

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

**1/23/21 4:30-6 (extended to 6:40)
(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**
 - Brad (NCA) **Region Web/Tech/IT**
 - Liz C (CT) **elected IG rep to Region**
 - Hank (Central NJ) **elected IG rep to Region**
 - Maureen (PA) **elected IG rep to Region**
 - Sue (NCA) **elected IG rep to Region**
 - Melissa C (PA)
- Review/Approval/Revision of 2020-12-17 Minutes (*pending any Treasury updates*) **APPROVED**
- Review/Approval/Revision of DRAFT Agenda **SKIPPED**

OFFICER REPORTS (3 min ea)

- Chair (Justine) *No Update*
- Secretary (Josh) *No Update*
- Treasurer (Christopher)
 - [Treasurer's Report](#) **APPROVED**
 - Started with \$4,187.63
 - At end of December have \$4,075.75
 - In November, 7th Tradition contributions of \$156.02
 - We made a contribution to WSO of \$250
 - Various fees of \$275.97

Relevant Updates from WSO

- Ballot Proposals:
 - Ballot Proposals were sent to groups on January 8, 2021. Voting will be available from February 15 through March 31.

o Town Halls will be held to give everyone an opportunity to gain more information about the Proposals. These Town Halls will be recorded and a link will be added on this web page. (See the Events Calendar for Zoom information for each one.)

Committee Reports (3 min ea)

- Policy Manual (ad hoc) - *Chair: Justine* **DIDN'T MEET**
- Events - *Chair: Liz*
 - o Next game night 6-8 2/27 (after Region meeting)
- Website/Technology Report - *Chair: Brad*
 - o Review of Google Analytics Report
 - o Role-specific emails (see New Business)
- Inreach - *Chair: Christopher* **DIDN'T MEET**

Old Business (10 min total)

- Committee Chair elections: punting til February

New Business (10 min ea)

- WSO Donations
 - o Motion: annualize payments for various services where discounts available for doing so (SignupGenius and Zoom) **APPROVED Unanimous**
 - \$150 Zoom (save \$30)
 - \$80 Signup Genius (saves \$20)
 - o Motion: Have Treasurer contribute \$15/mo to WSO in 3 \$5 payments (to avoid our banking fees) **APPROVED Unanimous**
 - o Motion: Donate \$1750 to WSO by end of January
 - Suggested Amendment: reduce to \$1000 **FAILS (2-3-0)**
 - Original Motion (\$1750) **APPROVED (4-1-0)**
- Role-specific emails (\$1/mo/email via Zoho) **APPROVED Unanimous**
 - o Chair
 - o Secretary
 - o Treasurer
 - o Inreach
 - o Technology
 - o Events
- Outreach visits to Intergroups not sending Reps to Region over next month. Want to be of Service to Intergroup – Best Practices, sharing ideas, connecting – need your voice)
 - o Liz will take RI
 - o Northern NJ: Hank (to confirm – Hank had left at this point)
 - o GNY: Brad
 - o MA: Josh
 - o Capital Area: Justine
 - o Syracuse: Justine
 - o Maine: *Do they have an Intergroup?* Christopher emailed contact to explore
 - o NH: No Intergroup

- o Vermont: *No Intergroup*

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CLOSE W SERENITY PRAYER

Next Meeting: Sat 2/27 430-6pm

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