

DISTRICT 40
MEETING NOTES
January 14, 2016
Inland Valley Hospital, Wildomar

Meeting called to order at 6:34 p.m. by Marie with the Serenity Prayer.

Tradition 1 was read by Kenna.

Concept 1 was read by Kenna.

In attendance: Peggy, Cheryl, Lauri, Priscilla, Sandi, Kenna, Marie, Jan, Vicki, Marian, Roger, Carol, Chris, Lyn, Veronica and Donaciana (guest) .

Quorum reached.

Officer Reports:

Secretary – Lauri

December meeting minutes previously reviewed by email and read aloud. Priscilla moves to approve the minutes as corrected. Cheryl 2nd. Motion passed.

Treasurer – Peggy

December financial statement reviewed by email and discussed. Kenna moves to accept the financial statement. Chris 2nd. Motion passed. Current balance \$3,393.16.

Proposed budget for 2016 is presented and discussed. Chris moves to approve the 2016 District 40 budget as proposed. Marie 2nd. Motion passed. Chris moves to distribute \$1,293.16 to our service arms as follows: \$646.58 to the Colton Service Center (50%), \$323.29 to SCWS (25%) and \$323.29 to World Service (25%). Cheryl 2nd. Motion passed.

7th Tradition

District Representative – Marie

The SOS Workshop is Saturday. We are one of the districts providing Hospitality. Jan and I are carpooling and leaving at 6:15am. Please contact me if you would like to go along. Our Alateens are recycling as a fundraiser. Cash in your recyclables and give the money to our treasurer to deposit in to the Alateen account. Also, we are in need of more Alateen sponsors. Please spread the word. Anyone who is interested can contact me for additional information.

Alt. District Representative – Chris

Nothing to report

Coordinator Reports:

Public Outreach – Open

Per Marie, things are going well. Will ask Kenna to “blast” a list of the open district positions.

Email/Infoline – Kenna

Everything is going well.

Website Coordinator – Priscilla

From 12/7 to 1/10, we had 467 visitors to the website. 342 were new visitors. Average time spent on website was 4.6 seconds.

District Alateen Liaison – Open
Fundraiser Liaison – Carol

One more fundraiser to go before my time as fundraiser liaison is over! The Lamb's Fellowship Church will only allow us one more fundraiser at the facility, the Spring Fling in April. Going forward, they will need the facility for their own church functions. They only have two dates available in April for the Spring Fling, April 2nd or 9th. Chris moves that we hold the Spring Fling on April 9th at the Lamb's Fellowship Church in Lake Elsinore. Marie 2nd. Motion passed. Carol will contact the church to request that day. The fundraiser guidelines are briefly discussed. Revisions may be necessary, as there is a desire to cut back on costs and monies given to chairpersons. Once the volunteer chairpersons are in place, Carol will have a meeting regarding the guidelines and the limited budget.

Inter-group Liaison – Jan

The 35th Annual H&I Conference with Al-Anon participation is scheduled for April 8th through 10th. The Ways and Means Luau fundraiser will be held on June 4th at the First Baptist Church of Riverside. There is a \$5 donation and it is a pot luck. The committee is currently requesting raffle baskets and donations. The Gratitude Dinner has been scheduled for November 12, 2016. Also there are a couple of open positions at the Intergroup level. Please see me for more information. The service center in Colton is in need of volunteers. Also, the Twelve Step store in Temecula which sells Al-Anon literature is planning to close in May.

Additional Business – Marie moves that we hold off donating to our service arms the balance from December 2015 as previously discussed, until we have the Spring Fling in April, to be sure that it is successful and we make enough money for our District needs this year. Roger 2nd. Motion passed.

GR Reports:

GR's in attendance give brief reports about their meetings.

Old Business:

Open Positions – District Alateen Liaison, Public Outreach

SOS Workshop - January 16th in Glendale

AFG Convention – April 1st – 3rd in Ontario

New Business:

Next Meeting – February 11th at Inland Valley Hospital. Meeting begins at 6:30pm.

Chris moves to close the meeting at 8:05pm with the Al-Anon Declaration. Lyn 2nd. Motion approved.

Submitted by Lauri.

Thank you for letting me serve.