

## **DISTRICT 40 MEETING MINUTES**

### **February 11, 2010**

Meeting opened with the Serenity Prayer @ 7:05 PM

**Introductions & roll call:** Anna R (DR), Trina (ADR), Debbie (Sec), Donna R (Tres), Gerry (AC), Joyce (CC), GR's Lori N., Chelle, Francisca, Monique, Lisa Q, Racheal, Jana, and Sharon. Visitors - Dan, Veronica and Kathleen. (11) Voting members.

The 12 Traditions were read by Sharon.

#### **Old Business:**

Calendar update- Joyce (CC) reported that there were 200 calendars ordered. Checks and cash total as of this date are \$898.75. There are 27 calendars on hand and outstanding money and/or calendars that are still out. Experience, Strength and Hope is needed for the upcoming 2011 calendar.

Joyce is stepping down from her position as Calendar Coordinator. She would like to thank everyone for their help and support during her time in this position.

#### **New Business:**

##### Reports

- Gerry (Alateen Coordinator)- See report attached

New Alateen meeting in Anza.

There have been 2 new sponsors certified and paperwork submitted for another. Tori turned over \$297 left from last years SCAC scholarship fund. Donation drive for this years SCAC is underway. Please ask for change donations at your meetings.

Goals for District 40 Alateen are:

- 1) To ensure all 4 area meetings are registered and in full compliance with WSO regulations.
  - 2) To get Alateen speakers from other district to speak at our local schools in conjunction with public outreach.
  - 3) To start at least 2 more meetings in our district. Lake Elsinore is our next target area.
- Donna (Treasurer) – See financial report attached. Checking account excess over budget pending reconciliation is \$1963.61
  - Debbie (Secretary) – November minutes were read. Motion: *To except the November minutes as read.* Motion was made by Trina and seconded by Gerry. (11) Favor (0) Opposed - **Passed**  
January minutes were read. Motion: *To except the January minutes as read.* Motion was made by Trina and seconded by Jana. (11) Favor (0) Opposed – **Passed**

#### **Questions & Answer:**

- Chelle – Her meeting would like to know if they should send all of their donations to Colton Service Center? Where are meeting donations indicated on the District financial report and how many donations are coming in?

Trina read from the Service Manuel pg. 39 groups finances/budget.

Yes if there are donations from the groups it will show under line item 7<sup>th</sup> tradition on the budget report. Not many donations to District 40 are coming in from the groups.

- Francesca – Does District 40 keep track of all donations from all groups that have come in over the years?

No, each group meeting treasurer should keep track of their meetings donation. Anna will send out a form for meetings to use for sending in donations.

- Monique – Why have we not sent out the Alathon donation to the Service Center?  
Motion *To donate the Alathon proceeds of \$1124.51 to Colton Service Center.*  
Motion was made by Monique and seconded by Gerry. (11) Favor (0) Opposed –  
**Passed**

**Anna-** Other items/comments

- Anna- Disruptive members. This was discussed at the last Assembly meeting. There is a handout available if Gr's would like suggestions on how to deal with disruptive members in your meetings.  
Next Area Assembly meeting is February 20<sup>th</sup>.  
Veronica and Kathleen are interested in doing Public Outreach.
- Gerry – Discussion concerning the Yahoo Group site that was shut down last month. Trina has agreed to make sure all reports, agendas, financials and minutes will be posted on the District 40 web site. [www.alanonriverside.org](http://www.alanonriverside.org)

**7<sup>th</sup> Tradition was collected.**

**Meeting adjourned at 8:20PM**

**Closed with the Ala-Anon Declaration**

*Respectively Submitted,*

*Debbie J.*

*(District Secretary)*