

**May 2, 2021
CEC Minutes
CEC Committee Meeting**

Attendance: Grant T. Area 9 CEC Alternate Chair, Jerry S. Area 9 CEC Chair, Sharon S. Area 9 CEC Secretary

Jerry called meeting to order at 6:06 pm with Serenity prayer, introductions and welcome to committee attendees.

Sharon- reviewed minutes from 3/14/21 meeting and group accepts minutes as written. Jerry will post minutes to the Area 9 website.

Old Business:

1. Jerry submitted Revised Guidelines to GAP and revised further as to the GAP recommendations.

Jerry reviewed the following history of Guidelines revision effort:

1. The original Revision draft mirrored 2006 original Guidelines keeping committee structure of - Chair-Person, Co-Chairperson and secretary bringing it up to date with technology and communication advancements.
2. After discussion we decided to try to reflect our culturally diverse Area 09 and wrote in for two Co-Chairpersons- a Hispanic and English Co-Chair.
3. March 14th At Area 9 review it was brought up that for budgetary reasons there optimally should be a separate Hispanic CEC with their own budget. Of course if the Group consensus of Hispanic community feels that they can accomplish more in the existing CEC committee we encourage and welcome all efforts to reach out to the isolated Elders in our Area.
4. April 4th we met with the GAP committee, with input Francine, Rich W., Ed L. and Mitchell, it was decided to go back to the original committee structure - Chair-Person, renaming Co-Chair to Alternate Chairperson for clarity and secretary.
5. April 28th Mitchell, Area 9 Chairperson requests final draft of guidelines for submission.

New Business:

1. Discussion of proposed 2021 Guidelines with final revisions per Grant's email and GAP recommendations.
2. Jerry will submit to Area09 for final approval at June's Area 9 meeting.

Adjournment at 6:2 PM. Jerry will contact CEC members with date and time of next meeting.

Yours in Grateful Service,

Sharon S. CEC Secretary