

March GB Meeting Agenda Items:

Name(s)/Sponsor(s)	Preamble (Overview) Statement	Resolution (Action) Statement
Terry Chen	A few errors (grammatical, spelling, or typo that would not alter any decisions or outcomes) were identified in the approved January 2022 meeting minutes	The errors shall be amended, and approved again by the GB
Terry Chen	The meeting minutes recorded for the February meeting need to be approved	The February meeting minutes shall be presented before the GB for approval
Charles Ho	Formalize, along with modifications, of the ambiguous unapproved 2013 operational guidelines	Review and approve by June 18, 2022.
Charles Ho	Periodic maintenance of first aid kit(s)	Designate an individual or medical team to maintain the first aid kits
Charles Ho	PCAC member population average age is increasing daily. Chances of heart attack occurrences are increasing as well.	Purchase and maintain an AED (automatic external defibrillator)
Terry Chen	Currently, Chinese ministry small groups are still not meeting at the PCAC building. For many groups, this may mean that they are still meeting online only with very limited in-person fellowship.	Allow all small groups the flexibility to meet in the PCAC building, in any evening, based on each individual groups' comfort level and health condition, as well as room availability and presence of authorized key holders within the group.
Terry Chen	The current kitchen staff/team likely do not have formal food safety training and certification	Provide and/or reimburse for training and certification for the regular kitchen volunteers