

**DISTRICT 40  
MEETING NOTES  
February 11, 2016**

Inland Valley Hospital, Wildomar

Meeting called to order at 6:34pm by Marie with the Serenity Prayer

Tradition 2 was read by Sandy

Concept 2 was read by Priscilla

In Attendance: Sandy, Lyn, Louise, Jan, Lindi, Cheryl, Kenna, Marianne, Priscilla, Peggy and Chris.

**Officer Reports:**

Ad Hoc Secretary- Lyn (position open)

January meeting minutes previously reviewed by email and read aloud. Marie moves to approve the minutes to correct the statement, " come see me". However it was determined to be correct under the title "Jan". Mary 2<sup>nd</sup> and motion passed.

Treasurer- Peggy

January financial statement reviewed by email and discussed. Cash donation for use of room discussed and Kenna agreed to assist with monthly distribution.

Lindi moves to accept the financial statement. Marie 2<sup>nd</sup> motion passed.

District Representative- Marie

Alateen workshop in dire need of sponsors now exist of Trina , John, Dan, Jan, Vikki, Marie, and Julie. Services alternating to 3 places every week. In house service Alateen meetings are mandatory for the children every 3<sup>rd</sup> Saturday of the month. SCAC- Scholarship for Alateen convention fundraising efforts. Recycling had helped other districts raise this money. \$170.00 needed for each child . Please bring the money to Peggy.

WSO will no longer be sending out Forums. Last one sent will be March issue.

Can ask group for consensus to purchase. \$11.00 a year. Great as gifts too.

*District service positions needed:* Secretary, Public Outreach E-voice, District Liaison for Alateen and after the Spring fling, will need a fundraiser Liaison.

Reflection on past three years of accomplishments as DR.

Alt. District Representative- Chris

Chris Crawford unanimously elected as new DR for next 3-year term.

Peggy makes motion for Marie to take Alternate DR position.

Chris moved to accept , Lindi 2<sup>nd</sup> and motion passed.

Discussion on meeting day change and it was determined to be the 1<sup>st</sup> Thursday of the month if room is available. Veronica moves to approve, Sandy 2<sup>nd</sup> and motion passed. Chris to begin in March.

**Coordinator Reports:**

Public Outreach: ( position open)

Per Marie, "public outreach is the responsibility of everyone in Al-anon, being of service is the greatest part of recovery". Service position descriptions were sent by "blast" from Kenna.

Email/Infoline- ( position open)

Per Kenna, " It is usually 30 minutes a week commitment", People call in to find a meeting. "Blast flyers to group representatives", "update e-mails", "forward e-mails".

Website Coordinator- Priscilla

From 1/11 to current: IE Al-anon website was visited: 372 times, 280 were new ( 60%) , 800 pages viewed, 2.7 minutes on average. Compared to December, which had 467.

Priscilla agreed to email this report to Chris as requested.

Correction on last schedule: The Wednesday night meeting recently moved to Inland Valley Hospital is in **Wildomar**, not in Murrieta as stated on schedule. In addition: It was brought up per Marie that Wednesday night "Freedom writers" Meeting is meeting at 7PM which is not up to date on the schedule. Information provided for meeting GR's to register any changes to District 40 and WSO SC by use of " forms " application on website.

District Alateen Liaison- (position open)

Per Marie, This position requires dedication and commitment due to time consuming paperwork, forms, permission slips, SCAC preparation for attendance. Kathleen Cory is WSP SC liason, very helpful and supportive to district liason. Can reach her by e-mail at WSO SC email.

Fundraiser Liaison- (position open after Spring fling)

Carol not in attendance

Per Marie, This position arranges annual Alathan and Spring Fling events. Reserves location, sets date, puts out flyers for chair positions, as well as description of service requirements.

Inter-group Liason- Jan

Inventory day will need volunteers, need 2 or 3 more at Colton. ( counting books and pamphlets comparing listed items with what is actually in inventory. The local venue for distribution will be closing and the Colton office is working on ways to improve this service bringing more technology to stream line orders.

**Additional business** – Marie wanted to present pamphlets

P-53 explains why AA members cannot care about AA affiliation at Al-anon meetings. Pamphlet explains it to avoid one on one confrontation. Also explains why AA members cannot get into upper service level commitments in Al-anon.

P-4 for everybody, " The secret of Al-anon" ( concepts to bring family into Al-anon)

P-1 for "Men in Al-anon" also introduced.

Per Jan- There is also a newcomer packet distinctly made for men.

**Group Representative reports-**GR's give brief reports about their meetings.

**Old Business:**

Open Positions: Public outreach, Alateen Liason, Secretary, Outreach E-voice, And fundraiser Liason after April 9<sup>th</sup>. In addition: Alanteen sponsors needed too.

AFG Convention - April 1<sup>st</sup> - 3<sup>rd</sup> in Ontario

Spring Fling- April 9<sup>th</sup> at Lamb's Fellowship church, Lake Elsinore

**New Business:**

Next meeting- March 3<sup>rd</sup> Meeting begins at 6:30PM.

District 40 meetings now held on 1<sup>st</sup> Thursday of the month. (still pending room availability clearance )

*"Its all about Al-anon carrying the message and our recovery..... If you need help.....call....."* Marie T.

**(Much appreciation for commitment and dedication and service.)**

Lindi moves to close the meeting at 8:05PM, Chris to 2<sup>nd</sup>. Motion approved

Serenity prayer lead by Marie T.

Submitted by Lyn S.

Thank you for letting me serve.