

# District 40

## Meeting minutes

### July 6th, 2017

Inland Valley Hospital, Wildomar

Meeting called to order at 6:35 pm by Chris with the Serenity prayer

12 Traditions read by Vickie

In Attendance: Chris, Vickie, Sandie, Lori, Helen Traci, Jan, Peggy, Lyn, Grace, Christine.

Quorum reached

#### **Officer Reports:**

**Secretary:** Lyn

June minutes sent our prior for review, read aloud.

Motion to approve as corrected by Peggy 2nd by Helen

**Treasurer:** Peggy

May report see handouts -Spring fling \$150.00 for rental, 1, 327.10 profit

Motion to approve Lyn, second by Helen

June report- see handouts- The Alateen contribution sheet \$92.50 from 7<sup>th</sup> tradition will be revised to address newly approved funds distribution title from SCAC to Alateen events .

**7<sup>th</sup> Tradition passed.**

**District Representative-**Chris

The annual health fair at St. Martha's will be sometime in August. Al -anon usually has a table for out reach.

**Alt. District Representative:** not present

#### **Coordinator Reports:**

**Group representatives- give individual reports**

**Email/Info /outreach:** Not present

**Alateen Liason-** Jan

Permission slips and registration for Alateen event 7-22-17 A meal will be provided. \$5.00 donation from each kid, Permission slips have the information, 8 to 10 kids from district 40.

District 40 funds approved \$500.00 check to Alateen event.

Motion to change the name of donation from SCAC fund to "Alateen events funds"

By Chris, second by Sandie. Motion passed.

Another meeting to start mid September 7 or 7:30pm Wednesday nights "SoCal foundation " Temecula.( The same building as Naranon).will need more sponsors. SCAC had violations , will need higher security. Teen conferences from other districts are under investigation. All other kids are attached to an adult for 2018 3 day conference to get approved.

Then, the IE convention second Saturday in November will have Alateen participation for one day. ( no funds are needed for this event).

Speaker meetings for Alateens still need to be approved. (flyers will be distributed) Would like to consult with an experienced Alateen sponser to coordinate what has worked in the past, what has not worked and how to keep them busy.

Meeting planned for the second Sunday in September for Alateen sponsors.  
Trying to get quarterly meetings established.

**Intergroup report-** Helen

Co-chair needed for public information. Want help on the line for health fairs, red ribbon week at schools , etc. flyer passed.

**Website Coordinator-** Not present

**Public Outreach:** Kathleen- Not present

Motion to close by Peggy, 2<sup>nd</sup> by Grace

7:50pm close with serenity prayer led by Lyn

**Old Business:** Open Positions- Fundraiser Liaison.

**New Business:**

Minutes submitted by Lyn S. *in gratitude.*

