

Housekeeping items:

Policy Changes. The Policy and Suggested Guidelines committee (“Committee”) recommends that the following policy items to be changed by GR motion and vote

Finance policy.

1. Members of the Finance Committee are the Treasurer (Chair), Delegate, Area Chair and four (4) members appointed by the Area Chair. (Nov. 11, 1976).

We suggest this policy be revised as we don’t currently follow this procedure. The Policy Committee recommends to the AWSC that they provide a recommendation to the GRs to change the wording of the above paragraph to:

Members of the Finance Committee are the immediate past Treasurer, the current Treasurer and member(s) appointed by the Area Chair.

Delegate’s Report policy

A definite time be set aside for the Delegate’s Report. This is not to exceed one hour and to be made at the beginning of the business meeting (Nov. 11, 1976).

We suggest this policy be revised to be consistent with our current practice of giving the Delegate 1 to 2 hours at the beginning of the business meeting. A suggested wording for a new policy would be:

A definite time should be set aside for the Delegate’s report at the beginning of each Assembly business meeting. The time to be determined by the Delegate and the Area Chair.

Policy changed by the Committee. The procedure on how a Group transfers from an Electronic Area to a Geographical Area or vice versa was updated to be consistent with WSO policy.

Suggested name change. The Committee suggests that the AWSC consider changing the title of the Information Steward to “Data Steward”