



AREA 61
Wisconsin & UP of Michigan
AL-ANON / ALATEEN

SPRING 2019
POLICY COMMITTEE AGENDA
March 1, 2019
Hotel Mead, Wisconsin Rapids, WI

7:00pm Open with a moment of silence, followed by the Serenity Prayer

7:05pm Introductions

7:10pm Read the Concepts & Warranties

7:20pm Read/approve minutes from the Fall 2018 Policy meeting, Linda D.

7:30pm How to prioritize items to begin this panel? Who to present to AWSC?
Deferred/Pending Items

- Abundance Funds process and approval guidelines, Jim D.
- Standing Committees, Thought & Task Forces re-populate members and meeting times/structure
- Create a Technology Thought Force, Dan G.
- Assembly format changed to business meeting only
- Lois W Fund approval guidelines
- Procedure Guidelines created for all Area positions
- Documentation Retention Thought Force reestablished
- AWSC Inventory Task Force to continue
- Should we continue Ask-It-Basket and Report Questions?
- Events Thought Force tabled until Assembly & Convention Coordinators say otherwise
- Area name & updating legal documents
- Using Area owned equipment policy
- Who has voice and vote at Assembly?

Recently Added

- Do not refer/re-refer groups procedures, Don B.
- Safety in meetings, Don B.
- Lack of DRs in Area, Don B.

Adjourn

SPRING 2019 POLICY COMMITTEE MEETING ATTENDEES

POLICY COMMITTEE MEMBERS		Present*
Delegate	Susan B.	
Alt Delegate	Debbie H	
Chairperson	Ann J.	
Secretary	Linda D.	
Treasurer	Jim D.	
Alateen Coordinator	Renie M.	E
Active Past Delegates	Don B.	
	Renee H.	E
	Jim S.	E

	Cathy T.	
	Carol V.	
INVITED GUESTS		Present*
Webmaster	Dan G.	

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