

SCAFG District 33 Meeting Minutes – May 10, 2023

Meeting called to order at 5:45 p.m. with the Welcome by Denise M. 12 Traditions read by Agnes D. 12 Concepts read by Tina N. Those in attendance (16): Denise M., Kathy H., Tina N., Lil S., Frances J., Irene C., Yvonne B., Agnes D., Cindy C., Terri P., Katie H., Terri T., Rose S., Vivian P., Ruth F., Bonnie R.

Reports:

- Minutes Secretary – Kathy H. – April, 2023 minutes approved.
- Records Secretary – vacant. Kathy H. will send updated changes as needed.
- Contribution Treasurer – Terri T. – reported \$235.80. \$10 District 7th tradition and \$65 donation to SCAC.
- Disbursement Treasurer – Yvonne B. – reported ending balance \$1,935.55 with a \$2,000 reserve.

Old Business:

- Frances J. was voted the 2024 Alathon Chairperson.
- Discussion held to have a monthly hybrid/in-person District meeting on either Wednesday or Thursday at the Glendora Community Church from 5:30 p.m. to 7:30 p.m. Please come prepared at the June District meeting with other suggested locations, further discussion, and possibly a vote.
- Discussion held on using the District's I.D. and Password. After many opinions and concerns by everyone, a motion by Irene C. & seconded by Terri T. to allow the District and Alateen first priority and other meetings within SCAFG District 33 be given approval on an individual basis. Majority voted in favor.
- **Reminder: Assembly on May 20, 2023 from 9:00 a.m. to 4:00 p.m. on zoom. I.D. 884 4789 0792. Password 12.**

New Business:

- 2023 Proposed Budget – Yvonne B. – reported she has a draft prepared. Katie H. will provide her the ending expenditures after the June 3 Alathon. Denise M. will provide the cost of Insurance for the SSL location. Please send any other suggestions to yvonnebryan24@aol.com so she can complete and present at the June District meeting.

Service Board Reports:

- Alternate DR – Rose S. – no report.
- Alateen – Tina N. – Alateen meeting still dark in our district. SCAC is smaller this year with 50 kids. Hoping for more contributions from other districts. Each scholarship is \$170.
- Literature – Yolanda W. – not present.
- Archives – Agnes D. – no report.
- Public Outreach – Irene C. – Webpage has been updated and will include Frances J. as our 2024 Alathon Chair. Any additions and changes please advise Irene.
- 2023 Alathon – Katie H. – reported 5/16/23 agenda will be sent now with new 2024 chairperson.

- Institutions – Betty H. – not present
- DR – Denise M. – reported the June 3 Alathon and SoCal Fundraiser for June 10. Also, a reminder about the Assembly on May 20.

GR Introduction & Reports:

- Sandra M. – Sun 11 a.m. – hybrid – not present
- Terri T. – Mon 6:30 p.m. – Charter – zoom reported they will be going Global Electronic as soon as Barbara talks to Denise for help how to enroll. They will also have a name change.
- Yvonne B. – Mon 6:30 p.m. Glendora – in person – no report.
- Cindy C. – Tues 10:00 a.m. – Step Study – in person needed clarification on Alathon gift cards not baskets.
- Sandra L. – Tues 7:00 p.m. – Monrovia Candlelight – hybrid – not present.
- Ruth F. – Diamond Bar – zoom only reported 6-12 people and a variety of different people. In-person is getting anxious to separate from zoom and hoping to finalize in a couple weeks. Question asked on SCWS region from San Diego to San Luis Obispo.
- Katie H. – Wed 12:30 p.m. in person – no report.
- Kathy G. – Wed 7:00 p.m. – zoom – not present.
- Open – Thurs. 7:45 p.m. Young at Heart – in person
- Irene C. – Thurs 6:30 p.m. – Girls Night Out – in person – no report.
- Terri P. – Thurs 6:30 p.m. – Girls Night Out – zoom – reported 6-8 people. 7th tradition still not great; however, there's \$70-\$80 in treasury.
- Eleno O. – Fri 9:00 a.m. – Spanish – minutes mailed to her.
- Agnes – Fri 10:00 a.m. – hybrid. The computer failed but now hoping a new computer will encourage more people to attend.

No further questions or comments.

Next District Meeting: June 14, 2023 at 5:45 p.m.

Meeting adjourned at 6:58 p.m. with the Serenity Prayer

Respectfully submitted: Kathy H. – Minutes Secretary