



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

Visitors		
Linda D.		
George B.		
Jamie C.		
INVITED GUESTS		Present/Excused
Assembly Co	Mary Sk	P

7:02pm - CALL TO ORDER by Debbie H. followed by a moment of silence and the Serenity Prayer

- Introductions
- Reading of the Concepts & Warranties, around the room
- Minutes from the prior Policy Committee Meeting on March 3, 2017, Jaye R.

Motion made to accept the minutes (by Susan B., seconded by Ann J.) Motion carried.

- **Assembly Format Discussion**
 - Should we book The Mead for 2021? General terms would be the same as 2019 & 2020. Fri.night/Sat. cost is \$850 and AWSC \$175. Cancellation costs were discussed.
 - Speakers at Assemblies were discussed. Will our delegate request a speaker from WSO as in the past? Will outgoing delegate speak at voting assembly? Should we have a 3 day voting Assembly in the future so there is enough time for transition meetings, voting, other business and a speaker? Voting Assembly room set up cannot accommodate a speaker during lunch. More discussion ensued. We will pursue signing the contract with The Mead for 2021. Delegate will speak at lunch for the September Assembly. Don spoke about having a business meeting only on Saturday. We now discussed a 1 day vs 3 day assembly. There will be a short discussion of 1day assemblies and 3 day election assemblies.

- **Agenda items that will be deferred:** Seating Liaisons, Area Name (we had another discussion with no resolution), policy for using Area-owned equipment and Attendance/Past Delegate retention (after AWSC inventory)

- **Property Insurance and Event Liability Insurance** was discussed. We decided The Area will carry the following insurance:
 - Bonding
 - Property Insurance
 - Officer Insurance
 - Liability Insurance

Because this was included in an approved budget we will notify the AWSC and the Assembly.

- **Area Financial Policy Re-write - Policy vs Procedure** was posted on the website and reviewed and updated at this meeting. This will replace the "Area Finances/Expenses" section of [Area 61 Al-Anon/Alateen Policy Manual](#) on pages 3-5.

Motion that the revised Area Financial Policies be referred to the AWSC for consideration (by Cathy T., second by Carol V.) motion carried.

Motion to adjourn (by Susan B., second by Don B.) motion carried.

*Articles of Incorporation should be reviewed and possibly amended
Meeting ended at 10:04 with the Al-Anon Declaration/



Al-Anon/Alateen
Wisconsin & the Upper Peninsula of Michigan
For families & friends of alcoholics

March Policy Meeting Minutes

FRIDAY, MARCH 2, 2018

Hotel Mead, Wisconsin Rapids

Respectfully submitted,

Jaye Roush
Area 61 Secretary, Term 2016-2018

Note: Our next meeting is scheduled for 8/3/2018

Note: *These minutes are not official
until approved by the Policy
Committee.*