

**District 40
Meeting Minutes
May 3rd, 2018**

Inland Valley Hospital , Wildomar

Meeting called to order at 6:36 PM by Chris with the serenity prayer

12 Traditions read by Mary

In attendance:

Chris, Vicki, Lori, Lyn, Dee, Kenna, Angie, Jan, Linda, Mary, Karen, Joyce,

Quorum reached

District Representative: Chris

- The new 2018 public outreach pamphlets are available and business cards
 - ✓ Take to your meetings and take as many as you want.
 - ✓ Al-anon fact file pamphlets also available
 - ✓ “ Al-anon Groups at work”- outreach booklet available.
 - ✓ Some have not received this updated Service Manual for their groups.
- Public outreach coordinators from SCWS Mary and Billy.
 - ✓ Are interested in Al-anon public outreach workshop for our district.
 - ✓ 40 to 50 people to attend sessions in the AM and the PM.
 - ✓ Light refreshments and beverages will be provided
 - ✓ They will share the expenses
 - ✓ Both English and Spanish slides are available, although it was presented in English.
 - ✓ There will be literature provided and games.
 - ✓ Recommended dates, July, Aug, or Sep, Oct, Nov or Dec.
 - ✓ Motion to approve by Kenna, 2nd by Vicki.
 - ✓ The next step is to find out what dates are available. Maybe August

Secretary: Lyn

- March minutes presented
 - ✓ Motion to approve by Chris, 2nd by Joyce.
- April minutes presented –
 - ✓ Correction addressed
 - ✓ Motion to approve as corrected by Vicki, 2nd by Mary.

Treasurer- Peggy

- February report presented at meeting
 - ✓ Group contributions listed for January and February.
 - ✓ Motion to approve by Mary, 2nd by Chris

7th tradition passed

District 40 Alateen Coordinator: Jan

- Assembly f/u E-mail was sent
- Task force- information going to the registered District Rep’s
- Alateen- now need more stringent background checks
- AMIAS will need SS# to do a complete investigation
- People may have fear to provide this information
 - ✓ A new vender will be allow to enter information at the protected website

- ✓ It was voted in at the assembly
- 3 Alateen task forces: are working at improving SCWS Alateen
 - ✓ AMIAS, SCAC investigations, reviews of area safety and behavioral requirements (not guidelines).
 - ✓ Issues were presented with SCAC 2016 Report
 - ✓ It will be presented at the SCWS assembly on May 19th.
 - ✓ Jan has a copy of this presentation
 - ✓ It is on the website.
 - ✓ It presents the history and what the area has done.
 - ✓ Each area must have Safety and behavioral requirements mandated to be followed.
- *Thank you for all the donations given to Alateen.*
 - ✓ Literature was purchased for the meetings at Oak Grove from the \$120.00 meeting donation
 - ✓ Would like to account for these types of donations
 - ✓ A third category, it is not specific for rent now,
 - ✓ Not specific to an individual purpose
 - ✓ Would like to have an unknown category. "other".
 - ✓ \$800.00 has been donated for rent to last the rest of the year.
 - ✓ Chris makes the motion to approve "other fund" , 2nd by Vicki
- Let over love gifts are distributed to each group, 10 in each package, can take two if its a big group.

Spring fling report by Jan:

- The spring fling will be at the same place as last year
- It starts at 10:00
- People can arrive at 9:30
- Volunteers are to arrive by 9:00
- Speakers will be scheduled for : 10:15 and 11:00.
- Lunch served after first two speakers
- Raffles throughout
- The AA speaker will be at 1:00
- Two Alateen speakers will start at 2:00.
- It will end at 3:00 PM
- Remind groups to bring a case of water
- Prepare potluck dishes to serve about 8.
- Tape names on casserole dishes and tops or put name on dish.

Website coordinator – Karen

- Updates presented
- Al-anon faces Alcoholism 2017 included on the site.
- District 40 meeting minutes added to site.
- Followed up with Priscilla and got the calendar updated.
- 355 visitors
- Monday and Tuesdays primarily
- Mobile heavy usage

Not in attendance:

Public Outreach- Kathleen

Alternate district representative: Marie

Public Outreach E-mail: Shannon

Old Business:

- New updated service manuals are available
- Open positions: Fundraiser Liaison, Intergroup Liason.

New Business:

- Next district meeting- June 7th
- SCWS Area assembly- 5-19-18
- Tri State AA convention- 5-17-18 to 5-20-18
- South Bay round up- 8-31-18 to 9-3-18

7:45 meeting closed

Serenity prayer by Peggy