

Meeting Removal Merit Panel Exploration Committee

Meeting Minutes

February 12, 2020

Committee Liaison: Steve F. 1st Co-chair

Members: Cheryl R. (2E)(Chair)
Stuart B. (14)
Steve C. (6)
Lori C. (2H)
Andy G. (13B)
Jo Anne B. (6)
Walter G. (12)
Frank M. (12)
Pat D. (9A)
Mark S. (3)
Dave T. (6A)

Purpose: To guide groups and Intergroups on how to address the issue of non-adherence to the Guidance Code and/or other Trustee decisions per Article VII, Section 1 and Article VIII, Section 1A of the Guidance Code.

The committee met Wednesday, February 12th. We have begun to write a procedures document using the Google Docs platform. The next meeting is scheduled for Wednesday, March 11th.