

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

**3/27/21 4:30-6
(Minutes taken by Josh W)**

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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
 - Liz C (CT) **elected IG rep to Region**
 - Sue B (NCA) **elected IG rep to Region**
 - Hank (Central NJ) **elected IG rep to Region**
 - Arthur (MA) **elected IG rep to Region**
 - Chris (RI) **elected IG rep to Region**
 - Bryan K (Northern NJ)
 - Lisa (N NY)
- Review/Approval/Revision of 2020-02-27 Minutes **APPROVED (unanimous)**
- Review/Approval/Revision of DRAFT Agenda as amended **APPROVED (unanimous)**

OFFICER REPORTS (3 min ea)

- Chair (Justine)
 - Liz has been approved by NomCom and Board as Regional Trustee at WSO
 - Justine now also approved by NomCom and Board as Board Member at large
 - Call to Service: Region is in urgent need of volunteers.
 - Outreach Committee:
 - *Chris (RI) Lisa (N NY) volunteers*
 - Inreach Committee:
 - Currently: Christopher, Justine, Josh
 - *Bryan (N NJ)*
 - Events Committee:
 - Currently Liz (CT), Justine, Christopher, Brad, Sue
 - *Lisa (N NY) volunteers*
 - IT/Tech:

- Currently: Brad (Chair)
 - *Bryan (N NJ) volunteers*
 - Policy Manual ad hoc Committee:
 - Currently: Justine, Sue
 - *Arthur (MA) volunteers*
 - Regional Board Officers - Elections to be held in September 2021
- Secretary (Josh)
 - MA/ NNJ: Best Practices discussions
 - Noting possibility of starting an “Intergroup Best Practices” committee (marked for further discussion -- see New Business)
- Treasurer (Christopher)
 - [Treasurer’s Report](#)
 - In January 2021:
 - Started at: \$3,032.32
 - Took In: \$207.30 (before fees)
 - Expenses: \$14.18
 - Ended up with: \$3,225.44
 - IRS 990-N filing
 - Discussed, no decision made.
 - Not done, b/c not required. Due by April 2022. (once every 3 years)

Relevant Updates from WSO

- Ballot Proposals
 - The Region response to the 2021 ABC Ballot Proposals was collected by group conscience on March 25.
 - A report of the results can be found [here](#)
- ABC/AWC

Committee Reports (3 min ea)

- Policy Manual (ad hoc) - *Chair: Justine*
 - Update to draft policy manual to account for Region Trustee. **TABLED**
 - **Motion:** Change terms of all Officers to 2 years, beginning October 2021, to align with Region Trustee/ACA WSO Best Practices **TABLED**
- Events - *Chair: Liz*
- Website/Technology Report - *Chair: Brad*
 - Role-specific emails: creation currently in progress, should go out tonight/tomorrow
- Inreach - *Chair: Christopher*

Old Business (10 min total)

New Business (10 min ea)

- Region Trustee also Region Delegate to the ABC?
 - Liz was already elected as our delegate, so moot here
 - Larger question **TABLED**

- Non-profit organization formation? **POSTPONED**
 - o Are we ready to start considering this?
 - o Benefits? Drawbacks?
 - o Which state to file in?
- Committee for Intergroup Best Practices?

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CLOSE W SERENITY PRAYER

Next Meeting: Sat 3/27 430-6pm

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