

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

**10/1/20 6-7:30  
(Minutes taken by Josh W)**

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 [absent]**
    - Josh W (NCA IG) – Region Secretary
    - Christopher J (Long Island IG) – Region Treasurer **elected IG rep to Region**
  - Hank (Central NJ) **elected IG rep to Region**
  - Maureen (PA IG) **elected IG rep to Region**
  - Sue B (NCA) **elected IG rep to Region**
  - Brad (NCA) **Region Web/Tech/IT**
  - Lisa L (Rochester area, no Intergroup yet)
- Review/Approval/Revision of 2020-08-27 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](#)

**MOTION: delay elections until November Region mtg **APPROVED****

**Officer Reports (3 min ea)**

- Chair (Justine)
- Secretary (Josh)
- Treasurer (Christopher)
  - [Treasurer's Report](#)
  - At end of August have \$2,822.08
  - In August, contributions of 208.60
  - We made a contribution to WSO of 515.

### Relevant Updates from WSO

- IT/Website: Intergroups and Groups can now affiliate with NE Region
- Regions SC: looking at providing feedback to the Finance Committee re updates to the “Where Does the Money Go” Flyer

### Committee Reports (3 min ea)

- Policy Manual (ad hoc) - *Chair: Justine*
  - **Voting**
    - Substantial Unanimity: If a minority expresses a strong opinion against a motion, the chairperson can recommend tabling the motion or creating an ad hoc committee to look into options that consider the minority opinion.
    - Principle of Substantial Unanimity “any decision reached by the meeting be reflective of the will of the entire meeting group and not the mere result of the majority of those voting. If an agreement cannot be reached, it is best to postpone discussion or agree to not vote on the issue.” (from “Conducting a Business Meeting Trifold”)
- Budget Development (ad hoc) - *Chair: Christopher*
  - **MOTION**: Set our Prudent Reserve at \$2000 **APPROVED**
  - **MOTION**: Make a (second) \$500 contribution to WSO. **APPROVED**
- Mission Statement (ad hoc) - *Chair: Sue B*
- Website/Technology Report - *Chair: Brad* **SKIPPED**
- Events - *Chair: Liz*
- Outreach - *Chair: Christopher*
  - Projects: Newsletters, Outreach to Intergroups (incl NNJ) and Unaffiliated Mtgs, (Inter)group Peer Mentoring
  - *call for volunteers*

### Old Business (10 min total)

- Approve budget
  - Budget Development (ad hoc) will come back next month with proposed budget
- Monthly Donations to WSO: see approved motion above

### New Business (10 min ea)

- Elections (moved to next month, as above)
- Monthly Regional meetings: Keep as is, or rotate to allow others to attend? **SKIPPED**
- Regional Seat on WSO Board **SKIPPED**

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CLOSE W SERENITY PRAYER

Next Meeting: last Thursday of the month (10/22) 6-7:30 ET

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