

**AREA 8**  
**POLICY COMMITTEE**  
**MINUTES 9/14/2021**

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

**ATTENDEES:** Chuck P, Ernest D, Blaine H, Bill H, Flint N, Natalie F and Susan H.

**MINUTES:** The Committee reviewed the drafted minutes from the August 3, 2021 and August 17, 2021 meetings. After discussion, Flint N made the motion to approve the minutes as submitted. The motion, seconded by Chuck P, carried.

**TRANSLATION** Ernest N. announced he has continued to try and contact the Translation Committee regarding translation of the drafted S & G change summary, cover letter, and workshop flyer but not received a response. Ernest volunteered to translate the documents himself.

**WORKSHOP:** Ernest D. announced that the S & G Workshop would be held via Zoom on October 30, 2021 from 9:00 AM-11:00 AM.

The Committee discussed how to address additional comments and suggestions that may be brought by the membership at the Workshop as well as motions brought by the floor at November Assembly. Chuck P suggested that any additional motions and commentary should be addressed during the bi-annual review of the S & G.

The Committee agreed that the S & G draft is considered finished.

The Committee discussed the format of the Workshop. Susan H. suggested that the slide presentation developed by Ernest D. and used at a recent ACM meeting to detail the process by which the S & G was updated be incorporated into the Workshop.

Ernest D. suggested that the Workshop will be to inform the membership about the suggested updates and not a review. It was suggested that one hour of the workshop be to inform the participants and one hour to answer questions.

Flint N. suggested that the Workshop include a description of what the S & G's are and how they are Important. Discuss how the Committee arrived at final draft (Committee comments etc.) and review the changes using the Summary memo developed by Flint N.

It was agreed that the layout of the Workshop Presentation would be finalized at the October 5, 2021 Committee Meeting.

Flint N. inquired as to whether it was possible to offer ASL and Spanish translation during the Zoom meeting. It was believed that the upgraded Committee Chair Zoom account has that capacity.

Chuck P. asked about funding for the translators. Blaine H stated he would look into the funding.

Susan stated that she would talk to Paul K of the IT Committee regarding ASL and Spanish translation during the Workshop.

**8:53 PM:**

Meeting was adjourned at 8:22 PM with the Responsibility Pledge