

COMPLIANCE COMMITTEE REPORT

January 20, 2026

1. Big Picture – There seems to be a difference of opinions among members of our community about the duties of the Compliance Committee.
 - a. I don't believe that the Compliance Committee is the neighborhood police or judge, and it is w/ that understanding that I accepted being the Chair of the Compliance Committee.
 - b. In general, the Policy Manual describes the duty of the Compliance Committee maintain and update WPA's governing documents.
2. Goal is to work toward complete, accurate, and useful governing documents. This is a large task as there are differences in documents currently used. We may ask committees and others what changes are necessary and what conflicts exist in our current documents.
3. Policy Change – The Committee hereby submits a change to the Policy Manual concerning Office Hours for review and first reading. Vote can be taken at the February meeting.
4. Committee Members – I move that the Board Approve that Jennifer Stoddard, Donna Reifenauer, Jill Huggins, and Joe Crivello join me as members of the Compliance Committee.

Replace WPA Policy Manual Section II Paragraph 1.03 with the following:

1.03 Office Open Hours:

It shall be the policy of the WPA to have the office open and manned Monday through Thursday from 8:00 a.m. to 2:00 p.m., except on the first and third Tuesdays of the month whereby the office will be open and manned from 12:00 p.m. to 6:00 p.m., until such time as the Board deems other hours are desirable to meet the needs of the membership.