

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

6/25/20 6-7:30

(Minutes taken by Josh)

Recording: [here](#)

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Service Positions (elected 9/14/19 -- terms 10/2019 thru 9/2020):

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

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PRELIMINARIES

- Roll Call:
 - Region Officers
 - Justine – Region Chair **elected IG rep to Region**
 - Josh W (NCA IG) – Region Secretary
 - Christopher J (Long Island IG) – Region Treasurer **elected IG rep to Region**
 - Liz C (CT) **elected IG rep to Region**
 - Hank I (NJ IG) **elected IG rep to Region**
 - Sue B (NCA) **elected IG rep to Region**
 - Kristian (GNYAI)
 - Brad (NCA) **Region Web/Tech/IT**
- Review/Approval/Revision of 2020-05-28 Minutes **APPROVED**
- Review/Approval/Revision of DRAFT Agenda **APPROVED**

OPEN DISCUSSION

- Relevant Intergroup Updates (issues only, no event announcements):
 - NCA: Sponsorship Coordinator (Sarah) doing *service and sponsorship* workshop in Sept, looking for participation from Region.
 - Long Island – looking for website support videos (teach people how to set-up and maintain)
 - CT: WSO letting CT use one of their Zoom accounts for events (1,000 participant limit)

SERVICE POSITION REPORTS

- **Chair:** Justine F N/A
- **Secretary:** Josh W N/A
- **Treasurer:** Christopher
 - See Treasurer Report on [Treasurer Reports on Region Google Drive](#)

Committee Reports

- Region Certification (Justine, Christopher, Josh): document being prepped for submission.
 - Motion: to send application to WSO **APPROVED**
- Policy (Sarah O, Justine): **SKIPPED – did not meet**
- Events (Liz, Amanda, Christopher, Brad, Sue B): **SKIPPED – did not meet**
 - Kristian will send Doodle to schedule next meeting
- Budget (Christopher, Kristian): Christopher and Kristian met briefly
 - Christopher to send Doodle to schedule (to listserv; Brad and Justine interested in joining)
- Mission Statement Committee (Amanda, Sue B, Josh W): Didn't meet this month. **SKIPPED – did not meet**
 - Sue to send Doodle
- Website/Technology (Brad):
 - \$56 / yr for paid version of tockify calendar **PASSED**
 - Set up a template form of the Region website for IGs in the region to use (get permission from NCA, since was their site that was adapted for Region). **PASSED**

OLD BUSINESS

- Region Certification
 - Application submitted; pending Regions Subcommittee review (June 27th)
- Outreach to Intergroups and unaffiliated meetings
 - Objective: Let them know region exists. Let them know about Intergroups in their area.
 - Christopher volunteers
 - Create an Outreach standing committee. **PASSED**
 - Christopher volunteers to Chair 😊
 - Outreach committee to take newsletter

NEW BUSINESS

- Mentor Israeli Intergroup? **DIDN'T GET TO**
- Needs Assessment (survey?) **DIDN'T GET TO**
- Newsletter? **DIDN'T GET TO**

CLOSE W SERENITY PRAYER

Next Meeting: last Thursday of the month (7/23) 6-7:30 ET

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