DISTRICT 40 AL-ANON MEETING MINUTES

November 9, 2023 Zoom ID - 83754441205 Password - alanon

Meeting called to order at 6:30 p.m. by Bunny with the Serenity Prayer.

Tradition Eleven read by Priscilla.

In attendance: Bunny, Priscilla, Michelle AJ, Rob, Shawna, Rozanne, Peggy, Miki, Lyn and Jessica (guest).

Quorum reached.

Open Board Positions - Treasurer, Alternate District Representative

Officer Reports:

District Representative - Bunny

The GR Orientation is not necessary to attend the GR Assembly on the 18th. Gratitude Dinner on December 2nd. \$25 per family, \$10 for 12 yrs. and up. Ham and chicken will be the main dish. Suzie and Royal will be speaking. Still need gift basket donations and those attending are asked to bring a dish to share. See the new flyer for additional information. There will be a lot of carpooling to the dinner, please share the information with your meeting groups. Spring Fling - will put together a "get involved" flyer to blast. Shawna has experience and is willing to help if anyone has questions. Volunteering as a chair for this event is not overwhelming. There are many people that will step up if asked individually to be of service. There can be two co-chairs if more than one person volunteers for a position. District 40 Board Positions Job Description - revision of how to vote and what positions are available. The last revision was done in 2013. It was recommended to use language from the Handbook for more clarity of each position. Put this revised list of Board Positions in your meeting notebooks, as some positions will be available in January.

Secretary – Lauri (Absent)

Minutes for the October and November meeting will be presented in December.

<u>Treasurer</u> – Peggy

Report for November

Received \$2,074.57 proceeds from the Alathon.

Alateen balance - \$2,448.07

District 40 balance - \$7,922.87

Total balance - \$10,370.94

Lyn moves to approve the report as presented. Rob seconded the motion. Motion passed.

Michelle AJ moves to forward a check in the amount of \$2,074.57 to the Inland Empire Service Center (donation from the Alathon). Rob seconded the motion. Motion passed.

2024 Budget Meeting to be held on December 14th at 6:00 pm, before the District meeting.

Coordinator Reports:

AIS Representative (Intergroup) - Michelle AJ

Webmaster - Rhett

Report for November - 65 more clicks than last month. Top query - Alanon meetings near me. Device use - 74% mobile, 24% desktop, 1% tablet.

<u>DAL</u> - Suzie O. (Absent)

Email and Records – Priscilla

Report for Oct. 10 - Nov. 4, 2023

There are currently 227 emails subscribed to receive blasts.

Email blasts sent out to GR's, Contacts and All:

10/11 District News Oct. - ALL - 221 sent, 113 opened. 52%

10/11 Board Meeting Oct. Agenda - GR Only - 30 sent, 18 opened. 60%

Currently using Mail Chimp for blasts, which is no longer free. Cost analysis determined that it will now be \$20. Also limitations on how many can be sent out. Currently sending blasts out to 227 and going up.

GR's please announce at your meetings that anyone wanting to receive our blasts can email District_40@yahoo.com. Please print and share the updated meeting schedule with your groups. Please send any meeting schedule revisions to Bunny, district_40@yahoo.com and SCWS.

E-Voice – Jaclyn

5 calls received. All calls were returned.

Public Outreach – Kathleen (Absent)

No report

GR Reports:

GR's in attendance gave brief reports about their meetings. Please be aware that not all have happy holidays. Some will talk about it at meetings. Invite them to talk after the meeting ends. It's important to have your meetings during the holidays. Don't be afraid to reach out and call someone or accept a call from someone. Make sure that your meeting's phone list is updated and remind the people at your meeting to use the phone list if they need to talk to someone. Let them know there is extra support.

Old Business:

New Business:

Dec. 14 - Next District Meeting

Announcements/Upcoming Events:

AIS(ISR) meetings 2nd Saturday of odd months

Closing - Rob moves to close the meeting. Bunny seconded the motion. Motion passed.

Submitted by Lauri.

Thank You for letting me serve.