



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.	P
	Renee H.	P
	Carol V.	P
	Cathy T.	P

Visitors		
INVITED GUESTS		Present/Excused
Assembly Co	Mary Sky	A
Finance Chair	Jim D	P
George B.	Public Outreach	P

7:00pm - CALL TO ORDER by Debbie H. followed by a moment of silence and the Serenity Prayer

- Introductions - Reading of the Concepts & Warranties
- Minutes from the prior Policy Committee Meeting on March 2, 2018, Jaye R.

Motion made to accept the minutes (by Susan B., seconded by Renee H.) Motion carried.

- Reviewed Items to be deferred to next panel.
- **Prioritized Agenda**

1. Cathy T's Past Delegate status while being a Trustee Cathy would like to have a voice at Policy Meetings with no vote.

Motion to table discussion of trustee's status of having a voice with no vote pending research until next meeting (by Debbie H. second Cheryl A.). Motion carried

2a. Voice when both DR & Alt DR attend an AWSC: do they both have a voice? No each district only has one voice at AWSC

2b. Voice when both GR & Alt GR attend an Assembly: do they both have a voice? After discussion we will discuss at AWSC and Assembly

3. Convention Excess Funds Will be decided on after the second convention by the Finance Committee and placed in their Guidelines;

4. Excess/Abundance Funds

4a. Discuss definition of 'year' for using Excess (Abundance) Funds We will use calendar year.

- **Process for the current year (monitoring and managing use of funds, etc.)**
- **Process for the next 2 years**

4b. Process for newly accumulated excess funds Jim proposed guidelines for use of excess funds going forward. This does not include the Abundance Funds already targeted for use 2018-2020.

4c. Special Projects guidelines due to elimination of Action Committees Jim presented new Guidelines for Special Projects Funds with a new form.

4d. Process for using current Abundance funds These are the funds the Assembly voted to spend down 2018 through 2020. Discussion followed. New Budget format was reviewed. We will use the Special Project Forms. We can ask AWSC to vote by email to approve projects so they can start before March.

5. Lois W Fund process & management (request from new Ontonagon, MI meeting) No funds were requested for AWSC scholarships. We need a process to administer. This year AWSC will approve scholarship funds and notify Assembly. In future we will have Assembly vote on the process. SE WI Service Center will give donated literature to start up groups.



6. Applying the attendance policy 2018 Policy Manual pg. 2. Jim S. is now inactive. How do we reactivate a past delegate? We have no policy but precedent with Joann.

- **Defer until next panel**
 - **Seating Liaisons at Area meetings**
 - **Area name**
 - **Policy for using Area-owned equipment**
 - **Attendance/Past Delegate retention policy (after AWSC Inventory discussion)**
 - **Assembly format discussion: Business meeting only, 3-day election Assembly**
 - **Do we need an Events Coordinator (may replace Assembly & Convention Coordinators)? (after 2nd Area Convention)**

Motion to adjourn (by Jaye R., second by Cheryl A.) motion carried.

Meeting ended with the Al-Anon Declaration

Respectfully submitted,
Jaye Roush
Area 61 Secretary, Term 2016-2018

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