

March 2020
Policy Committee Meeting Agenda
March 6, 2020 7:00pm
Mead Hotel, Pine Room

Open with Moment of Silence & Serenity Prayer

Introductions & Attendance

Read the Concepts & Warranties

Approve Minutes:

Read/approve minutes from the August 2, 2019 Policy meeting, Linda D.

Top Priority:

Financial Reports, what figures do we need, specifically regarding O&Cs?

Active vs Inactive Groups, define Active for voting rights at meetings

Expense Reimbursements, there is a deferred Thought Force on this

How to handle Pending/Deferred Items

Priority:

Do we want remote services for PC meeting?

Pending/Deferred:

Area Equipment Thought Force

Area Name/Legal and Documentation Retention Task Forces

Area Newsletter

Area Positions' Duties and Procedures Guideline Task Force

Attendance/Active-Inactive status ("Remove attendance policy because we are volunteers")

Define 'Stand-alone/Self-supporting Event' (Convention, Midlake, NCRDM)

Documentation Retention Thought Force

Lois W. Fund guidelines

Reorganize Policy Committee to Steering Committee

Stand-alone/Self-supporting Events (Convention, Midlake, NCRDM)

Adjourn

Close with Declaration