

District 40

Meeting minutes

June 1st, 2017

Inland Valley Hospital, Wildomar

Meeting called to order at 6:40 pm by Chris with the Serenity prayer

12 Traditions read

In Attendance: Chris, Vickie, Deborah, Lori, Kenna, Helen, Tracy, Lindie, Dan, Jan, Peggy, Lyn.

Quorum reached

Officer Reports:

Secretary: Lyn

May minutes sent our prior for review, read aloud.

Motion to approve by Helen 2nd by Peggy

Treasurer- Peggy

No treasurer report today

Spring fling money earned was: door donations of \$385.00. The raffle sales gained \$994.00 + \$50.00 (draft). The boutique –gained \$399.00. Money out was: \$100.00 for the rental, \$50.00 decorations, \$390.00 for the insurance. \$550.00 was budgeted for expenses, \$500.90 was used. \$1322.10 (draft) was the net profit.

Unsold items from the raffle can be used as raffle baskets for the upcoming Luau.

It was mentioned that Lori F. would like reports on the Spring fling regarding lessons learned, what worked well and what could be done differently.

7th Tradition passed.

District Representative-Chris

5 group representatives came to the SCWS assembly, the rooms were nice, we all voted on the alternate delegate (Marsha from San Diego) the past one resigned. The new service manual for 2018 is available for purchase. SCWS had a decrease on literature sales but an increase of contributions. They did not have to dip into their reserve. There was an 11.5% decrease in expenses and an increase of contributions. A report was given on Alateen activities in the past that have been swept under the rug. They are becoming transparent now. Open and closed meetings were defined. All on line are open, new comers needed not to be afraid to come to meetings. July 6th 2018 is the AFG international convention in Maryland. It is every 5 years.

Alt. District Representative: not present

Coordinator Reports:

Group representatives- give individual reports

Email/Info /outreach: Not present

Alateen Liason- Jan

The yard sale fundraiser for Alateen was a success. Over \$600.00 was raised from sales and donations. \$96.00 went toward Alateen rent. \$43.28 was from donated cans and bottles. Other donations go to the SCAC fund. There will be no SCAC this year, however there is currently planning for a one-day event possibly around the same area in Redlands for 7-22-2017. Need AMIAS chaparones. This year is the 60th Alateen anniversary. About 200 kids may attend. SCWS is planning to charge each

one \$25.00. There may be another event for Alateen in November. Alateen funds are pooled from SCWS districts; need approval to use district 40 saved SCAC funds. Motion to approve \$500.00 of SCAC funds for use of day event to move to Tarisa SCWS Alateen coordinator. Approved by Kenna, 2nd by Tracy. Motion approved. Still looking for location for second Alateen meeting, 3 possible places: Sun City, Murrieta, and Temecula. 2 additional people need to be certified as AMIAS .

Website Coordinator- Not present

Public Outreach: Kathleen- Not present

Motion to close by Lindi, 2nd by Chris

7:42 close with serenity prayer led by Chris

Old Business: Open Positions- Fundraiser Liaison: Inter-group liaison.

New Business:

IESC Luau June 3th, Speaker meeting Tuesday June 6 presenting Veronica, A panel of men in Al-anon share their experience strength and hope Thursday 7PM meeting June 29th .

Next meeting- July 6, 2017

Minutes submitted by Lyn S. *in gratitude.*

