

**AREA 8
POLICY COMMITTEE
MINUTES 8/3/2021**

7:32 PM: Meeting to order by Ernest D with the Serenity Prayer.

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

MINUTES: The Committee reviewed the drafted minutes from the July 6, 2021 meeting minutes. After discussion, Flint N made the motion to approve the minutes as submitted. The motion, seconded by Chuck P, carried.

S and G: The Committee continued to review a second round of comments to the revised draft of the Structure and Guidelines (S & G) submitted by the Area Registrar and several other members of the Area.

While the Committee issued recognized the validity of the Registrar's comments, there was concern regarding the comments as being too detailed. It was suggested that the level of information provided by the Registrar should be added or developed into a procedure guide for the Registrar.

It was agreed that Flint N. would contact the Registrar to request that the information provided is summarized for possible inclusion in the updated S & G.

The Committee reviewed comments submitted by **Jerry S** and agreed to take the following action:

Section VI (Area Officer Meetings) - This section to be deleted. It should be noted that Susan H, citing the need transparency within the S & G, voted against deleting this section.

Section VII.B (Alternate Delegate) – Add the word “assume” to item (e). Item (n) to be deleted. Correct duplications of items and word processing errors.

Section VII.C (Chair) – Remove section pertaining to writing an article for the monthly newsletter. Section VIII.6 will remain as written.

In addition, the Committee reviewed comments submitted by **Diana A** and agreed to take the following action:

Alternate Delegate - Correct duplications of items and word processing errors. Language regarding budget to be changed

Chair – “Liaison Activities” to be changed to Responsibilities.

Secretary – Repeats of the word “Responsibilities” to be corrected.

Alternate Chair – Check signing responsibilities to be listed in the Alternate Chair, Treasurer and Alternate Treasurer sections of the document.

Registrar – This item to be tabled and revisited.

Standing Committees – All duplications and word processing errors to be corrected.

SDAIC – The word “They” to be changed to “it”. Consistent verb tense throughout the document to be reviewed.

Flint N. reported that Section X from the 2017 version of the S & G titled “Districts of the Area” was not included in the current draft of the S & G. Flint N. further stated the information contained in the section appeared to be accurate. After discussion it was agreed that the Section X would be added to the current draft and that it be included after article 13 in the Table of Contents.

TRANSLATION

Ernest N. announced that several attempts have been made to contact the Translation Committee regarding translation of the drafted S & G change summary and cover letter. Blaine H. stated that several member of the Translation Committee had been out of town.

GSR MANUAL:

Monty stated that he had received a GSR Manual from Alaska and one other area which were sent to the Committee on July 16, 2021. Monty indicated that he thought the Alaska GSR Manual was well done and contained excellent detail in the summary that may be incorporated into the Area 8 Manual.

After discussion it was agreed that Monty would develop a working draft of the Manual. Committee members Ernest D. and Susan H. offered to assist with the project.

8:53 PM:

Meeting was adjourned at 8:53 PM with the Responsibility Pledge