

**District 40
Meeting Minutes
March 1st, 2018**

6:35 Meeting called to order with the Serenity prayer

12 Traditions read by Peggy

Welcome and Introductions

Lyn, Mary, Anna, Vicki, Chris, Peggy, Linda, Angie Kenna, Jan, Joyce.

Quorum reached

OFFICER REPORTS:

District Representative- Chris

- Spring Fling guidelines read aloud
- Al-anon handout for public outreach
- AFG raffle basket- Peggy and Anna (Chris to deliver)
- Love gifts for the delegates at the World service conference.
- Being of service is part of the tradition, not just giving money.
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Alternate Group Representative – Marie – Not present

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Secretary report - Lyn

- Lyn presented meeting minutes for February
- Corrections addressed
- Motion to approve by Mary, 2nd by Chris
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Treasurer report-Peggy

- Donations to the service arms
- 50% IESC, 25%WSO, 25 % SCWS
- Approved budget for 2018 presented
- Alateen collected rent \$362.30 from group collections
- Motion to approve December end of year report by Joyce, 2nd by Mary
- January report presented
- Motion to approve by Chris, 2nd by Kenna

Ad Hoc-Fundraiser liason –Anna

- The spring fling theme will be “Stepping into serenity”.
- Registration begins at 9:30
- The event will be 10 to 3
- Talked to the church
- Presented 3 dates to the church
- Tomorrow will confirm and drop off \$100.00 refundable deposit.
- May 5th is available
- Will need a separate check to the janitor (Alvin \$50.00)
- Will need a \$134.00 check to the insurance co. for the one day event.
- The rent is 200.00.
- The sign up sheets are ready to go.

- Peggy will be secretary /treasurer
- Event chair -Julie H
- Food-Jan
- Coffee-Linda
- Maryann/Julie greeters
- Christina – raffles
- Still need a Graphics, Decoration, and Boutique and literature chair positions.

District 40 Alateen coordinator-Jan

- Now Alateen has collected over a year of rent.
- Option presented to buy literature out of donated group funds.
- Requesting individual groups to transfer some donated funds to literature.
- Task force and directions from WSO states Alateen is part of al-anon
- The Service Manual says Alateen members can attend al-anon as well
- Fund raiser bracelets are available
- SCWS website is updated
- E-mail address is available to mail concerns about Alateen.
- Meeting at Jan's house - for certification
- Still need some help to get certified AMIAS sponsors
- 15 to 20 kids in attendance Monday night,
- would like to start another meeting.
- AFG convention also a training seminar there for Alateen certification

Web site coordinator: Karen –Not present

- Working on the web-site
- 20 visitors a day average
- 7-8pm Wed Mostly
- Mobile phones are the majority of users
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Public Outreach- Shannon- not present

Group reps: report individual meetings

Old Business:

- Open positions: Fundraiser liaison, intergroup liaison.

New Business:

- AFG convention March 9th – 11th.
- Next District 40 meeting: April 5th.

7:37PM -Motion to end the meeting Vicki 2nd by Mary
Serenity prayer by Jan

