

BA Guidelines Subcommittee Meeting Minutes

Friday, April 8th, 2022 @ 4pm – Zoom Meeting

approved 7/2/23

Attendance:

Present: Sandy & Theresa (Chair)

Absent: Kevin, Mike

Minutes: Subcommittee members, by consensus, approved 08.20.2021 Bay Area Guidelines (BAGS) meeting minutes

Old Business: none

New Business:

1. Discussed, removed and replaced wording in the BAGS document, Section 7, Item 4, #1.
A motion was approved at the April 2, 2022 Bay Area meeting (BAM), to eliminate the Bay Area Meeting Directory, replacing it with a Bay Area Contact Card that includes a QR Code.
2. Reviewed 2021 CAR Motions 1,3,11,22,25,29,30,31,33,45,46, that pertain to changes in the GLS. None of those motion changes apply to the Bay Area.

Next Meeting: No future meeting scheduled

Meeting adjourned: 6pm

Submitted by: Sandy & Theresa