

District 40

Meeting minutes

September 1, 2016 (Amended)

Inland Valley Hospital , Wildomar

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

12 Traditions read by : Christine

In Attendance: Chris, Marie, Lyn ,Jan, Kenna , Veronica, Pricilla, Christine Lori, Louise, Vicki.

Quorum reached

Officer Reports:

Secretary: Lyn

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

Motion to approve by Carole, 2nd by Veronica

Treasurer- Not present

7th Tradition

District Representative-Chris

SCWS Alateen liason Kathleen resigned, Theresa will finish the term.

Planning to coordinate an Alateen recertification in this area

District 40 Suggested Group Contributions after Group expenses are listed on the meeting directories. 40% to District 40, 40% to Inland Empire service Center, 10% to SCWS, and 10 % to WSO. The SCWS wants to remove distribution suggestion from the directory, needs more than 10 % vote or it's a no go.

Each group asked to have separate donations for Alateen. Either rent or contribute to the SCAAC donation.

Assembly November 19th/SCWS will reimburse \$100.00 if two or more people in a room. Even though there is no public outreach person, we need to all work together.

Motion by Veronica, Chris to second. Motion passed.

Alt. District Representative-Marie

Donations from District 40 towards Alateen go to district 40 members not to SCWS as past history has determined it more favorable to pay for own district.

District stamp is available for outreach pamphlets.

Anyone that is interested in becoming an Amias, contact Tarisa

Tarisa can be reached at alateen@scws-al-anon.org

Forms for Group changes can be found by e-mailing donna.GRC@gmail.com (also forms can be found on SCWS website)

Group Contributions collected, counted and recorded for alateen rent \$48.00 and SCAAC \$14.00.

Paint party fundraiser for the San Bernardino convention- Call Anna

Coordinator Reports:

Email/Info-line-Shannon- not present

Website Coordinator- Pricilla- October Alaton is posted on website, " save the date". There is no chair, no location. Web site updated: The Soboba meeting is now closed

344 visits, 235 first time, 673 pages looked at average time 3.22 seconds.

Thinking of adding a Spanish page on the website, asking for bilingual interpreter to help. Let us know if you know anyone interested.

Concerned about Public outreach material not being ordered on time. Plans to help out in this area.

Please report any changes to the meetings, Always updating the calendar PDF to website.

Inter-group Liaison- Jan-The gratitude dinner is usually the second Saturday. Last month sales in literature were in August 2721.44, July was 1798. 00. Literature report will be electronic by e-mail at the end of the year. Ordering will be by website in 30 days.

Recovery day September 17th on IE calendar,

Town and Country AA convention on September 24th need volunteers to help sell literature. Last one raised over \$800.00. Need more volunteers for sales and distribution.

Plan to step down at the end of the year.

Kenna- Last year Spring fling and Alathon made 1363.00 gross income \$963.00 of the funds were from the Alathon which are dispersed to the (LDC) Literature distribution center.

Veronica- would like to know meetings that allow babysitting.

Meetings mentioned:

Saturday AM 9:30, Thursday night 5:30, Wednesday "get it right" 7:30 meeting.

Group representatives- Give individual reports

Old Business: Open Positions- District Alateen and Fundraiser Liaisons, Public Outreach

New Business: Speaker meeting planned for Delores T. Next SCWS Assembly meeting : all GR's attend on Saturday , November 19, 2016. Town and Country AA convention with Alanon participation on September 24th weekend.

Alathon is usually started in November: There is no Alanon volunteer to arrange this event. Perhaps ask all groups in district 40 to make individual contributions and have a flyer to all group rep's to notify them of this Alathon alternative. Motion made by Kenna, second by Marie. Motion passed.

Next district 40 meeting: October 6th 2016

8:04PM Motion to close the meeting approved by Carole, 2nd by Kenna

Serenity Prayer by Christine.

Minutes submitted by Lyn S. in gratitude.

