

**AREA 8
POLICY COMMITTEE
MINUTES 8/4/2020**

- 7:30 PM:** Meeting to order by Ernest with the Responsibility Statement.
- ATTENDEES:** Chuck P, Ernest D, Blaine H, John C, Susan H, Bill H, and Flint N
- NOTE:** The Committee shared a moment of silence in honor of Greg W.
- MINUTES:** The Committee reviewed the minutes from the July 7, 2020 meeting, After discussion, Flint N. made the motion to accept the minutes as submitted. The motion, seconded by John C, carried.
- RESIGNATIONS** Ernest stated that Committee members Jane G., Renee R., and Sutton K. had stepped down their positions on the Policy Committee.
- S and G:** Ernest announced that he had added six years of past motions to the Structure and Guidelines and was looking to finalize the document.
- After continued discussion, it was agreed that Flint N would look to add language to the areas marked "to be completed". Bill H. would check the document for grammar and spelling errors. John C. would verify that the references within the draft are correct. Blaine H. was asked to develop talking points for presenting the document to the ACM. In addition, Chuck P was asked to determine what the next steps in finalizing the updated Structure and Guidelines. Susan S. was asked to take a deeper look into the document to make sure it is relevant to those members that are new to area service.
- AREA 8 PAMPHLET:** Chuck P announced that the updated Area 8 Pamphlet has been delivered to the Translation Committee but as of today, no response from the Committee has been received.
- MOTIONS:** In response to the developing of a procedure for writing and submitting motions, it was agreed that the Committee would revisit this issue once the S&G update had been completed.
- 8:10 PM:** Meeting was adjourned with the Declaration of Unity