

NE US Region of ACA

Monthly Conference Call

Saturday 7/22/2023

4:10- 6:10 pm EDT

Minutes

Participants Hank I (voting), Chris C (voting), Josh W (non-voting), Jill (non-voting), Lisa L (voting), Christopher J (non-voting)

Josh W is temporary Chair for this meeting

Chris C is temporary Secretary for this meeting

Roll Call

Approval of Minutes and Agenda

- Minutes Approved Motion (Hank]; 2nd (Josh]; unanimous
- Agenda Approved Motion (Hank); 2nd (Chris C) unanimous

Open Positions - Announce to IGs and meetings

- Chair - Open
- Secretary - Open
- Events Committee - Open
- Web/Tech Committee Chair - Open
- No one accepted a position, although Josh stated he may be able to do so in the near future.

Officer Reports (3 min ea.)

- Chair (Open)
 - No report
- Secretary (Open)
 - No report
- Treasurer (Chris C.)
 - [Treasurer's Report](#)
 - 7th Tradition donations for June: \$ 126.70

- Total funds in treasury as of 6/30/23: \$ 2,181.01
- Treasurer is to reach out to Bank of America to finalize transfer of all banking business
- Report approved unanimously (Motion made by Hank; 2nd by Rick)
- ABC delegate to WSO (Christopher J.)
 - Message from WSO- The Region needs to renew recertification (necessary every 2 years). We need 3 months of bank statements, 3 months of recent meeting minutes, and the policy manual & handbook.
 - RI Area Intergroup needs updating with WSO- Chris C to bring concern to RI Area Intergroup.
 - Intergroups need to renew status yearly to WSO.
 - Region does not have by-laws; we have a policy manual.
 - See Attachment A.
 - All need transparency and accountability to the fellowship they serve.
 - Report approved unanimously (Motion made by Chris ; 2nd by Hank)

Committee Reports (3 min ea.) NO REPORTS

- Policy Committee (Open)
- Events Committee (Open)
- Web & Tech Committee Chair (Open)
- In-reach & Outreach Committee (Chris C., Chris J. & Lisa L.)
 - No report
- IG Best Practice Committee (Josh)
 - Josh suggested postponing his report for next meeting.

New Business (10 mins. total)

- Should the Region consider relaxing standards for voting and non-voting members? (quorums are not reached in every monthly meeting)
- Does the region need a postal address?.
- There is a “watercooler group” that is available twice a month at the same time. Discussion included; is WSO

disenfranchising ACA groups and members? Should a purpose statement be developed? Is ACA still an inverted pyramid? 70 groups recently "delisted" by WSO. Are groups and members truly represented at WSO? Is WSO stepping outside Traditions and Concepts? Details on further water cooler meetings are forthcoming. Discussion may ensue at the next WSO quarterly business meeting on 8/5/2023.

- All new business informally tabled for future discussion

Motion to adjourn unanimously carried

Next meeting at 8/26/2023 @ 4:00 pm.

Meeting ended at 6:10 pm with The Serenity Prayer

Respectfully submitted- Chris C