

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

**5/22/21 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) **temporarily-for-today elected 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
 - Bob (MA) **elected IG rep to Region**
 - Chris C (RI) **elected IG rep to Region**
 - Hank (Central NJ) **elected IG rep to Region**
 - Liz C (CT) **elected IG rep to Region**
 - Sue B (NCA) **elected IG rep to Region**
- Review/Approval/Revision of 2020-04-15 minutes **APPROVED**

OFFICER REPORTS (3 min ea)

- Chair (Justine)
 - Call to Service: Region is in need of volunteers.
- Secretary (Josh)
 - Looking for latest email from MA – looks like there is a new one. Unclear whether want this added to listserv. Request for clarification from MA.
- Treasurer (Christopher)
 - [Treasurer's Report](#)
- Region Trustee (Liz)
 - Town Hall coming up regarding “only” meetings
 - Loving Parent Guidebook will be released 2021

Relevant Updates from WSO

Committee Reports (3 min ea)

- Policy Manual (ad hoc) - *Chair: Justine; Sue, Arthur (MA)*

- Events - *Chair: Liz; Justine, Christopher, Brad, Sue, Lisa (N NY)*
- Website/Technology Report - *Brad (Chair), Bryan (N NJ)*
- Inreach - *Chair: Christopher; Justine, Josh, Bryan (N NJ)*
 - Met to plan first one. Having another
 - Couldn't get public meeting contact emails from WSO, they are not comfortable with that
- Outreach Committee *Chris (RI), Lisa (N NY)*

Old Business (10 min total)

- Non-profit organization formation? **POSTPONED INDEFINTELY (6-0-0) [Put in "Parking Lot"]**
 - Are we ready to start considering this?
 - Benefits? Drawbacks?
 - Which state to file in?
- Idea of Intergroup Best Practices Committee as ad-hoc Committee **APPROVED (6-0-0)**
 - Josh and Brad interested at least to get started
 - Josh to do a Doodle.
- MOTION to transfer 4000 to WSO, 2nd Brad **APPROVED (6-0-0)**
- (Justine) Change terms of all Officers to 2 years, beginning October 2021, to align with Region Trustee/ACA WSO Best Practices
 - Friendly amendment: Change terms Region Trustee to WSO to 2 years, with eligibility for a 2nd and 3rd terms (for a total of 3 terms) beginning October 2021. **APPROVED (6-0-0)**
- Region Delegates to ABC need to be a member of NE Region. Board Trustees are prohibited from serving in the Region Delegate Role. Term of this elected role is for 1 convention, can be re-elected for second conference term. **APPROVED (6-0-0)**

Parking Lot

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CLOSE W SERENITY PRAYER

Next Meeting: Sat 5/22 430-6pm

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