

**AREA 8
POLICY COMMITTEE
MINUTES 7/6/2021**

7:32 PM: Meeting to order by Ernest.

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

MINUTES: The Committee reviewed the drafted minutes from the June 8 and June 15, 2021 meeting minutes. After discussion, Chuck P made the motion to approve the minutes as submitted. The motion, seconded by Blaine, carried.

S and G: The Committee continued to review Flint's summary and cover letter for the revised draft of the Structure and Guidelines (S & G).

A question was raised as to whether all the approved motions made since 2017 had been included in the latest draft of the S & G. The committee agreed that all motions passed since 2017 have been incorporated into the updated draft of the S & G.

It was noted that the Area needed to be better at recording motions in the minutes of the Assembly meetings.

Ernest recommended that the cover letter and final draft of the updated S & G be presented to the ACM at the next opportunity. The Committee concurred.

It was agreed that the cover letter would be sent to translation and that the individual pages of the S & G draft be watermarked "DRAFT".

GSR MANUAL: Monty indicated that there was no update on the proposed changes to the GSR Manual but that some additional changes had been drafted.

In addition, Monty reported that he had reached out to other areas regarding their GSR Manuals.

The Committee agreed that a more formal review of the Area 8 GSR Manual should be completed.

8:11 PM: Meeting was adjourned at 8:11 PM with the Responsibility Pledge