

August 2019
Policy Committee Meeting Agenda
August 2, 2019 7:00pm
Mead Hotel, Pine Room

Open with Serenity Prayer

Attendance:

Approve Minutes:

Read/approve minutes from the July 7, 2019 Policy meeting, Linda D.

Announcements:

New 'breakout sessions' at the AWSC meeting; one for DRS and guests, the other for Officers and Coordinators
Heidi B. has resigned as Archives Coordinator, thoughts on a good candidate

Top Priority:

Proposed budget-Jim D.
Define 'Stand-alone/Self supporting Event' (Convention, Midlake, NCRDM)

Need Chairs for Area Name/Legal and Documentation Retention Task Forces or they'll have to go back to Pending/Deferred
'Names' of business meetings, change from Spring & Fall to months--March, August, etc.

Priority:

Pending/Deferred:

Attendance/Active-Inactive status ("Remove attendance policy because we are volunteers")
Past Delegate duties & active status definition
Area Equipment Thought Force (Secretary's computer)

New:

Area Newsletter

Adjourn:

Close with Declaration:

should it all be in budget

pg 2 General #1--could we reword this now?, second part incorporated into procs of ea pos