



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

FALL 2016

POLICY COMMITTEE AGENDA

August 5, 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
- 7:15pm Minutes from the Spring 2016 Policy Committee meeting, Jaye R.
- 7:20pm Prioritize items on the agenda
- 1) Policy Committee Purpose, Carol V. - *Policy Committee Task Force*
 - 2) Convention Committee (guidelines, 2018 plans, etc.), Cathy T.
 - 3) Fall 2017 Assembly format (length/reg. fee, Trustee speaker), Mary Sky
 - 4) Assembly Coordinator position transition, Debbie H. & Mary Sky
 - 5) Finance Committee
 - a) Liability insurance for CAL
 - b) Convention reserve fund
 - c) 2017 proposed budget (eliminate Special Projects, etc.)
 - 6) Midlake Alateen Conference Task Force, Don B. & Connie O.
 - a) Task Force activities
 - b) Area 61 policy change (nullify previously approved/review new changes)
 - 7) Policy for Area-owned equipment, Susan B.
 - 8) Liability insurance requested by group's facility (policy change), Susan B.
 - 9) Group Records/Website recommendations, Carol V.
 - 10) AIS/LDC Program Director's role at Area meetings, Jaye R.
 - 11) Coordinator/Officer Report Template, Carol V.
- 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)*