## Meeting Removal Merit Panel Exploration Committee

## Monthly Committee Report

January 2021

Committee Liaison: Steve F. 1st Co-chair

Members: Cheryl R. (2E) (Chair)

Andy G. (13B) Stuart B. (14) Frank M. (12) 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 on Jan. 13, 2021. We reviewed the recent edits to the procedures document. One item was flagged for further discussion by email and possible revision before the next meeting.

The next committee meeting is scheduled for Wednesday, Feb. 3<sup>rd</sup>, 2021.