

**District 40**  
**Meeting minutes**  
**December 7<sup>th</sup>, 2017**

Meeting called to order at 6:35 pm by Chris with the Serenity prayer

In Attendance: Chris, Debbie, Dan, Vickie, Jan, Janna, Grace, Lori, Christine, Kathleen.  
 Lyn.

Quorum reached

12 Traditions read by Lori

**Officer Reports:**

Secretary: Lyn

November Minutes still at large.

Secretary minutes presented for the month of October, corrections addressed

Motion to approve minutes as corrected 1<sup>st</sup> by: Christine, 2<sup>nd</sup> by Chris

Treasurer- Peggy- Not present

7<sup>th</sup> Tradition passed.

District Representative-Chris

A new service manual will be available for 2018 in January.

The SCWS assembly in Glendale voted on several positions.

The results of the elections for positions starting 2018 are:

Delegate-Marcia M.

Alt. Delegate- Eva B.

Chairperson- Donna E.

Secretary-Jim B

Treasurer-Tarisa R.

Several Southern California world service coordinator positions are available.

New Service manuals will be available; each group is encouraged to purchase a new updated one for 2018. Forum subscriptions are also encouraged for each group.

Money will be collected in Lieu of Alathan , donations received from each group

Alt. District Representative: not present

**Coordinator Reports:**

Group representatives- give individual reports

Email/Info /outreach: Not present

Alateen Liaison- Jan and Alateen AMIAS guest Dan

There is a new Alateen task force-WSO wants reassurance that the kids will be taken care of in a safe manor; guidelines to be discussed. Proposed guidelines will be discussed.

Kids have to be within the line of site. AMIAS require certification, and recertification.

Behavioral guidelines enforced, and monthly reports provided.

Website Coordinator: Priscilla- Not present but sent report:

357 new visitors, average time viewed: 3 minutes 55 seconds.

Bill Frisbee has volunteered to take this position.

Intergroup representative: Not present

Outreach Coordinator-Kathleen

The two health fairs had a good turn out. The literature provided from helped.

I have been to probation offices, hospital Emergency departments, jails. Anyone that hears of a health fair coming up let me know. Would like to have table clothes purchased and need the banner.

Jan and Peggy ordered more business cards and literature. Can be passed to doctor offices and churches too.

Motion to close by Chris 2<sup>nd</sup> by Vicki

Old Business- open position, Fundraiser liaison

New Business: Sharing of Service –January 20<sup>th</sup>, 2018, Next District meeting: January 4<sup>th</sup>, 2018.

7:30PM - Meeting closed by serenity prayer lead by Chris