# District 40 Al-Anon Meeting Minutes

Date: Aug 1, 2019

Inland Valley Hospital, Wildomar

Meeting called to order 6:34pm Serenity Prayer led by Lynn and Trina read the Eighth Tradition.

#### In attendance:

Group reps: Christie, Susan L, Joyce A, Grace D, LaDonna, Mary T, Denise. **Quorum reached.** Executive Board Members and Guests: Lynn, Jan, Karen G, Kathleen, Marie, Trina.

# **Executive Board**

District Representative: Lynn Alternate District Rep: Open Secretary: Susan L Fundraiser Liaison: Open Treasurer: Peggy Intergroup Liaison: Open

District 40 Alateen Coordinator: Jan Public Outreach-Email: Shannon Public Outreach: Kathleen Web Master: Karen G.

<u>Group Rep Reports</u>: All group reps gave short reports on the status of their meetings. Updates were made and Lynn will call absent Group Reps on the Meetings Schedule to check on accuracy of meeting information.

### **New Business:**

Lynn reminded the group of 2 upcoming conventions: The South Bay Roundup Aug. 30 -Sept 2, 2019 and IEAAC Oct. 18-20,2019.

It was discussed that only flyers with Al-anon participation should be displayed at meetings.

The SCWS Area Assembly is scheduled for Nov. 16, 2019 at Glendale First Methodist Church in Glendale, CA. All District 40 Group Reps encouraged to attend. New GR's orientation at 8am.

Jan discussed the upcoming IEAAC, Stepping-Stones to Serenity, on Oct. 18, 2019 in San Bernardino. There will be a fundraiser for this event on Sept. 21, 2019 called Serenitea at the First Baptist Church in Riverside. Jan also provided flyers for the upcoming events.

#### Approval of Meeting Minutes for June 6, 2019

Minutes of meeting were read by Lynn. Jan made a change regarding Alateen information. A motion to approve minutes made by Susan L, seconded by Grace D. Minutes approved as amended.

#### REPORTS

Treasurer Reports: Peggy - Absent

<u>Alateen Coordinator Report</u>: Jan – Oak Grove Alateen is officially closed due to inconsistent dates, times and volunteer availability. Need a minimum of 4 leaders (Amias) to start Monday Alateen meetings in Temecula.

<u>Web Master</u>: Karen G. – 299 new users on the Website last month. Most search by typing in Alanon. Highest percentage of users on Mobile devices. Fields at least one email question a week. Looking to update meeting information and validity.

A discussion was held regarding whether meeting schedules might note if a meeting is welcoming to young children attending with an adult. If a Group decides with a group conscience to add this information to the schedule, they are welcome to.

<u>Public Outreach</u>: Kathleen – Working on being able to attend the Temecula Health Fair to distribute Al-Anon literature and information. She has visited and has been well received by most high schools in Murrieta and Temecula. A little resistance with Lake Elsinore but had help from a school police officer to distribute materials. Jails and hospitals still not receptive to receiving literature.

A suggestion from Jan regarding Al-Anon programs for teens at high schools during their school day, as implemented in other Districts, might be considered in this area.

<u>Guest Report regarding upcoming Al-Athon</u>: Marie – Motion to approve the date of November 9, 2019 to hold the Al-Athon fundraiser made by Grace. Seconded by LaDonna. It is to be held at the United Methodist Church on 30220 Carmel Road, Sun City. Group Reps should report that volunteers will be needed and a donation basket for the raffle be provided by each group. The theme is Courage to Change. Marie discussed the need for insurance to cover this event at the church. Will ask Chris C about options. About \$400.00 will be needed for rent, insurance and deposit for this event.

<u>Guest to discuss the Mailbox for the District</u>: Trina – Trina is still getting notifications from the Post Office regarding a rental box that has been closed. Located in Murrieta. The key must be turned in and her information must be removed. Susan will check with Chris C. regarding the key. A new box has been opened by Peggy. More information needed from Peggy. Also, information on mail that has been delivered to the closed box needs to be addressed.

## Seventh Tradition was passed.

Meeting adjourned at 7:45pm followed by the Serenity Prayer.

Respectfully submitted, Susan L.