or complete text of the 2003

should take all necessary steps

016, SCAC Work Group turnover meeting. The SCAC Work Group is comprised of SCAC Committee e suspension of all CA South support of District 40 scussed at the Sunday, September 18,

any SCAC fundraising and/or any AMIAS Leptinary 1st, 2018 **Meeting Minutes**

2016 Event Plan, suthored by StAC, Iulaud Alleh Hosbital Mildowal support of StAC, effective

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

Alateen Sal15 Ludgitious lead ph Wald Deaments. Due to numerous violations at SCAC over the past

meetings an in attendance: A Midiess participation must be in compliance with the Areaac"s

usus of the Chris, Mary, Lyn, Linda M. Lori, Grace, Jan, Kenna, Angie, Karen, Linda 191060 wewpets of our offi The Al-Anorganium Lescyed ce Manual 2014-2017, page 87 states that In order to use the Alateen

District Representative: Chris

- the alateous sed Spring fling-someone has stepped up to be the fundraiser. Obligating the effective and the second second
- the Board of Trustices series. The next step in the process is to get fundraiser guidelines. He not only for
- countillies to be almosed at √vThen to meet together and set a date, a theme, committee sign 1100 thou behavioral requirements, and MbhEfCf the same safety issues still exist in CA South that
- LORL ASSLE USAS AFG convention in March- the flyer is incorrect, look at the website. Cings 2916th and
 - Karen is our new website coordinator

drug possession and/or use at SCAC

produce a sat-

ubject

Menna Jones

- not limited . November mininter presented corrections addressed to attend SCAC, disciplinary procedures, Secretary-Thu ment to zero tolerance policies with regard to weapons, alcohol, and November minutes presented, corrections addressed iled event plan that includes, but is
 - January meeting minutes presented
 - their own requirements to Motion to approve as corrected 1st by Kenna, 2nd by Mary

Issues, and <u>Lieaznier-Gedd</u>Adatory Al-Anon Member Involved in Alateen Service, AMIAS, workshops,

- esponse of CA. S January Livancial Lebort bostbound ask Force to address the non-compliance
- allure to comply **Decemper Liuancial Lebou**rss of the use of the Alateen name, The immediate
- The control of the control of the Motion to approve December report by Grace, 2nd by Mary a worth
- Yet, in Januar. ZBnsjuese cards are ordered med by the Chairperson of the Board of Trustees that
 - Public outreach ordered
 - MOTION TO OCCOPE SOO SAlanon faces Alcoholism Spanish and English versions
 - ✓ Alanon fact file- for professionals was also ordered

erials, to educate the AMIASS about Alateen safety.

- World Service Conference S**\mOudew Olders Mill pe Spibbeq Abul 1stroun**d. CA South agreed and affirmed
- behavioral requir**Lingucia Lebou** ateen were put into effect in December 2003, see 2004 and 2005
- Motion 12 of the 2004 Morly Changes 5018 budget bresented that the minimum safety and
 - Total expense net budget of 1310.00
- Alateen motion. \$2368.61 Estimate to contribute to our service arms
- http://www.al-a Motion to approve the budget: Kenna, 2nd by Mary Therefore, it p
- Motion to approve the distribution to the service arms: by Kenna, 2nd by Mary. to previde a sa
- Alateen meeting collected \$21.00 for 7th tradition The Board of Tru

10 yr-yuou District 40 Alateen coordinator-Jan nepeuu cerraouure

- 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.
- 1614 Control of the 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
 - 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 6 mu
- Would like to change site to be more user friendly and to access 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