

District 40

Meeting minutes

September 7th, 2017

Inland Valley Hospital, Wildomar

Meeting called to order at 6:34 pm by Christine with the Serenity prayer

12 Traditions read by Peggy

In Attendance: Chris, Vickie, Jan, Peggy, Lyn, Helen, Joyce, Christine.

Quorum reached

Officer Reports:

Treasurer- Peggy

(District 40 August treasurer report handout included.)

August report presented: Alateen spendable balance: 529.87, Alanon spendable balance: 4701.18, \$119.50 received in group donations.

Motion to approve treasurer report: 1st by Vickie, 2nd by Helen

Secretary: Lyn

August minutes sent our prior for review, read aloud.

Motion to approve by Peggy, 2nd Chris

7th Tradition passed.

District Representative-Chris

There is a Health fair in Old town, Temecula city Hall. Will need literature ordered for out reach. Discussed for Jan to call service center to get same order per the receipt order from last year. The Alathan event this year does not have an event chair. No one has stepped up. Will propose for money donations again in lieu of donation basket. Motion to approve by Chris, 2nd by Peggy. (Helen agreed to make a contribution flyer and an envelope for GR's to present at meetings.)

Alt. District Representative: not present

Coordinator Reports:

Group representatives- give individual reports

Email/Info /outreach: Not present

Alateen Liaison- Jan

Flyer presented : (thank you presented from Alateen So Cal 60th Anniversary event).

Down to 4 AMIAS in that last 6 weeks, cannot start new meeting. (Flyer presented for AMIAS help) Please remind meetings to help Monday night with rent, they are almost keeping up with it. Rent is \$50.00 a month. Would also like donations for food. Some brought chips/frozen pizzas snack bags and some donate money. Would like more AMIAS volunteers. All that is required is love and acceptance. They are affected; they do not have a way to deal with it. Only half have an Alateen daily reader. They are \$14.00 each. Approximately 10 come regular now. It gives them some hope that there are people who care about them. November 11th is Alateen day: The kids have \$20.00 registration in the budget already. It is at the IE convention in San Bernardino. Motion to use Alateen funds for books Chris 2nd by Vicki First they will receive new comer packets then if they continue to attend, in 1 to 2 months, they will get a book.

Intergroup report- Helen demonstrated interest in representing this role as she is already attending the intergroup meetings, however, does not have a vote for district 40 meeting due to other commitment.

Website Coordinator- Not present

Outreach Coordinator- Not present

7:50pm close with serenity prayer led by

Old Business: Open Positions- Fundraiser Liaison.

New Business:

Minutes submitted by Lyn S. *in gratitude.*

