

NE US Region of ACA

Monthly Conference Call

Wed 2/22/2023 6:30-8:00 pm EDT

Roll Call: Hank I (voting), Chris C (RI voting), Josh W (DC nonvoting), Rick T (Manchester, NH voting), Kelly (ME nonvoting observer), Liz C (CT voting)

Approval of Minutes and Agenda

- January minutes - Motion to accept: Chris, 2nd Rick - approved
- February agenda - Motion: Liz, 2nd Chris C - approved

Open Positions - Announce to IGs and meetings

- Chair - Open (Hank filling in)
- Secretary - Open (Chris filling in)
- Events Committee Chair - Open (IGs hosting events that we can help publicize)
- Web/Tech Committee Chair - Open

Officer Reports (3 min ea.)

- Chair (Open)
- Secretary (Open)
- Treasurer (Chris C.)
 - [Treasurer's Report](#)
 - 7th Tradition contributions for Jan 2023: \$185.10
 - Total funds in treasury as of 1/31/23: \$2,843.22
 - Will reach out to Bank of America to open new acct & transfer funds from Santander
 - **Motion** by Kelly, 2nd by Liz: To contribute \$1,043.22 to WSO - motion passes
 - Motion by Hank, 2nd by Rick to approve report - unanimous
- Region Trustee (Liz C.)
 - In April 2023, will step down as Trustee, 2 yr term will be over
 - There is a new Facebook page being developed
 - The quarterly delegates' meeting format is going well

- The ABC will be held remotely on 5/6 & 5/7/23 - all delegates must pre-register. ACA groups and IGs are encouraged to vote on ballot items that will be addressed at ABC. 89% of those polled are in favor of new 7th Tradition contribution guidelines (50% to IG / 25% to Region / 25% to WSO)
- Subcommittee is working on data group, name study, and Concept changes
- Report approved unanimously (Motion made by Chris ; 2nd by Hank)
- ABC Delegate (Christopher J. not present)
 - He emailed report from last QDM

Committee Reports (3 min ea.)

- Policy Committee (Open)
- Events Committee (Open)
- Web & Tech Committee Chair (Open)
- In-reach/Outreach Committee (Chris C., Chris J. & Lisa L.) - no updates
- IG Best Practice Committee (Josh) - no updates

Old Business (20 mins. total)

- None

New Business (10 mins. total)

- Should Region focus more on hosting events?
- Change the meeting day to accommodate members' schedules? Liz will send a Doodle poll.
- Rick needs to resign as Manchester, NH voting rep, he has other commitments.
- Access to Region email account is limited to chair, secretary, treasurer, and any other members willing to serve by answering emails.
- Josh asked attendees to review ABC ballot proposals with IGs, provided link to items being considered for ABC agenda. Meet to discuss next month?
- All new business informally tabled for future discussion

Motion to adjourn unanimously carried

March meeting day/time [TBD pending Doodle poll results]

Meeting closed at 8:03 pm with Serenity Prayer