



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

## SPRING 2017 POLICY COMMITTEE AGENDA

March 3, 2017

*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** Minutes from the Fall 2017 Policy Committee meeting, Jaye R.
- 7:30pm** Prioritize items on the agenda
1. Area name to be used in Policy Manual, Don B.
  2. Define policy vs. procedure, Debbie H. +
  3. Liability insurance for CAL, Arla P.
  4. Alateen revisions (pgs 13-14), Mary Sc. & Connie O.
  5. Special Projects Guidelines, Jaye R.
  6. Shortened Fall Assembly revisions, Jaye R.
  7. Attendance Policy review for possible changes, Debbie H. +
  8. Liaisons seated at Area meetings with voice but no vote, Carol V.
  9. **DEFERRED TO FALL** Policy for Area-owned equipment, Susan B.
  10. Other Business
- Adjourn

# SPRING 2017 POLICY COMMITTEE MEETING ATTENDEES

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

INVITED GUESTS		Present*
AAPP	Mary Sc	

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