

Tentative agenda items for Policy Committee

Here are the tentative agenda items for our upcoming policy meeting:

- Define 'Stand-alone/self-supporting event' (Convention, Midlake, NCRDM)
- Area Name/Legal Task Force needs a Chairperson
- Area Equipment Thought Force (Secretary's computer)
- What expenses will/won't be reimbursed for members doing their position/committee work-[take a closer look at Policy Manual's page 4, under Expenses/Revenue #8. *Gas, meals, lodging and registration (see the Guidelines for Area Reimbursements for details) will be paid for the following: (last bullet) - Area Standing Committee, Thought & Task Force members to attend meetings called by their Chairperson; also third bullet - Any Officer, Coordinator or active Past Delegate who is asked to present as a function of their position at an Area or District event]*
- Attendance/Active-Inactive status ("Remove attendance policy because we are volunteers")
- Past Delegate duties & active status definition

Let me know if you have any other topics to add.

If you have any documents that you would like to have posted to the website for either business meeting next week be sure to get them to Dan, Webmaster, ASAP. And if you would like them or any others to be included on the 'big screen' at the meeting please get them to me this weekend.

In service,

Ann

Ann Jennings
WIUPMI Area 61 Chairperson
chairperson@area61afg.org
meeting

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