

**District 40
Meeting Minutes
August 2nd, 2018
Inland Valley Hospital, Wildomar**

Meeting called to order at 6:30 PM by Chris with the Serenity prayer
12 Traditions were read by Karen

In attendance:

Chris, Mary, Lyn, Linda M, Jan, Karen, Christie, Dee, Grace, Kenna, Linda T, Denise, Peggy and Trina.

Quorum reached

District Representative: Chris

- There will be the public outreach presentation on 8-25-18.
- The speakers will be coming from Long Beach and Ontario to Temecula.
- A health fair will be at St. Martha's 8-19-18.
- This DR position will end in February
- A DR can be a group representative
- The SCWS assembly meeting is in November and May.

Secretary: Lyn

- June meeting minutes presented
- Corrections addressed
- Motion to approve as corrected by Mary, 2nd by Grace
- Motion passed

Treasurer: Peggy

- March report presented
- Asking for volunteer to help
- Kenna is available to meet with Peggy
- Spring fling comparison chart presented
- 2016- collected \$963.00
- 2017- collected \$1327.00
- 2018 - collected \$710.00 (did not get the deposit back from the church)

7th Tradition passed

Group representatives give reports

District 40 Alateen Coordinator: Jan

- 4 attended the Amias district meeting
- Still need more people to step up as Amias volunteers.
 - Must have to attend at least one meeting a week.
 - There is only one adult, for 10 kids at this time.
- Oak Grove Institutions meeting plan change the meeting day or to send their kids to Monday night meeting
 - To attend the meeting the kids will need to:

- Have behavioral requirements
- Delineate roles in the meeting
- To know expectations presented to them to allow attendance to the meeting.
- Recyclable collections reached \$140.00
- Over \$1000.00 has been collected from the individual meetings
- Plan to purchase more Alateen literature
- Still no SCAC but, will have Alateen participation at the South Bay Convention.
- The task force with 5 Alateen coordinators are still working on
 - Safety and behavioral requirements

Website Coordinator: Karen

- The new website was live in July
- From the 7-2-18 start date 1456 visits were from mobile devices
- More data is accessible from this site
 - Al-anon faces alcoholism 2017 now has a link for the new version
- Still need to create a pay pal account
- Motion to approve for Pay pal fees by district by Dee, 2nd by Linda
 - Motion passed

Guest presentation: Trina

- The IEAA convention on November 9th,10th,11th with Al-anon/Alateen participation:
 - Is giving an incentive for early registration for the Al-anon luncheon
 - There will be a raffle to Pay for the lunch ticket
 - Spread the word to the individual meetings.

Not in Attendance:

Public outreach- Kathleen

Alternate district representative- Marie

Public Outreach E-mail- Shannon

Old Business:

- Updated service Manuals for 2018-2019 are available
- Open positions: Fundraiser Liaison, Intergroup Liaison

New Business:

- Public Outreach for District 40 will be 8-25-18 at Springs Community Church
- South Bay Round up is 8-31-18 to 9-3-18
- Next district meeting will be : September 6th, 2018

7:19PM meeting closed

Serenity prayer by Peggy