

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

**11/19/20 6-7:30
(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
 - Josh W (National Capital Area) – Region Secretary
 - Christopher J (Long Island IG) – Region Treasurer **elected IG rep to Region**
 - Hank (Central NJ) **elected IG rep to Region**
 - Sue B (NCA) **elected IG rep to Region**
 - Liz C (CT) **elected IG rep to Region**
 - Brad (NCA) **Region Web/Tech/IT**
- Review/Approval/Revision of 2020-10-22 Minutes **APPROVED**
- Review/Approval/Revision of DRAFT Agenda **APPROVED**

OFFICER REPORTS

- Chair's Report (Justine)
- Secretary's Report (Josh)
- Treasurer's Report (Christopher): see [here](#)

Officer Reports (3 min ea)

- Chair (Justine)
- Secretary (Josh)
- Treasurer (Christopher)
 - [Treasurer's Report](#)
 - At end of August have \$3200.01
 - In October, contributions of \$861.69
 - We made a contribution to WSO of 500.

Relevant Updates from WSO

- [IT/Website](#): 3 IGs and 12 Meetings now associated

Committee Reports (3 min ea)

- Policy Manual (ad hoc) - *Chair: Justine*
- Events - *Chair: Liz*
 - Game Night Jan 16th 4pm!
 - Wed 11/25
- Budget Development (ad hoc)
 - *Motion to close (as we have a budget now)* **APPROVED**
- Mission Statement (ad hoc) - *Chair: Sue B*
 - *Motion to close (as we have a Mission Statement now)* **APPROVED**
- Website/Technology Report - *Chair: Brad*
 - Review of Google Analytics Report
- Inreach - *Chair: Christopher*
 - Working on Monthly Newsletter template

Old Business (10 min total)

- Northeast US Region WSO Trustee
 - Reminder: We formally created position last Region meeting.
 - Nominating someone for the role: **TABLED**

New Business (10 min ea)

- Josh and Brad to put together end-of-year note reminder to list to
 - Annual Review of info at WSO and Region
 - Review of meeting info
 - Consider making a 7th Tradition contribution to your IG/Region/WSO
- Create Vice-Chair position? **TABLED**
- Create Assistant/Vice Treasurer position? **TABLED**

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CLOSE W SERENITY PRAYER

Next Meeting: last Thursday of the month (12/17) 6-7:30 ET

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