactive standing committees, e.g., Policy, Finance, Public Outreach, Convention, GR/DR Orientation, Buddy Day

Who is responsible for what Area communication? Jaye R.

Release extra rooms booked for the Assembly, Mary S.

Policy/guideline for using Area-owned equipment

Adjourn

# SPRING 2016 POLICY COMMITTEE MEETING ATTENDEES

POLICY COMMITTEE MEMBERS		Present*
Delegate	Don B.	
Alt Delegate	Susan B.	
Chairperson	Debbie H.	
Secretary	Jaye R	
Treasurer	Stacy S.	
Alateen Coordinator	Connie O.	
Active Past Delegates	Cheryl A.	
	Renee H.	
	Jim S.	
	Cathy T.	
	Carol V.	

INVITED GUESTS		Present*
Convention Coordinator	Mary S.	

*\* Present column: Present, Excused, Absent (unexcused)*