

## **SCAFG District 33 Meeting Minutes – October 12, 2022**

Meeting called to order at 6:00 p.m. with welcome and serenity prayer by Denise M. 12 Traditions read by Yvonne B. 12 Concepts read by Irene C. Those in attendance: (14) Terri T., Irene C., Denise M., Yolanda W., Kathy H., Yvonne B., Cindy C., Katie H., Sandra L., Terri P., Agnes D., Rose S., Tina N., Ruth F.

### **Reports:**

- Minutes Secretary – Kathy H. Minutes approved with 3 corrections.
- Records Secretary – Vacant
- Contribution Treasurer – Terri T. \$95. Smaller mailbox was purchased with a new box number. She will check once a month to make sure we get all our mail into the new box. New updated Service Arms mailing list will be sent with these minutes.
- Disbursement Treasurer – Yvonne B. reported \$5278.58 with \$2,000 reserve. Ending balance \$3,279.58.

### **Service Board Reports:**

- Alternate DR – Rose S. reported she is working on the Saturday, December 3, zoom event called “Attitude of Gratitude” zoom only. Event will be 3:00 p.m. to 6:00 p.m. 3:00 pm -4:00 pm speaker, 4:00 pm -5:00 pm speaker and 5:00 pm-6:00 pm open sharing. Denise will host the event and Irene will post on our webpage. Flyer to be sent to Kathy H. for distribution.
- Alateen – Tina N. reported status Q. She needs to get literature out to schools. SCAC going forward and hoping in January to get back to face-to-face meetings.
- Literature – Yolanda W. reported she will order “Groups at Work” for everyone as suggested by Irene C.
- Newsletter – Vivian P. – not present.
- Archives – Agnes D. – nothing new. It was suggested she not worry about what we don’t have and focus on what we do have.
- Public Outreach – Irene C. – keep sending any changes on your meetings so she can post on the webpage: [al-anonesgv.org](http://al-anonesgv.org).
- 2023 Alathon- Katie H. reported she hasn’t started yet but will form a committee in January, 2023. Kathy H. to send her the Alathon guidelines.
- Institutions – Betty H. – not present. However, Betty can call and send literature without going in-person to these institutions.
- DR – Denise M. reminded us on the SoCal AA convention November 4,5,6. Francis to speak at 9:00 a.m. Saturday. Also, AFG, 2023 planning meeting needs volunteers.

### **GR Introduction and Reports:**

- Terri T. – Mon 6:30 p.m. Charter – zoom – no report.
- Cherie D. – Mon 6:30 p.m. Glendora – in-person – not present.
- Cindy C. – Tues 10:00 a.m. Step Study – in-person – not present.
- Sandra L. – Tues 7:00 p.m. Monrovia Candlelight – hybrid reported strong meeting with 14-16 with a newcomer once a week. Also, they will have a business meeting in 3 weeks and include discussion on their prudent reserve. Service positions will also be discussed.

Discussion about the I.R. ballot. If you don't have an I.R. then your meeting should not vote on the ballot.

- Ruth F. – Tues Diamond Bar 7:30 p.m. reported participation is 13 or less. 7<sup>th</sup> tradition from in-person is \$20-\$25.
- Katie H. – Wed Upfront – 12:30 p.m. – in-person – reported it was discussed to have a workshop called: Applying Traditions to Personal Relationships. It is a suggestion to have in the minutes for future workshops.
- Kathy G. – Wed 7:00 p.m. Step Study – zoom – not present.
- Yolanda W. – Thurs 7:30 p.m. Young at Heart – in-person – reported good meeting with 6-8 people and newcomers.
- Terri P. – Thurs 6:30 p.m. Girls Night Out – zoom reported attendance is less with regulars not coming – 12-15 people. Again, discussion about the ballot that she has not heard if their meeting received a letter. Either the CMA or I.R. should receive this ballot.

You can go online to register your meeting.

- Eleno O. – Fri 9:00 a.m. Spanish – I send minutes to her.
- Agnes D. – Fri SSL 10 a.m. – hybrid – reported attendance is down and she can't keep holding up this meeting. 3-4 in-person and 8 on zoom.
- Maria R. – Sat 9:00 a.m. Spanish – I send minutes to her.
- Mon and Thurs – Park meeting – no GR.

#### Old Business:

- Yvonne B. reported Kathy H., Minutes Secretary needs to go and open our Chase Bank account. Denise is to double check with the bank to reassure the procedure so as to not waste more time on this issue.

Yvonne B. also reported we are an official Unincorporated Non-Profit Association. She will write a short summary on details to place in Archives and in our district minutes for future members serving in this position how to handle the banking.

#### New Business:

- Assembly Meeting on November 19, 2022, will have a slide presentation that was sent to everyone on the Electronic Task Force recommendations for voting. Because 3 members could not print it, Kathy H. retyped it ONLY for information so they could print prior to attending the Assembly.

Next Meeting: November 9, 2022 at 6:00 p.m.

Meeting Adjourned at 7:07 p.m. with the Serenity Prayer

Respectfully Submitted: Kathy H. Minutes Secretary