



FALL 2018
POLICY COMMITTEE AGENDA
August 3, 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	Mary Sc.	E
Active Past Delegates	Cheryl A.	
	Renee H.	
	Jim S.	
	Cathy T.	
	Carol V.	

Invited Guests		Present*
Finance Committee Chair	Jim D.	

* 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 Spring 2018 Policy Committee meeting, *Secretary, Jaye R.*
- 7:30pm** **Prioritize items on the agenda**
 1. Excess (Abundance) Funds
 - a) Discuss definition of "year" for using Excess (Abundance) Funds
 - b) Process for the current year (monitoring and managing use of funds, etc.)
 - c) Process for the next 2 years
 2. Lois W Fund process & management (request from new Ontonagon, MI meeting)
 3. Special Projects guidelines due to elimination of Action Committees
 4. Voice when both DR & Alt. DR attend an AWSC: Do they both have a voice?
Voice for GR & Alt. GR at Assemblies?
 5. Cathy T's Past Delegate status, voice with no vote
 6. Applying the attendance policy currently
 7. **Defer until next panel?**
 - a) Seating liaisons at Area meetings (*we have a working solution*)
 - b) Area name (*discussed several times with no consensus*)
 - c) Policy for using Area-owned equipment
 - d) Attendance/Past Delegate retention policy (*after AWSC Inventory discussion*)
 - e) Assembly format discussion: Business meeting only, 3-day Election Assembly
 - f) Do we need an Events Coordinator (may replace Assembly & Convention Coordinators)? (*after 2nd Area Convention*)

Adjourn