District 40 Al-Anon Meeting Minutes December 9, 2021

Zoom ID: 837 5444 1205 PW: alanon



Officers

District Representative: Lyn S Alternate District Rep: Open

Secretary: Open

Treasurer: Peggy B

District 40 Alateen Liaison: Open

Position Chairs

Fundraiser Liaison: Open Inter-group Liaison: Susan S.

Web Master: Rhett

Public Outreach-Email: Priscilla D. Public Outreach: Open/ Bunny C.

In attendance:

Officers/ Position Chairs: Lyn S, Peggy B, Bunny C.

Group Reps: Bunny C., Peggy B, Michelle, Rob, Maggie, Miki, Felipe Quorum reached.

Inter-group Service Reps: none

Meeting called to order at 6:33 pm.

Lyn opened up with the Serenity Prayer.

There was a moment of silence for members who passed, Bob L. & Lindy.

Lyn welcomed everyone and made introductions.

<u>Opening Remarks:</u> Lyn reported on SCWS November 2021 Area Assembly. The GRs approved SCWS Insurance Task Force to procced in coming up with an umbrella insurance to cover all area meetings/location.

The GRs made it official and passed District 64 (Spanish Speaking meetings) to be a stand-alone district. SCWS Treasurer's Report - GRs passed sending WSO \$13,000 for 2020 and \$25,000 for 2021.

The Area is setting a Task Force on Permanent Electric Meetings.

<u>Secretary Report:</u> There we no prior minutes presented.

<u>Treasurer Report:</u> Peggy presented the Fundraiser Recap. \$1,671 was the total income. As all services and supplies were donated the only expense was the hall at \$250 which is included in the annual budget. GR's will vote on the distribution of funds to Service Arms at the January 13, 2022, District Meeting.

Peggy presented the Treasurer's Report for October-November 2021. A motion was made to accept the Treasurer's report, as presented, was made by Michelle and seconded by Filipe. Treasurer's Report was unanimously approved.

7th tradition can be sent to Peggy via Venmo at Margaret-bingham-1

Open D40 Positions: Secretary, E-Voice

<u>Alateen meeting update</u>: Lyn reported that Suzie O. wants to start up a new Alateen meeting(s). There is a meeting this Saturday at 2pm on Zoom with current AIMAIS', or anyone interested, to discuss options to move forward in getting an Alateen meeting started in D40.

<u>Web Master position</u>: Rhett reported that there were 158 Clicks in October 2021 with 2002 impressions and 168 Clicks in November 2021 with 2004 impressions. The Click-thru rate is up 8.2% in November compared to 7.8% in October.

There has been a suggestion that D40 post to website the approved meeting minutes.

<u>Public Outreach - Email</u>: none.

Group Rep Reports:

Positive news from all groups.

Inter-group Service Representative: none

Upcoming Events:

- Sharing of Service (SOS) Saturday, January 15, 2022 on Zoom 9:00 am to 3:30 pm Topic "Principles Above Personalities"
- 45th AFG Convention March 25 27, 2022 DoubleTree Hotel Ontario, CA Being held in person, registration online @ www.afgconvention.org.
- GR Orientation by Zoom May 7, 2022 at 10:00 am to 12:00 pm
- SCWS Area Assemblies May 2022 & Nov 2022

Motion was made to close meeting by Peggy B. and second by Rob, no objections. Meeting adjourned at 7:30 pm with Al-Anon declaration. Next meeting is on January 13, 2022.

Respectfully submitted, Peggy Bingham