



FALL 2017
POLICY COMMITTEE AGENDA
August 4, 2017
Hotel Mead, Wisconsin Rapids, WI

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.	
	Jim S.	
	Cathy T.	
	Carol V.	

INVITED GUESTS		Present*
AAPP	Mary Sc	
Assembly Coordinator	Mary Sky	

* **Present Key:** Present, Excused, Absent (unexcused)

- 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 Spring 2017 Policy Committee meeting, *Secretary, Jaye R.*
 - 7:30pm** Prioritize items on the agenda
 1. Hotel Mead contract changes, *Assembly Coordinator, Mary Sky*
 2. Do we need the Convention Coordinator position?, *Convention Coord., Mary Sky*
 3. Area name to be used in Policy Manual, *AAPP, Mary Sc*
 4. Policy Manual rewrite, *Define Policy vs. Procedures Task Force*
 5. Liability insurance for CAL, *Finance Committee*
 6. Insurance for Alateen conventions & conferences, *Alateen Coordinator, Connie O.*
 7. **DEFER TO SPRING 2018** (until after Policy Manual rewrite):
 - a) Seating liaisons at Area meetings, *Carol V.*
 - b) Policy for Area-owned equipment, *Susan B.*
 - c) Attendance policy, *Cheryl A.*
 - d) Special Projects Guidelines, *Jaye R.*
 - e) Hand Me Down transition policy, *Debbie H.*
 8. Other Business
- Adjourn