

# **Proposal- Formation of MSCA 09 Policy and Procedure committee**

The purpose of the Area 09 Policy and Procedure committee is to instill a sense of uniformity to all MSCA 09 business.

To take effect January 1st, 2010

The committee will be composed of the following:

Past delegates (2) {the past delegate may be from outside MSCA 09}

Past area chairs (2) {the past area chair may have been a delegate}

Appointed persons by the current delegate (2)

Appointed persons by the current area chair (2)

Appointed member of the finance committee (1)

Appointed DCMC from a vote of currently serving DCMC's of msca 09. (1)

The outgoing Area Chair will appoint the past delegates, the outgoing Delegate will appoint the past area chairs for this committee. The committee will be formed in January of even numbered years for a term of two years. Members will be eligible for a second term if appointed again at the January Assembly in even number years.

The committee will be considered a sub-committee of the executive officers committee.

The committee will meet quarterly and discuss items of importance that relate to the fellowship in regards to the growth and well being of the area. The nature of this committee will be to advise the currently serving executive officers with guidance and assistance if needed.

If an item for consideration is presented to this committee they will discuss and present a written report to the inquirer and to the executive board. The committee may submit items for consideration and review them at the meeting with the findings being submitted to the executive board for consideration.

The committee will address only MSCA 09 standing policy and documented procedure related items only. The current MSCA 09 Guidelines and various committee guidelines will be used as a basis for findings of fact.

The committee will review and suggest edits, when necessary, to any proposal this is submitted to the Area Chair for consideration at an ASC

The currently serving executive board will chose to implement findings or may reject them with a documented reason for rejections.

Guideline changes –

Article III- F new add above text