

POLICY MEETING MINUTES

Members present: Ernest, Blaine, Bill H., Kari, Chuck, Nate, John, Bill. Our guest tonight is Jean.

We approved the minutes of the last Zoom meeting, which included a mention about the flyer guide.

Next meeting April 14th. The First Tuesday of next month. We develop strong fellowship by face to face meetings and want them to continue.

Welcome new member. We have Logan here for his first meeting. He has left us his phone and email information.

1. Items for Discussion:

- a. Newsletter Chair- Jean reached out to our meeting. Brainstorming ideas with the committee keeping in mind what is important here is to reach the struggling alcoholic. We suggested how we thought there may be a process to follow.
- b. Flyer -Done. There is a [second area](#) on the website still posting old instructions. **Action: Ernest** will notify webmaster.
- c. Policy Committee Website- Monitor www.area8aa.org make sure we keep our postings up to date. **Action: Nate, and Bill H.** will monitor.
- d. Guidelines on Creating Motions-The following people will try to write down a process for what we need to do to fill in the gap between all we have to do to complete motions. Right now we have 2 forms. One form perhaps was developed because it served those that did not need to revise an existing motion language, but it's been suggested to add the note: no existing motion. Use one form and explain how to fill it out. Explain the approval process. All motions will adhere to traditions and concepts. **Action: Kari and Logan** will make guidelines.
- e. Area 08 Pamphlet- An online pamphlet is the best solution. Otherwise the obstacles to overcome are the cost of printing. It's expanding by 2-3 more categories, and probably be an 8-fold flyer. I have the Young Peoples lines written out, and Blaine suggests we add North County H&I. **Action: Jean to send the 2014 pamphlet to Chuck** so he can use the attached digital file.
- f. Updating Area 08 Policy page- See 1c.
- g. Zoom meetings- We plan to continue zoom meetings. These are regarding completion of the structure and guidelines. We try for every 2 weeks on a day of the week that works best. **Action: Ernest will email Logan** an invitation to join zoom.
- h. Use of Policy Committee Google Drive- Archive (Empty), Chronological ACM Agendas, Meeting Agendas, Flyers under advisement per Calendar Year, Subject related items. Brief instructions to G drive and mention; to act like an adult when viewing files. **Action: Ernest will email Logan.**
- i. Structure and Guidelines-not complete, again go over notes need to draft. Meet on Zoom.
- j. Guidelines on Planning an Assembly – Guidelines on Planning an Event was started 3-4 years ago. It's the same categories, just the numbers change. Monty had it and it would be helpful for Blaine.

2. Area Level Business

- a. Area 08 Chair Comments-
- b. Upcoming Area Assembly- Monty is running the one in March. In May there will be a Special Election. An email is going out to all DCM's and Committee Chairs that there is an "Alt Register Position" vote coming up. The email asks if any of them would be available and let's them know when to stand for the position. That's coming up at the Post-Conference Assembly.
- c. Upcoming Motions- Joshua mentioned he was in favor of the budget motion.