

District 40

Meeting minutes

February 2nd 2017 (amended April 4th 2017)

Inland Valley Hospital, Wildomar

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

12 Traditions read by : Priscilla

In Attendance: Chris, Marie, Helen, Lori, Priscilla, Vicki, Christine, Lindi, Lyn, Peggy Sandie, Kenna, Kathleen, Jan, Debra,

Quorum reached

Officer Reports:

Secretary: Lyn

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

Corrections addressed. Date revision identified on December minutes.

Motion to approve corrections by Marie, 2nd by Kenna, motion passed

Treasurer- Peggy

January finance presentation postponed for next month

7th Tradition passed.

District Representative-Chris

AMIAS re-certification workshop was a success, about 14 attended.

Was a great turnout; teaching included questions and scenarios.

Alt. District Representative-Marie

SCWS District Rep committee meeting Saturday Feb 18th to meet with delegate Elizabeth Kau share information, and answer questions on what the district is doing. (eg. Contributions public outreach, Alateen , etc.) Also will address the “Just for today” prayer on card. Some call it the “ St. Francis prayer or “peace prayer”. WSO is considering changing it.to a “generic slogan”. This has been addressed in publication over the last year asking for opinions. *(e-news had article regarding this in the September issue, can access this at WSO website)*

Call Marie with personal thoughts on this subject to present at assembly.

This months e-news has article on Alateen outreach, very informative.

Now looking at spring fling dates. Preferably in April, after AFG convention, after H&I, Possibly on 22nd, (earth day), 29th, or even May 6th. Will submit dates to the church, the committee has to approve. Lori F. is the chairman for this event now.

In response to a question: Meetings that do not follow Al-anon traditions and concepts must be reported to district office for investigation. There is a committee established to “de-list” these types of groups. Once “de-listed”, there is opportunity to change back , when they can prove they are adhering to Al-anon principles and guidelines.

In response to question regarding group conscious: Page 52 of Al-anon guidebook. Between business meetings, this topic can be presented after announced to a minimum of 2 times prior to the date of decision.

Coordinator Reports:

Group representatives- Give individual reports

Email/Info /outreach: Not present

Past inter-group liason: Jan

Report for IESC 2016:

Funds raised and donations were at \$ 27,000.00.

Literature sales: \$34,443.32

Profit: 8,299.68 (average monthly profit 700.00)

Still working on online service, computer upgrades will be required to complete.

New Alateen Liason- Jan:

Last Saturday AMIAS recertification workshop- 9 people from district 40.

Planning to have quarterly AMIAS meetings to foster new ideas to meet the needs of these kids. A second meeting in district 40 will be discussed. Also, a phone list will be generated among the AMIAS help to determine what they are willing to do, or distance to drive when volunteering for an event.

Still need help with fundraising, we will find out in a couple of weeks if SCWS will be having SCAC this year. Fundraising ideas include: Garage sale, recycling, and even the children themselves are bringing in some funds. Would like to have literature at their meetings giving them tools to help learn and sponsor each other.

The current meeting in our district starts at age 12. Possibility of having an earlier age meeting can be discussed with AMIAS certified staff members at meeting.

Website Coordinator- Priscilla

A new schedule was sent out 1/28/17 including a new Spanish-speaking meeting in Hemet. Updated meeting schedules will come out quarterly.

Web site activity January 2nd to the 29th : 419 visitors (297 were new at 71%).

864 pages were viewed with average time of 4 minutes.

Public Outreach: Kathleen

1) There is a health fair with Community Missions ministry /parents of children incarcerated. Saturday February 4th at wellness place off Madison and Murrieta Hot Springs, in Murrieta. Out reach materials to be distributed, Al-anon banner is now located and will be included in outreach kit.

2) Sedar house treatment center in Bloomington , district 40 volunteers, speaking at this facility routinely over the years. Al-anon cards distributed.

3) Last Tuesday a community event in Temecula regarding the homeless situation, cards were passed to interested police in attendance.

Old Business: Open Positions- Fundraiser Liaison: (for Spring Fling) , Inter-group liason.

New Business:

Speaker meetings: **Feb 23rd** 7Pm Methodist church Murrieta : speaker Tara.

March 7th 7pm , Inland Valley Tuesday meeting will have speaker.

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

H&I- April 8th and 9th

Spring Fling: TBD

Motion to close by Kenna, 2nd by Sandie.

7:45 PM Serenity Prayer by Peggy

Minutes submitted by Lyn S. *in gratitude.*



