

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

5/28/20 6-7:30

(Minutes taken by Josh)

Recording: Accidentally none made

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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**
  - Hank I (NJ IG) **elected IG rep to Region**
  - Liz C (CT) **elected IG rep to Region**
  - Kristian (GNYAI)
  - Brad (NCA)
  - Sally (CT)
- Review/Approval/Revision of 2020-04-30 Minutes **APPROVED**
- Review/Approval/Revision of DRAFT Agenda **APPROVED**

## OPEN DISCUSSION

- Relevant Intergroup Updates (issues only, no event announcements):
  - GNYAI:
    - some new groups joining, taking service positions
    - starting newsletter
    - exploring ending literature sales program
    - exploring doing more internet/virtual events
  - PA:
    - if order more than \$100 literature will drop-ship it to you via WSO
  - CT:
    - Has been doing drop-ship orders to members for awhile
    - Doing some online panel discussion events.

## SERVICE POSITION REPORTS

- **Chair:** Justine F N/A (See Region Certification update under Old Business)

- **Secretary:** Josh W N/A (See Region Certification update under Old Business)
- **Treasurer:** Christopher
  - See Treasurer Report on [Treasurer Reports on Region Google Drive](#)
  - Request to add amounts for contributions, but keep names of individual contributors anonymous

## OLD BUSINESS

- Region Certification (Justine, Christopher, Josh): document being prepped for submission.
  - Motion: to send application to WSO **APPROVED**
- Policy (Sarah O, Justine): **SKIPPED**
- Budget (Christopher, Kristian): Christopher and Kristian met briefly
- Mission Statement Committee (Amanda, Sue B, Josh W): Didn't meet this month. **SKIPPED**
- Website/Technology (Brad):
  - Worked with CT IG on DonorBox
  - Helped LI IG with some tech issues
  - We could get discount for full version of Tockify
- Events (Liz, Amanda, Christopher, Brad, Sue B): Didn't meet this month **SKIPPED**

## NEW BUSINESS

- How could Region support Intergroup events?
  - CT:
    - Liz to reach out to Justine as speaker for a specific upcoming event
  - Generally:
    - Help with getting-the-word-out
    - Putting out a call for speakers.
    - List of workshops/presenters
    - Provide stipend/scholarship to IGs to put on events?
      - Get receipts.
      - Let's handle after we get our prudent reserve established.
- 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 (6/25) 6-7:30 ET

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