

West Great Lakes Adult Children of Alcoholics Intergroup, NFP-IG#70

P.O. Box 723
Island Lake, IL 60042
(312) 344-3859

<https://westgreatlakesaca.org/>

Saturday, June 15, 2024 – 1:00pm (Virtual)

Welcome and Call to Order: Karin S. chaired. Opened with ACA Serenity Prayer and ACA Commitment to Service reading (BRB pg.601), and 12 Traditions reading (BRB pg.592).

Introductions and Establish Quorum:

- **Representatives**
 - **Drew B - IL139, Recording Secretary**
 - **Matt K - WI0163**
 - **Liz N - WI0127**
 - **Matt W - IL212, Treasurer**
 - **Diana S - WI067**
 - **Vanessa B IL203, Corresponding Secretary**
- **Trustees**
 - **Erica P - Trustee**
 - **Karin S - Trustee**
 - **Michael F - Alt for IL172, Trustee**
 - **Ellie W - Trustee**

Quorum was NOT established for the conduct of this meeting so no regular business was conducted. One item was raised that was date sensitive so one of the Trustees put on his Alt Rep hat to create quorum for this item.

Motion by Mike F: Have the Spring Retreat on April 4-6, 2025 at Lutherdale and commit the appropriate funds as a deposit for that event.

- **Voting**
 - **1 abstention**
 - **6 in favor**
 - **0 against**

The motion passed.

The meeting was adjourned at 2:23

Meeting Closed with Traditional Serenity Prayer

Next Meeting: Saturday, July 20, 2024, 1pm. [In Person and Virtual]

Respectfully submitted by Jeff F, Chair.