

**Northeast U.S. Region of  
Adult Children of Alcoholic and/or Dysfunctional Families**

**2/27/21 4:30-6  
(Minutes taken by Josh W)  
Recording [here](#)**

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**Service Positions** (elected 10/14/20 -- terms 11/2019 thru 10/2021):

- **Chair:** Justine F
- **Secretary:** Josh W
- **Treasurer:** Christopher J

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**PRELIMINARIES**

- Roll Call:
  - Region Officers
    - Justine – (Region Chair)
    - Josh W (National Capital Area) – Region Secretary
    - Christopher J (Long Island IG) – Region Treasurer **elected IG rep to Region**
  - Brad (National Capital Area) Web/Tech
  - Guy (RI IG) **elected IG rep to Region**
  - Liz C (CT) **elected IG rep to Region**
  - Hank (Central NJ) **elected IG rep to Region**
  - Maureen (PA) **elected IG rep to Region**
  - Melanie (CT)
  - Bryan K (Northern NJ)
  - Bob M (MA)
  - Arthur (MA)
- Review/Approval/Revision of 2020-01-23 Minutes **APPROVED (unanimous)**
- Review/Approval/Revision of DRAFT Agenda **APPROVED (unanimous)**

**OFFICER REPORTS (3 min ea)**

- Chair (Justine)
  - No Update
- Secretary (Josh)
  - Added Bryan K (N NJ) to listserv
- Treasurer (Christopher)
  - In January 2021:
    - Started at: \$4075.75
    - Took In: \$904.47 (after fees; \$948.90 before fees)
    - Expenses: \$1955.97 (including \$1880.00 7<sup>th</sup> Tradition contribution to WSO)
    - Ended up with: \$3024.25

**Relevant Updates from WSO**

- Ballot Proposals out, voting open to March 31<sup>st</sup>

- Concepts Study Town Hall

**Committee Reports (3 min ea)**

- Policy Manual (ad hoc) - *Chair: Justine* **DIDN'T MEET**
- Events - *Chair: Liz*
  - Next game night TONIGHT!! (after Region meeting)
- Website/Technology Report - *Chair: Brad*
  - Review of Google Analytics Report
  - Role-specific emails (In progress)
- Inreach - *Chair: Christopher* **DIDN'T MEET**
  - Justine and Josh volunteer to help Christopher start putting together a Region newsletter

**Old Business (10 min total)**

- Intergroup Outreach **DONE**
- Committee Chair elections:
  - Events: Liz **APPROVED (unanimous)**
  - Tech: Brad **APPROVED (unanimous)**
  - Inreach: Christopher **APPROVED (unanimous)**
  - Policy: Justine **APPROVED (4-0-1)**

**New Business (10 min ea)**

- Remove Covid message from Region Homepage **APPROVED (unanimous)**
- Submit a Region Ballot Vote – special meeting 3/25 7:30-9 for voting for ballot proposal. **APPROVED (unanimous)**

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*CLOSE W SERENITY PRAYER*

Next Meeting: Sat 3/27 430-6pm

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