

District 40

Meeting minutes

January 5th 2017

Approved Feb 2, 2017

Inland Valley Hospital, Wildomar

Meeting called to order at 6:30pm by Chris with the Serenity prayer

12 Traditions read by : Peggy

In Attendance: Chris, Marie, Ellen, Lori, Priscilla, Vicki, Christine, Lindi, Lyn, Peggy
Sandie. Helen

Quorum reached

Officer Reports:

Secretary: Lyn

December meeting minutes previously reviewed by e-mail and read aloud by Lyn.

Corrections addressed. Will change budget review as approved as budget review.

Also, repeat intergroup liaison-Jan as stated by Jan.

Motion to approve by Marie, 2nd by Lindi, motion passed

Treasurer- Peggy

December budget presented

Motion to pass December budget by Lindi, 2nd by Marie. Motion passed

Alateen funds now on budget as its own fund

SCAC funds on reserve.

2017 budget discussed

Motion to pass Kenna, 2nd by Chris , Motion passed.

Group donations almost \$1800.00 for the year of 2016.

Estimation of \$1088.00 to contribute to service arms

IESC 50 % WSO -AFG 25% and SCWS 25%

IESC still need donations, Spring Fling made \$1363.00 last year.

6 districts support IESC

Meetings to be encouraged to send donations to IESC directly.

7th Tradition passed.

District Representative-Chris

Group reps please take message of AMIAS re-certification workshop to all meetings.

Register by e-mail alateen@scws-alanon.org

January 28th workshop at Inland valley hospital conference room A.

Some volunteers do not actually have to run a meeting. They can also be a substitute when needed.

The workshop runs from 10 am to 2pm.

Motion made to nominate Kathleen M. the new public outreach coordinator

First by Marie, 2nd by Sandie. Motion passed.

Alt. District Representative-Marie

Sharing of Service assembly coming up on January 21st, registration is \$20.00 , need someone to bring breakfast items.

Motion placed to offer \$100.00 for our district in lieu of providing food by Marie, second by Sandie motion passed To be determined if someone from our district goes to the SOS.

Outreach cards passed around

AMIAS recertification, not many have registered, need to blast out information on E-mails. Many people complain that they are not informed. Need to get lists for all who want to be included in the news blasts and give to Shannon.

Spring fling is coming up, found a place that would be good . It holds 220 people , has kitchen, stage , **parting** parking is easy, and deposit is refundable. Just need event chair person.

AFG is March 31st to April 2nd. Need to set a date for Spring Fling but, will have to find someone to chair the event. They do not have to take the whole responsibility of fundraiser liason. Just to do this event.

Coordinator Reports:

Email/Info /outreach: Not present

Website Coordinator- Priscilla

357 total views on website, 235 new (65%) , 101 were between November 28th and December 4th.

Alateen Liason- Jan :Not present

Group representatives- Give individual reports

Old Business: Open Positions-

Fundraiser Liaison: (for Spring Fling)

New Business:

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 re-certification workshop in Wildomar January 28th, 2017.

AFG convention March 31st, April 1st and April 2nd.

7:58 PM Serenity Prayer by Chris

Minutes submitted by Lyn S. *in gratitude.*

