



SPRING 2018 POLICY COMMITTEE AGENDA

March 2, 2018
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*
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 ~ Concepts & Warranties

7:20pm Minutes from the Fall 2017 Policy Committee meeting, *Secretary, Jaye R.*

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

1. Assembly format discussion: Business meeting only, 3-day Election Assembly, Speaker at Fall 2018 Assembly, Mead for 2021, *Don B, Susan B, Mary Sky*
2. CAL property insurance & Alateen events liability insurance, *Finance Committee*
3. Reimburse Delegate for Area Convention expenses, *Finance Committee*
4. Area address for legal & financial purposes, *Finance Committee*
5. Document the Area's fiscal year, *Finance Committee*
6. Re-write the Area Finances/Expenses section of the Policy Manual, *Finance Committee*
7. Other business
8. **Defer until later?**
 - a) Seating liaisons at Area meetings (*we have a working solution*)
 - b) Area name (*discussed several times before with no consensus*)
 - c) Policy for using Area-owned equipment, *Susan B.*
 - d) Attendance/Past Delegate retention policy (*after AWSC Inventory discussion*)
 - e) Other

Adjourn