

District 40
Meeting notes
May 5, 2016

Inland Valley Hospital, Wildomar

Meeting called to order at 6:40 PM by Chris with the Serenity Prayer

Tradition 5 : read by Carol

In Attendance: , Lyn, Lori, Kenna, Carol, Priscilla, Jan, Marie, Peggy, Pat, Laurie, Cheryl , Vicki, Lindi, Veronica, Marie and Chris, Marie, Shannon, Rodger, Louise Maria D.

Quorum reached

Officer Reports:

Secretary- Lyn

March minutes motion to approve by Veronica, 2nd by Chris , motion passed

District Representative- Chris

Assembly to vote on electronic voting equipment (literature provided)

Alateen has written Thank you cards for donations, please keep collecting.

(Packets distributed to all Group representatives for SCAC donation collections)

Promote the Forum! To support WSO (contest cans, give as gifts)

South Bay Round up will be Labor Day weekend.

For more information on upcoming events in Southern California check:

<http://www.scws-al-anon.org>

Treasurer- Peggy

Report given for April

Literature provided

Please write group number on all donation checks to D40 and WSO, for the individual group to get credit for the donation.

Approved by Lindi , 2nd Marie, motion passed

Alt. District Representative: Marie

Recycling money for SCAC, please continue to collect

Alateen meeting had to go into their prudent reserve to pay rent

Please turn in Alateen collections to district 40 treasurer Peggy.

Alateen sponsors requested for meeting on Monday night

Group Representative training will be at SCWSO assembly from 8:00am to 9:00am.

June 14th at the Tuesday night meeting , Elizabeth will be speaking, flyers will be blasted.

Guest: Alateen Coordinator for Intergroup – Marie D.

Historical background of Alateen- literature provided

Alateen needs more support, sponsors at district level needed, AMIAS needed,

AMIAS workshop Schedule:

<http://www.scws-alanon.org/documents/2015-16 AMIASWorkshops.pdf>

Needed: Chaperone at conventions, drive, and substitute sponsor.
 One security person for every 10 Alateens, also need men.
 Also positions are open at SCWSQ.
 Paperwork provided for SCAC and activities r/t Alateen participation.
 Strict rules and guidelines have been causing difficulty- sample forms provided.
 Alateen talk like the Forum is available for Alateen members

Coordinator Reports-

Email/infoline outreach: Kenna nominates Shannon as E-group Marie 2nd. Position filled

District Alateen liaison – Position open (have to be in program for 2 years AMIAS)

Fundraiser Liason- (position open)- Carol- Spring fling had \$963.00 net profit

Inter-group Liason – Jan

Looking forward to SCAC, need sponsors, need funds.
 Only 2 to 3 sponsors for 8 children
 This year is difficult due to learning and transitions related to finding solutions.

Website Coordinator- Priscilla

From April 4th to May 1st: 432 visits on website, 319 were 1st time (74%), 943 pages read, average time spent on site- 3 minutes 36 seconds. Highest amount over the last 3 months. Please report any updates for the May schedule, any new GR's or one leaving ?

Public Outreach: (Position vacant)

Alateen Liaison: (Position vacant)

Old Business: Open Positions, Alateen support.

New Business: SCWS assembly, Saturday May 21,2016

Update needed : Group's purple *Service Manual

(pages 82,83, and 126 are changed; should be printed out to replace in group copy.)

<http://al-anon.org/members/pdf/p2427/P2427.pdf>

Next district 40 meeting: June 2nd, 2016 , 6:30 PM at Inland Valley Hospital, Wildomar

7:55PM Chris moves to close the meeting, Marie to 2nd. Motion approved.

Serenity prayer by Chris

Minutes submitted by Lyn S.

Gratitude for being of service

