

# Meeting Removal Merit Panel Exploration Committee

## Monthly Committee Report

February 2021

Committee Liaison: Steve F. 1<sup>st</sup> 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 Feb. 3, 2021. The latest revision to the procedures document was approved. Committee members reached a consensus that the document is ready to submit for the agenda of the next Board of Trustees Meeting.