

Policy Report 12/22/2010

- 1) Policy committee meets the 3rd Wednesday of every month at 6:30 pm at the Protestant Community Church, 155 Orville Rd in Essex
- 2) Finished review of Handbook. Will release next month
- 3) We had three attendees at the Policy Committee meeting. Still need support
- 4) Next couple months we will be working on our service workshop. This year the workshop will be at the NEFA Convention.
- 5) Unclear Policy?
 - Number 32 - April 23, 2008. The NEFA should elect the convention Chair, Vice Chair, Convention Treasurer, Vice Treasurer, and five subcommittee positions (registration, entertainment, hospitality, programming, and merchandising) starting in this December's election.
 - Number 13 - Executive Board Members (Area Chair, Vice Chair, Treasurer, Secretary, and RCM and Alternates) and Area Subcommittee Chairs (and Vice Chairs) shall only hold one area level position at a time.
 - Number 8 - Officers of the Area are considered Area Level Positions and it was amended (date unknown) to add GSR's and Alt GSR's to Area Level Positions.
 - Are all members of the NEFA convention Area level Positions?
 - Do we need to elect the five sub-committee conventions chairs? When convention was new, it is understandable that the Area wanted to provide a lot of oversight. The convention committee has been very successful, so maybe it's time to trust our trusted servants.
 - Policy committee feels that Policy 32 could use an amendment to clarify it, stating who on the convention has an Area Level Position

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