District 40 Al-Anon Meeting Minutes January 13,2022

Zoom ID: 837 5444 1205 PW: alanon

Officers: Position Chairs:

District Representative : Lyn s. Fundraiser Liaison: open
Alternate District Rep: Open Inter-group Liaison: Susan S.

Secretary: Susan L. Web Master: Rhett

Treasurer: Peggy B.

District 40 Alateen Liaison: Open

Public Outreach-E-Mail-Priscilla
Public Outreach: Open/Bunny C.
Public Outreach: E-voice: open

In attendance:

Officers/Position Chairs: Lyn S., Peggy, Rhett, Priscilla,

Group representatives: Felipe, Amie, Lauri E., Brianna, Bunny, Grace, Lori M. Suzie O.

Margarita, Michelle AJ, Miki. Rob.

Meeting called to order at: 6:35 PM

Lyn opened up with the serenity prayer, Lauri E. Read the Tradition of the month.

Lyn welcomed everyone and made introductions.

Opening Remarks:

Lyn reported that the Southern California World Service (SCWS) will be discussing insurance coverage for all Southern California groups at the February Area World Service Conference.

Lyn opened the meeting up to Suzie O. to explain her preparations to open up Alateen again.

Suzie. O. Is recruiting those who have been routinely attending al-anon for two years to be certified as AMIAS and will be having a meeting on January 30th by zoom to discuss the planning of getting it started again.

Lyn announced current Officer and Chair positions open for District 40:

Secretary is open

E-voice is open

Secretary report:

Presented by: Peggy B. Presents the meeting minutes from the December District meeting.

Lauri E made a motion to approve the minutes as presented. Grace seconded the motion. All agreed.

Treasurer report:

Peggy B.presents the December 2021 report with the motion to approve as presented by Brianna, which was seconded by Amy.

Peggy B. presents the 2021 report, with proposed donations to WSO, SCWS, and

IESC.

Rob made the motion to approve this report, which was seconded Brianna.

Peggy B. presents the Proposed Budget report for 2022. Rob made the motion to approve, Michelle seconded the motion.

Peggy B. announces 7th tradition to be collected by Venmo

Intergroup Liaison report: Rob presents for Susan S.: Only 4 in attendance at this AIS meeting. The service center had their mailbox stolen. Donations are down, but literature sales are up. They talked about District 40's website. Letters were sent out to meetings for donations. Now that attendance at meetings are increasing, it is anticipated donations will be increasing.

<u>Webmaster report by Rhett:</u> over 400 impressions, average 1.9% click to get what they want. Key words help with the search.

<u>Public Outreach: E-mail report by Priscilla:</u> Using Mail chimp to monitor what goes out and who receives it. Priscilla offers to give assess to the WSO newsletter to all who currently are not getting it.

Group Representatives give reports

Upcoming events: Lyn announces as provided on the agenda.

Close at 7:55 PM with the Alanon declaration.