

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

**4/15/21 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) **Alternate PA IG rep to Region**
 - 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 **elected alternate IG rep to Region**
 - Chris C (RI area) **elected IG rep to Region**
 - Bryan K (Northern NJ)
 - Hank (Central NJ) **elected IG rep to Region**
 - Liz C (CT) **elected IG rep to Region**
 - Sue B (NCA) **elected IG rep to Region**
 - Lisa (N NY)
- Review/Approval/Revision of 2020-03-27 Minutes **APPROVED as Amended (6-0-0)**
- Review/Approval/Revision of DRAFT Agenda as amended

OFFICER REPORTS (3 min ea)

- Chair (Justine)
 - Call to Service: Region is in need of volunteers.
- Secretary (Josh)
 - “Intergroup Best Practices” topic (see Old Business)
 - New additions to listserv (see New Business)
- Treasurer (Christopher)
 - Treasurer's Report
 - In January 2021:
 - Started at: \$3,225.44
 - Took In: \$1348.48 (after fees)
 - Expenses: 222.74
 - Ended up with: 4716.49
 - **APPROVED (6-0-0)**

- Region Trustee (Liz)
 - o Reminder to register ABC/AWC
 - o Town Hall coming up regarding “only” meetings
 - o Loving Parent Guidebook will be released 2021

Relevant Updates from WSO

- ABC/AWC
- Finance Cmte moving fwd with redrafting the *Where Does the Money Go* flyer, with new percentages of WSO over Region. More discussion in future agendas.

Committee Reports (3 min ea)

- Policy Manual (ad hoc) - *Chair: Justine; Sue, Arthur (MA)*
 - o Update to draft policy manual to account for Region Trustee. **APPROVED (6-0-0)**
- Events - *Chair: Liz; Justine, Christopher, Brad, Sue, Lisa (N NY)*
 - o Starting to organize study (step, laundry list, etc) events in CT, maybe just bring to Region. Contact events@neusaca.org
- Website/Technology Report - *Brad (Chair), Bryan (N NJ)*
 - o Role-specific emails: created
 - o Justine: add new emails to contact us section of website and blast email to listserv.
- Inreach - *Chair: Christopher; Justine, Josh, Bryan (N NJ)*
 - o No update
- Outreach Committee *Chris (RI), Lisa (N NY)*
 - o Request for guidance for mission. Perhaps worthy of larger discussion. Christopher offers to help develop.

Old Business (10 min total)

- Region Trustee also Region Delegate to the ABC?
 - o Liz was already elected as our delegate, so moot this year, but 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?

New Business (10 min ea)

- A member raises desire for a Region Group Conscience / Inventory to discuss how well our Region meetings are going. No formal motion, but **clear general group support**. Justine to send out Doodle to set up time (separate from normal Region meeting) to have this discussion
- MOTION to transfer 2500 to WSO, 2nd Brad **POSTPONED**
- (Justine) Change terms of all Officers to 2 years, beginning October 2021, to align with Region Trustee/ACA WSO Best Practices **POSTPONED**

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CLOSE W SERENITY PRAYER

Next Meeting: Sat 5/22 430-6pm

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