

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

**12/17/20 4:30-6
(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**
 - Hank (Central NJ) **elected IG rep to Region**
 - Liz C (CT) **elected IG rep to Region**
 - Maureen (PA) **elected IG rep to Region**
 - Brad (NCA) **Region Web/Tech/IT**
- Review/Approval/Revision of 2020-11-22 Minutes *as amended* **APPROVED**
- Review/Approval/Revision of DRAFT Agenda **APPROVED**

OFFICER REPORTS

- Chair's Report (Justine)
- Secretary's Report (Josh)
- Treasurer's Report (Christopher): see [here](#)

Officer Reports (3 min ea)

- Chair (Justine)
- Secretary (Josh)
- Treasurer (Christopher)

[Treasurer's Report](#)

At end of November have \$4,195.85

In November, contributions of \$1,271.66

We made a contribution to WSO of 250 (another 250 to come).

Relevant Updates from WSO

- [IT/Website:](#)

- o Reminder to get meetings and intergroups to affiliate with NE Region at WSO website

Committee Reports (3 min ea)

- Policy Manual (ad hoc) - *Chair: Justine* **SKIPPED**
- Events - *Chair: Liz*
 - o Game Night Jan 16th 4pm!
- Website/Technology Report - *Chair: Brad*
 - o Review of Google Analytics Report
- Inreach - *Chair: Christopher*
 - o More volunteers needed. Liz and Maureen volunteer.
 - o To-do: Working on Monthly Newsletter template
 - o To-do: Outreach to NH meetings

Old Business (10 min total)

- Northeast US Region WSO Trustee
 - o Liz is nominated, and accepts **ACCEPTED unanimously!**
- Position Descriptions (see [Draft Policy Manual](#))
 - o discussion re potentially creating Corresponding Secretary in the future.

New Business (10 min ea)

- Positions
 - o Create Vice-Chair position?
 - Discussion: not sure we need that
 - o Create Corresponding Secretary?
 - potentially create in the future.
 - o Create Assistant/Vice Treasurer position?
 - Don't necessarily need a vice-treasurer, but would be good to have someone to train up to take over in the future once this term is up (maybe in 6 months from now)
- January meeting date/time per Doodle: Sat Jan 23rd 430-6pm
- How long effective?
 - o Try once, re-evaluate then.
- Committee Chair elections in January

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CLOSE W SERENITY PRAYER

Next Meeting: Sat Jan 23rd 430-6pm

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