

Region Meeting

10-27-21

In attendance

Christopher J - Long Island - Treasurer voting
Brad L, - DC - not voting
Hank I - Northern NJ - not voting
Richard W, - New Hampshire - not voting
Josh W - DC - Region Secretary not voting
Sue B - DC - voting
Chris, - RI- voting
Bryan K- Northern NJ- voting

Approved Minutes-unanimously

Officer Reports

Chair - Absent

Secretary - Reminded that elections are tonight

Treasurer -

Income \$925.67

Expenses \$2193.16 (includes \$2130 contribution to WSO)

Balance (at end of september) \$3031.62

Approved Unanimously (Christopher motion, Sue 2nd)

Elections

Positions Open Chair, Treasurer, Secretary

Chair - Bryan K volunteered for interim chair for 2 months, Josh W made motion, Liz 2nd - approved unanimously

Treasurer- Chris RI volunteered, Sue B motioned, Christopher J 2nd - approved unanimously

Secretary - Sue B volunteered for interim secretary for 2 months, Liz Motion, Bryan 2nd - approved unanimously

Event Committee - Liz C, no events planned, considering advertising study groups (e.g. loving parent guidebook) -- discussed potential workshops Region could produce

Tech Committee - Brad L, Bryan K - Asked final minutes to be put in the Google drive so they can be posted on the website, policy committee close to having their document ready, add how

to start an intergroup to the website, suggestion to create a region committee calendar for the website.

Policy Committee- Sue B, final document almost complete

Intergroup best practices - Josh W shared working document on intergroup best practices, will finalize for web page and bring for region approval

Inreach/outreach - no report

Old Business

Agreed to add the Loving Parent Guidebook RI event to the events page

New Business

Motion to donate \$500 to WSO Int'l Literature Scholarship fund and \$250 to the general fund, Josh W. motion, Sue B 2nd - passed unanimously

Soulutions who used to use the zoom region on wed requested to be able to use the region zoom again

Motion - Communicate with Soulutions that the regions zoom cannot be available at that time requested-Liz C, motion, Josh 2nd - 3 in favor, 1 abstain