POLICY SUBCOMMITTEE

October 11, 2020

Meeting opened with a moment of silence and the Serenity Prayer.

We observed a one-minute application of the Eleventh Step

Subcommittee Purpose and Guidelines were read

Subcommittee minutes were read and accepted

**Old Business –** We would like to thank everyone for your participation which helped make the Policy Learning Day a success. Web-Servant position guideline draft was posted to legsna.org. We agreed to review the guidelines and be prepared to update them at the next Policy Subcommittee meeting.

**Monthly follow-up of the Ad-hoc for exploration of a convention –** Follow-up on last month’s recommendation to combine the guidelines of the defunct convention merchandise and the Area Merchandise subcommittee. We discussed adding the language of “electronic payments” to Merchandise Guideline number 1. We also discussed and decided to table until next month, adding the “need to get three bids” before purchasing merchandise.

**Extended Policy Meeting –** Reviewed and updated the Guidelines for the Area Merchandise Subcommittee. We meet every two weeks, the next meeting is planned for October 28, 2020 @ 1pm, on the Area phoneline-701-802-5120 access code 525535#. Please call me at 216-785-4179, if you want to be included in the reminder text for this meeting.

**New Business –** We asked for members to volunteer to conduct an audit of the Treasurer and Ruby K, Rochelle L, and Michelle F volunteered. We will contact the Treasurer to give her the list of what we need and setup a time for the audit.

Other discussion for the next Policy Meeting: Literature Subcommittee needs to be audited. A member asked about electronic payment app for Literature. A review of Area Motion Log for Subcommittee and Area guideline updates.

**Overview** – REDRESS / Ruby K

Humbly submitted

Policy Subcommittee