

# FEATHER RIVER RAIL SOCIETY

## AGENDA REPORT

DATE: July 8, 2014

FROM: Director Kerry Cochran (Policy Chairman)

MEETING: July 12, 2014

ITEM: New Business, FRRS Policies and Policy Manual

SUBJECT: Review and Update the FRRS Policies and Policy Manual

Since my sabbatical a few years ago, the policies and policy manual for the FRRS has suffered with no one keeping them updated.

There have been substantial changes in the FRRS and the make-up of the Board of Directors, it is time to review and update the policies and the policy manual.

### PROPOSAL

- A) Create a budget for Policy Manual update,
- B) Have a firm commitment from directors, officers, and department heads to assist and cooperate with the policy committee,
- C) Give authorization to the policy committee chair to be responsible for the policy manual, the revisions, updates and new policies.
- D) Create an Index of current policies,
- E) Make recommendations to the Board of Directors for changes to Policies,
- F) Bring changes to the Board of Directors for approval

ACTION: Discussion. Possible Action.