

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

8/27/20 6-7:30

(Minutes taken by Josh)

Recording: [here](#)

=====

Service Positions (elected 9/14/19 -- terms 10/2019 thru 9/2020):

- **Chair:** Justine F
- **Secretary:** Josh W
- **Treasurer:** Christopher J

=====

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**
 - Liz C (CT) **elected IG rep to Region**
 - Sue B (NCA) **elected IG rep to Region**
 - Hank (NJ) **elected IG rep to Region**
 - Amanda (GNYAI)) **elected IG rep to Region**
 - James
 - Gino (NCA)
 - Brad (NCA) **Region Web/Tech/IT**
 - Lisa L (Rochester)
- Review/Approval/Revision of 2020-07-30 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](#)

Committee Reports

- Policy (Justine):
 - Didn't meet this past month
 - Motion to Add to Policy Manual: section on Group Conscience **APPROVED**
 - Motion to Add to Policy Manual: Threshold to change/update Policy Manual of 2/3 majority **APPROVED**
- Events (Liz, Christopher, Brad, Sue B)

- Budget (Christopher, Justine, Brad):
 - No Progress on draft budget
 - **SKIPPED – did not meet**
- Outreach Committee (Christopher, Justine, Liz)
 - **SKIPPED – did not meet**
- Mission Statement Committee (Amanda, Sue B, Josh W):
 - Didn't meet this month. **SKIPPED – did not meet**
- Website/Technology (Brad):
 - Went over web traffic report

OLD BUSINESS

- (Inter)Groups mentoring other (inter)groups.
 - To be discussed in the Outreach Committee in the future

NEW BUSINESS

- New Northern NJ IG
 - Refer to Outreach Committee
- Motion: donate \$500 to WSO **APPROVED (Unanimous)**
- WSO Monthly Donation: **DIDN'T GET TO**
 - Need prudent reserve decision, a recommendation for which is forthcoming from the Budget committee.

CLOSE W SERENITY PRAYER

Next Meeting: last Thursday of the month (9/24) 6-7:30 ET

=====