

**AREA 8
POLICY COMMITTEE
MINUTES 7/7/2020**

- 7:36 PM:** Meeting to order by Ernest with the Declaration of Unity.
- ATTENDEES:** Bill S, Chuck P, Ernest D, Blaine H, John C, Jane G, Bill H, and Flint N
- NOTE:** Jane G announced that Policy Committee member Greg W was placed in hospice and offered to provide phone number to the facility for those interested in contacting Greg. The Committee shared a moment of silence in honor of Greg.
- MINUTES:** The Committee reviewed the minutes from the June 2, 2020 meeting, After discussion, Bill S. made the motion to accept the minutes as submitted. The motion, seconded by Blaine H, carried.
- S and G:** Ernest reviewed an Excel summary spreadsheet pertaining to the proposed changes to the current Structure and Guidelines. Bill S ask if the all the new information had been incorporated into the body of the S & G. In addition, Jane G asked if the information from 42 page report generated by the Ad Hoc Committee regarding the S & G was also incorporated. Ernest stated that the summary includes the current 2017 S & G, the notes and recommendations from the Ad Hoc Committee, and the 2019 assignment on Area Committee positions. Chuck P asked if the proposed changes could be seen within document draft. Ernest stated that the changes were no visible and that the draft would have to be compared to the three supporting documents. Bill S advised that he had revised and resubmitted his original report on the responsibilities of the Area Registrar, including information on responsibilities of the Alternate Registrar and quorum instructions. Ernest stated that such detailed information might be better utilized in a handbook rather than the S & G. Flint N suggested that the positions of Finance Chair and Registrar should have detailed descriptions of their responsibilities within the S & G. Jane stated that in keeping with Concept 10, people should be informed as to the responsibilities of a position and that the Ad Hoc Committee included this in their materials.
- After continued discussion, it was agreed that each committee member would review the first five sections of the draft of the revised S & G for discussion and comment at the next meeting in two weeks.
- AREA 8 PAMPHLET:** Chuck P announced that the updated Area 8 Pamphlet is ready to be posted on the website thru the web servant. Jane inquired as to whether the pamphlet had been translated to Spanish. After discussion, the committee agreed to have Chuck send the Pamphlet to the Translation Committee.
- 9:00 PM:** Meeting was adjourned with the Serenity Prayer