

District 40
Meeting Minutes
January 4th, 2018 (Amended 3-1-18)

Meeting called to order at 6:40PM by Chris with the serenity prayer.

Introductions for all present: Chris, Mary, Linda, Kenna, Joyce, Jan, Grace , Peggy, Lyn.

Quorum reached

12 Traditions read by Peggy

Officer reports:

Secretary: Lyn

- Presented November meeting minutes
- Corrections addressed
- Minutes approved as corrected 1st by Mary, 2nd by Linda
- Presented December meeting Minutes
- Corrections addressed
- Minutes approved as corrected 1st by Kenna, 2nd by Linda

Treasurer –Peggy

- November financial statement presented
- District 40 Al-Anon current balance: 4675.01
- District 40 Alateen brought in : 278.66 making the Alateen balance at \$696.19
- Motion to approve November treasurer report: 1st by Mary, 2nd by Linda
- Looking for donations for “rise and shine” : motion to approve 1st by Kenna, 2nd by Chris
- December financial statement presented
- Will revisit next district meeting.
- Budget meeting decisions addressed

7th Tradition passed.

District Representative-Chris

- New website coordinator- Bill Frisbie
- Group representatives please promote Forum subscriptions
- The 2018 budget was discussed at Old Grill market.
- Please write the group number on donation checks.
- Need more Amias certified volunteers for Alateen meetings.

Alt. District Representative: not present

Coordinator Reports:

Group representatives- give individual reports

Email/Info /outreach: Not present

Alateen coordinator-Jan

- Selected to be on Alateen task force ; meeting every week
- Initial report at SCWS meeting in February
- Addressing identified issues
- Have come up with task force guidelines
- 10 in this committee

- Will develop website address at SC conference level to address concerns
- Looking for additional guidance for the Alateen sponsors
- D 40 paid for two Alateen and one Amias for IEAAC
- GR's to ask for Alateen assistance
- May have online Alateen training session in her home possibly February.
- Recertification here at Inland Valley hospital Saturday January 27th. 10:00AM to 2:00P
- Flyers have been sent out to group representatives by e-mail outreach.
- Anybody to the recertification training but the original certification is done on- line at home.
- Only have 7 Alateen sponsor for 2 meetings

Motion to close the meeting: Chris 2nd by Mary

Old Business- open position,: Fundraiser liaison ,Intergroup representative

New Business: Sharing of Service workshop will be January 20th

Motion to close by Kenna, 2nd by Mary

7:55 PM - Meeting closed by serenity prayer lead by Chris

Minutes submitted by: Lyn