

District 40

Meeting Minutes

February 1st, 2018

Inland Valley Hospital, Wildomar

Meeting called to order at 6:33 PM by Chris with the Serenity prayer.

12 Traditions read by Mary

In attendance:

Chris, Mary, Lyn, Linda M, Lori, Grace, Jan, Kenna, Angie, Karen, Linda

Quorum reached

District Representative : Chris

• Spring fling- someone has stepped up to be the fundraiser.

✓ The next step in the process is to get fundraiser guidelines.

✓ Then to meet together and set a date, a theme, committee sign up. Etc.

• AFG convention in March- the flyer is incorrect , look at the website.

• Karen is our new website coordinator

Secretary-Lyn

• November minutes presented, corrections addressed

• January meeting minutes presented

• Motion to approve as corrected 1st by Kenna, 2nd by Mary

Treasurer-Peggy

• January Financial report postponed

• December Financial report

✓ Motion to approve December report by Grace, 2nd by Mary

• Business cards are ordered

• Public outreach ordered

✓ Alanon faces Alcoholism Spanish and English versions

✓ Alanon fact file- for professionals was also ordered

✓ Orders will be shipped April 1st.

• Financial report

✓ Changes 2018 budget presented

✓ Total expense net budget of 1310.00

• \$2368.61 Estimate to contribute to our service arms

• Motion to approve the budget: Kenna, 2nd by Mary

• Motion to approve the distribution to the service arms: by Kenna, 2nd by Mary.

• Alateen meeting – collected \$21.00 for 7th tradition

District 40 Alateen coordinator-Jan

• Alateen is part of Al-anon ; Alateen members can also attend Al-anon

• A good training session here at Inland Valley hospital conference room last Saturday.

• February 11th, Alateen ; AMIAS certification workshop at home in Sun City.

• A flyer was presented and passed out to the group representatives to discuss at meetings

• Web site. Start at SCWS website: Alateen-amiasconcerns@SCWS-al-anon.org

Website coordinator: Karen

- 15 to 20 average per day
- 5000 average per year
- Would like permission to unsubscribe from solicitors on site
 - ✓ Motion to approve by Mary, 2nd ~~Peggy~~ *Grace*
- Would like to change site to be more user friendly and to ~~accuse~~ mobile access better
 - ✓ It would be more cost effective
 - ✓ Can go with the new site by April 30th.
 - ✓ Motion to approve: Chris 2nd by Mary

Public Outreach: Kathleen

- Passing out 2017 flyers
- awaiting arrival for the 2018 literature order.
- Need to know about health fairs
- Probation and court get good feedback
- Have a truck full of literature if anyone is going to health care professionals.

Not in attendance:

Alternate district representative: Marie
Public Outreach Email: Shannon

Old Business:

- New updated service manuals available.
- Open positions: fundraiser Liaison, Intergroup Liaison.

New Business:

- Next District meeting March 1st, 2018
- AFG Convention March 9-11, 2018

7:48 Motion to close Kenna, 2nd by Mary
Serenity prayer by Chris