

District 40 Al-Anon
Meeting Minutes
May 2, 2019
Inland Valley Hospital, Wildomar

Meeting called to order 6:46pm. Serenity Prayer and Christie read the Twelve Traditions

In attendance: Christie, Jan, Susan, LaDonna, Joyce, Gracie, Maria, Peggy and Felipe.

Quorum reached.

Executive Board

District Representative: Open

Alternate District Rep: Open

Secretary: Open

Treasurer: Peggy

District 40 Alateen Coordinator: Jan

Committee Chairs

Public Outreach-Email: Shannon

Public Outreach: Kathleen

Fundraiser Liaison: Open

Intergroup Liaison: Open

Website C-ordinator - Karen

Reports

Spring Fling Coordinator: Jan reports that some items still needed for the event: water bottles, small plates, napkins, flatware, coffee. Expecting a big turnout. Pre-ticket sales went very well.

Group Rep Reports:

Christie, Serenity Session, Temecula

Susan, Acceptance is the Key, Temecula

LaDonna,

Joyce, Steps to Serenity Murrieta

Grace, Sun City Friday Morning AFG

Maria and Felipe Al-Anon El Despertar, Lake Elsinore

Approval of Meeting Minutes

Minutes of meetings were read and approved.

February minutes: motion to accept by Joyce, seconded by Grace, approved.

March minutes: motion to accept by Grace, seconded by Maria, approved.

April minutes: motion to accept by Peggy, seconded by Joyce, approved with changes.

Treasurer Reports: Peggy

After review, discussion and changes noted, the reports were approved.

February Report: motion to accept with date change by Susan, seconded by Christie, approved.

March Report: motion to accept with changes by Maria, seconded by Grace, approved.

April Report: motion to accept with changes by Grace, seconded by Christie, approved.

District 40 Meetings and Contributions Report was passed out as well as the Alateen District 40 Treasurer Report for January 2019 and April 2019. No changes on Alateen Report as the group is currently defunct.

Alateen Coordinator Report: Jan

Jan reports that more volunteers are needed to start this group back up. No donations should be made to Alateen at this time from the Meetings. She discussed that we may need to consider a new meeting format to draw in the young people and keep them. Any age can attend Al-Anon meetings.

Old Business

Open positions still need to be filled.

New Business

Peggy will order Al-Anon business cards that can be placed in different locations, order copies of the literature, Al-Anon Faces Alcoholism and make changes to the Treasurers' Reports.

Joyce brought up the need to have an Agenda for this meeting. Peggy will provide it.

Southern California World Service Area Assembly. Discussed this up-coming event for all District Reps on May 18, 2019. The meeting is from 9:00 am to 4:00 pm at the Glendale First United Methodist Church. 134 N. Kenwood St., Glendale, CA.

Reminder by Jan regarding mileage reimbursement that is available for Group Reps and District Rep. First \$100.00 paid by Southern California World Service and after that any mileage is paid by District 40. Reimbursements of \$.40 per mile will be made.

Meeting adjourned at 7:55pm followed by the Al-Anon Declaration.

Respectfully submitted,
Susan L.