

Regions Subcommittee of Member Services Committee

Under Fellowship & Public Engagement Collaboration Committee (FPECC)

January 2023 Report for February Monthly Board Teleconference Regions Meets: 4th Saturday Monthly 3pm Eastern on Zoom 2: 87078928342 (321654)

Chair: Laura L. regions@acawso.org

Members present:

Alisa A. (Moscow, Russia), Carole C. (Greater Western USA), Dove H. (WSO Trustee, Member Services Chair and Collaboration Committee Liaison), Eriko M., Pam M. (WSO Rep from Greater Western USA); Kim W. (Tech Host)

Purpose: The Regions Subcommittee was formed to give assistance and guidance to all ACA Regions. It supports and assists new and existing Regions, and Regions in the process of forming, with planning, organization, and questions about protocol. It communicates news and concerns between Regions and the World Service Board.

Highlights from meeting:

- At the January Member Services meeting and Regions Subcommittee meeting we discussed
 welcoming Intergroups to join the Regions Subcommittee. We would hold joint meetings of
 both Subcommittees. This idea was taken to the Fellowship & Public Engagement Collaboration
 Committee.
- Change in OPPM Appendix II, Section B regarding the date for re-certification is being revised and will likely move from February 1st to July 1st. Language clarifying re-certification is being considered for revision
- Members reviewed what constitutes voting on the Subcommittee; we will continue to review every 3 months.
- We are seeking help from members interested in:
 - An alternate secretary to take notes of the subcommittee meetings
 - prepare monthly reports
 - distribute agendas, minutes and reports
 - An alternate tech host for subcommittee meetings such as calling on people with raised hands, help counting votes, sharing documents on screen as being discussed
- In February we want the focus of Regions Subcommittee to focus on developing regions

Next meeting is Saturday, **February 25, 2023** at 3pm Eastern Time Zoom 2: 87078928342 (321654)