# District 40 Meeting Minutes Inland Valley Hospital, Wildomar January 3rd, 2019 (Amended 3-6-19)

Meeting called to order at 6:35 PM by Chris with the serenity prayer. 12 Traditions read by Peggy

In attendance : Peggy, Lyn, Karen, Jan, Christie, Jeana, Joyce, Denise ,Chris Quorum not reached

### District 40: District Representative: Chris

- · The SCWS committee meeting In February
- District 40 has a \$100.00 food commitment for the SCWS committee meeting.
- District 40 will be providing some Al-anon approved literature to Chino Women's prison.
- Need to have someone step up to be chairman for District 40 Spring fling.
- · Position ends in February; will need a new district representative.
- · May consider another Alateen meeting if there is sufficient AMIAS participation.

# District 40 Secretary: Lyn

- · Read Meeting Minutes for December.
- Secretary position is up April 2019.

# District 40 Treasurer-Peggy

- · The draft budget for 2019 is being worked on.
- Insurance coverage is now \$300.00 (for the United Methodist church, two installments for one year.
- This insurance will cover 5 meetings and an event. ( such as the Spring Fling)
- \$200.00 of Alanon Literature will be sent to prison inmates.

#### 7th Tradition passed

# District 40: Website Coordinator- Karen

- · Presents report on website
- · The annual calendar is now on the website
- 381 sessions some were multiple times
- · 273 total users
- · 246 were new
- 258 were through the "Al-anon" organic search
- Facebook and Instagram trafficking are linked to Al-anon world service.
- · Al-anon world service has their own facebook
- The back up program of Go Daddy service is paid through pay pal
- It is \$125.00 a year

#### District 40 Alateen Coordinator- Jan

- The Monday Alateen meeting has been shut down- as of 12-17-18.
- · Do not need anymore donations for Alateen.
- Oak Grove participantion at the Monday Alateen meeting did not work.
- Jeana : a staff member at Oak Grove can qualify to help lead the Oak Grove with one AMIAS.
- · 8 to 10 kids attend the Oak Grove meeting with Jeana's help
- The literature supplied for Oak Grove from District 40 will continue.
- Activities work better than the traditional Al-anon structure for the Alateen meetings.
- District 40 has only 4 Alateen sponsors now, cannot have an Alateen meeting at this time.
- SCAC 2020 is currently being discussed st SCWS by 5 coordinators.
- · Still need more people willing to serve as AMIAS sponsors, Substitute sponsors and drivers.

# Guest speaker - Jeana (Oak Grove)

- · Gives brief history of her qualifications and credibility.
- · She witnessed AMIAS collapse in District 40.
- · Verbalized concern and a wiliness to help.
- · Would like to step up and bring people in.
- · She was notified of the criteria to be an AMIAS volunteer.
- 2 years in Al-Anon
- · To become certified
- · Need structure rules and accountability
- Acceptable behavioral guidelines

<u>District 40: Group Representatives</u> -gave reports on their individual meetings.

#### Not in attendance:

District 40: Alternate district representative- Marie

District 40: Public Outreach E-mail:Shannon

District 40: Public Outreach- Kathleen

#### Old Business:

- · Updated service manuals available
- · SCWS forms are available on line- HTTP: // www.scws-al-anon.org/scwso\_forms.php
- District 40: Open Positions: Fundraiser Liaison, Intergroup Liaison, District Representative.

### New Business:

- · Sharing to service January 19th, 2019 in Glendale.
- District 40: District representative position term will be over this month.
- District 40 :Secretary position term will be over April 2019
- · Next district meeting will be February 6th, 2019.

8:00pm meeting closed Serenity prayer by Chris