

District 40

Meeting minutes

December 1, 2016

Approved 1/5/2017

Inland Valley Hospital, Wildomar

Meeting called to order at 6:37 by Chris with the Serenity prayer

12 Traditions read by : Marie

In Attendance: Marie, vikki, Lori, Kenna, Christine, Jan, Lyn , Peggy, Chris.

Quorum reached

Officer Reports:

Secretary: Lyn

November meeting minutes previously reviewed by e-mail and read aloud by Lyn. Corrections addressed. Will remove second Peggy on attendance, and amount of meetings for SCWC is 1200 , not 12,000.

Motion to approve by Kenna, 2nd by Vikki, motion passed

Treasurer- Peggy

Report for November, literature distributed and discussed.

The 2016 budget was over in three areas, Literature, post office box , and E-voice.

2017 budget evaluated, changes reviewed.

Motion to approve Marie 2nd by Chris, motion passed.

7th Tradition

District Representative-Chris

Seven group reps from district 40 attended the November 19th SCWS assembly It was a good turn out. Group reps share experiences from attending assembly.

One of the main topics discussed was the task force established to evaluate meetings in SCWS that are not following traditions . These types of meetings will be delisted.

Need more people to serve as AMIAS certification information alateen@scws-al-anon.org . Information on workshops www.scws-al-anon.org/documents/2015-16 AMIASWorkshops.pdf

Group contributions need to write group number on check to get recognition for donation.

Alt. District Representative-Marie

Day of Fellowship for IESC fundraising was at United Methodist church.

Met with the pastor. It is available for April (Spring fling time). \$300.00 refundable deposit. It has a kitchen, bathrooms , parking. This can be done without a fundraiser liason if we all work together.

Custodians of Alateen money have given \$83.00 of collected money to district treasurer for Alateen reserve budget. It is too much for an Alateen sponsor to keep. Alateen members plan to vote on allocation of funds and keep it reputable.

Looking at second meeting perhaps.

Coordinator Reports:

Email/Info /outreach: Not present

Website Coordinator- Not present

Inter-group Liaison- Jan

IESC has a new chair: Al W.

YTD contributions \$24,574.00 for IESC (not including literature sales).

\$ 32,835.00 in Literature sales YTD.

It is now easier and cheaper to order from IESC. Maximum shipping cost is \$6.25.
Rent is \$700. A month for the space. One district has a meeting there once a month.

\$3,111.31 was received in November for literature sales.

Will step down from this position, It will be turned over to a paid employee.

Interested in becoming Alateen liaison starting January

Marie makes a motion to nominate Jan for Alateen liaison, 2nd by Kenna,

Motion passed.

Group representatives- Give individual reports

Old Business: Open Positions- Public Outreach,
and Fundraiser Liaison: (for Spring Fling)

New Business:

Next District 40 meeting is: Thursday January 5th, 2017 at 6:30PM

Southern Cal World Service Area SOS (sharing of service Assembly will be January 21 st. All GR's and DR's encouraged to attend. 134 N Kenwood St. Glendale. CA.

AMIAS certification workshop in Wildomar January 28th, 2017.

Speaker meetings: 12/29, Thursday 7PM will present Rachel P.

7:58 PM Serenity Prayer by Chris

Minutes submitted by Lyn S. in gratitude.

