

NE US Region of ACA
Monthly Conference Call
Wednesday 22 September, 2021
7-9pm EDT

Join Zoom Meeting
<https://zoom.us/j/4468211143?pwd=Ui9VMHpHNEVmT0VRaVRGU0xBQmpQdz09>

Dial in: 929 436 2866 US (New York)

Meeting ID: 446 821 1143

Password: 586687

Preliminaries (15 min)

- Welcome - 7:08 pm start
- Confirm recording
- Roll call (* = voting position): Josh W*, Liz C*, Christopher J*, Lisa L*, Chris C*, Brad L*, Bryan K*
- Approval/Amendment of draft agenda: Moved by Liz, 2nd by Brad, approved unanimously
- Approval/Amendment of [minutes from prior meeting](#): Motion by Christopher, 2nd by Bryan, approved by majority
- *Please keep in mind the spirit of the Traditions and the Concepts of Service as you share your reports, information, and questions. The chair will facilitate the meeting; all are asked to support and respect this responsibility. Please respect the limited time we have to accomplish today's agenda, and remember to put principles before personalities.*

Officer Reports (3 min ea)

- Chair (Justine F, *absent*)
 - Elections October 28
 - Service positions to rotate annually in November (all 3 positions will be open this year)
 - Business Chair - creating agenda, chairing monthly meeting
 - Secretary - taking minutes at business meetings, sending minutes out to Region participants, tracking some correspondence
 - Treasurer - monthly financial reports, mobile deposits, monitoring automated billing
 - Please consider service to the Region!
- Secretary (Josh W): updated Google Drive with past month's minutes that were missing
- Treasurer (Christopher J): Over \$4,000 in bank, \$130 monthly automated contribution, additional amount approved at Aug mtg still needs to be completed.
 - [Treasurer's Report](#)
- WSO Board Trustee (Liz C): Board of Trustees gathering in FL cancelled due to COVID, Loving Parent Guidebook now available, service positions open at World level

Relevant Updates from WSO

- 2022 ABC initial Ballot Proposals due Sep 30 (can be revised up to Oct 31)
- LPG (and all other orders) delayed in shipping due to unprecedented number of orders
 - With temps hired, order processing is up nearly 100% but orders will still take much longer than normal to ship
 - LPG is now available on Amazon (\$18 Prime)

Committee Reports (3 min ea)

- Policy Manual (ad hoc; Sue B, Chair): no report
- Events (Liz C, Chair): no report
- Web & Tech (Brad L, Chair): Bryan K helped update the Region website with 2020-21 meeting minutes and 2020 financial reports; how to start an Intergroup and Policy Manual will be added at a later time.
- Inreach (Christopher J, Chair): no report, Christopher is going to step down, perhaps Inreach and Outreach can combine since they overlap in some respects until someone wants to pick up creation of the quarterly/biannual newsletter.
 - **Motion to combine Inreach & Outreach into one committee** by Christopher, 2nd by Liz. Motion passes unanimously.
- Outreach (Chris, Lisa, Christopher): Emailing IGs and then meetings gradually to see how strong/weak of a response we get from members in that area, offering support in doing H&I work in their communities.
- IG Best Practice Committee (Brad and Josh): no report

Old Business (20 mins total)

- Workshop/Town Hall: Healthy Meeting Practices
 - Partner with MSSC/WSO: they asked for concrete decision and program formula on our part before setting a date

New Business (10 mins total)

- Regional LPG workbook meeting
 - Begin in October? No one present has information about this idea
 - Rhode Island IG is hosting a Nov 2021 event with someone speaking on the LPG, Region offers support in hosting a larger Zoom room for the month

Closing prayer at 8:37 pm