

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

7/30/20 6-7:30

(Minutes taken by Josh)

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**
    - 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**
  - Kristian (GNYAI)
  - Brad (NCA) **Region Web/Tech/IT**
  - Lisa L (Rochester)
- Review/Approval/Revision of 2020-06-25 Minutes **APPROVED**
- Review/Approval/Revision of DRAFT Agenda **APPROVED**

## OFFICER REPORTS

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

## Committee Reports

- Policy (Sarah O, Justine):
  - Justine elected to Chair **APPROVED**
  - **Proposed Changes to "Motions"**
    - Anyone at the monthly Regional Meeting can put a motion on the floor.
    - A motion must be seconded before it may be discussed/amended.
    - Anyone present may second a motion.
    - Due to the small size of our business group, the Chair may initiate or second motions.
    - Once the motion is seconded/amended, the meeting can discuss the motion.

Once discussion is complete, the Chairperson will call for a vote (group conscience).

- Events (Liz, Christopher, Brad, Sue B)
  - First event:
    - do as Regional subcommittee
    - September?
    - Liz to head the Event organization and Committee.
- Budget (Christopher, Justine, Brad): Christopher and Kristian met briefly
  - Progress on draft budget
- Mission Statement Committee (Amanda, Sue B, Josh W):
  - Didn't meet this month. **SKIPPED – did not meet**
- Website/Technology (Brad):
  - GNYAI now has a tech person, may be rolling their own rather than using our template now.
- Outreach Committee (Christopher, Justine, Liz)
  - Newsletter
    - Viewing of MailChimp
    - Newsletter Name: "Northeast Connector" **PASSED**
  - Idea: Reaching out to all meetings to let them know about: website, newsletter, etc
  - Outreach to Intergroups and unaffiliated meetings

#### **OLD BUSINESS**

- Region Certification:
  - We are now officially certified by WSO!!!
    - IGs can affiliate with us via the WSO website now!
- (Inter)Groups mentoring other (inter)groups. **TABLED**

#### **NEW BUSINESS**

- Mentor Israeli Intergroup?
  - Motion: that this be combined with Old biz item above, and that Region declines mentoring at this time, but we may want to develop a referral list. **PASSED**
- Needs Assessment (survey?)
  - Give to Outreach Committee, longer-term project.
- WSO Monthly Donation:
  - 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 (8/27) 6-7:30 ET

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