

**AREA 8
POLICY COMMITTEE
MINUTES 6/8/2021**

7:30 PM: Meeting to order by Ernest.

ATTENDEES: Chuck P, Ernest D, Blaine H, Susan H, Bill H, Flint N and Monty

MINUTES: The Committee reviewed the minutes from the May 25, 2021 meeting, After discussion, Flint N. made the motion to accept the minutes as submitted. The motion, seconded by Bill H, carried.

RATE INCREASE: The Committee reviewed a proposed motion submitted by the Accessibilities Committee regarding the rate increase requested by those that provide sign language interpretation. Flint inquired as to the Policy Committee's jurisdiction as it relates to rate sheet. Chuck suggested that the motion be trimmed to fit the current motion submittal guidelines stating that Policy's responsibility is to review the proposed guidelines in terms its alignment to the Structure and Guidelines. Blaine stated that the requested rate increase is significant and should go before the Assembly.

S and G: With respect to the S & G draft, Susan and Flint provided a line by line review of the documents submitted by Jane. Flint and Susan highlighted points that should be reviewed by the Committee in terms of incorporation into the new draft of the S & G.

It was again agreed that the Committee would seek guidance from the ACM on the following issues:

1. Whether volunteers participating on Standing Committees should be voting or non-voting ad hoc members.
2. Whether the Archivist and Web servant should be voting positions at the ACM and Area meetings.
3. Clarification on how the replacement of area officers and alternates should be addressed.

NEW BUSINESS: Flint inquired about the Area's current process for handling motions. It was agreed that the Committee would consider developing a comprehensive process for submitting and processing motions once the S & G update has been completed. It was noted that the Area does have a motion submittal form and that members should continue to use current form when submitting motions to the Assembly.

It was agreed that the Committee would meet again on June 15, 2021 to discuss the final draft of the S & G and the update to the GSR Manual.

8:10 PM: Meeting was adjourned at 9:21 PM with the Declaration of Unity