

District 40
Meeting minutes
October 5th, 2017 (Revised)

Meeting called to order at 6:34 pm by Christine with the Serenity prayer

12 Traditions read by Lori

In Attendance: Chris, Kenna, Vickie, Jan, Peggy, Lyn, Joyce, Mary, Grace, Lori, Debra, Tracy, Priscilla.

Quorum reached

Traditions read by: Lori

Officer Reports:

Secretary: Lyn

September minutes presented. Corrections addressed

Minutes approved as corrected 1st by Mary, 2nd by: Tracy

Treasurer- Peggy

Literature order for public outreach and Alateen flyers have arrived.

Report presented: Alateen spendable balance: \$579.89, Alanon spendable

balance: \$4514.86, Motion to approve treasurer report: 1st by Mary, 2nd by Chris

7th Tradition passed.

District Representative-Chris

Group Representatives still need to encourage Forum subscriptions for each meeting.

Some groups have drawings to give the Forum subscription as a present.

Hemet Health fair possibly pending.

District 40 Budget committee meeting soon: seeking people to participate.

The Alanon faces Alcoholism 2018 will be available. There is a cut off date to order.

Alt. District Representative: not present

Coordinator Reports:

Group representatives- give individual reports

Email/Info /outreach: Not present

Alateen Liaison- Jan

The event plan was submitted for the Alateen convention.

They have to have guidelines to protect the kids.

Will need more volunteers to help get kids to the convention.

Oak Grove needs help too.

Training for AMIAS certification two hours online and recertification is 4 hours.

The Monday Alateen meetings have more attendance since snacks are being provided.

Suggests having Alateen type literature to all groups to provide to the affected children.

Website Coordinator: Priscilla

This position will be up in December. To get on line, set up website, update schedule, copy and paste. It takes about an hour a month. Just need some word document experience.

Intergroup representative: Not present

Outreach Coordinator-Not present

Old Business- open position, Fundraiser liaison

New Business: November 18th, 2017 SCWS Assembly.

7:35 PM - Meeting closed by serenity prayer lead by Chris

Minutes submitted in gratitude: Lyn S.

