

SCAFG District 33 Meeting Minutes – December 13, 2023

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

Reports:

- Minutes Secretary – Kathy H. – November minutes approved.
- Records Secretary – vacant
- Contribution Treasurer – Terri T. reported \$207.10.
- Disbursement Treasurer – Yvonne B. reported \$5513.17 with a \$2000 reserve. Please send any receipts for reimbursement to her address: 4709 N. Calvados Avenue, Covina 91722 by the end of the year to close out 2023 books.

Old Business:

- 2024 Board selection: Bonnie R. DR, Yolanda W. A/DR, Minutes Secretary Lil S., Irene C. Webpage, Public Outreach & Records Secretary. Denise M. Literature. Tina N. Alateen, Yvonne B. Disbursement Treasurer & Terri T. Contributions Treasurer. Remaining positions to be appointed by the new DR.
- Bylaws not voted upon since Denise M. did not send out the corrections.
- Alathon Guidelines not voted. It was tabled for the Alathon Committee to make their recommendations in 2024.

Reports:

- Alternate DR – Rose S. reported thanking Denise for all her help at the workshop.
- Alateen – Tina N. reported on the SCAC fundraiser December 22. Flyer sent to everyone. There is a new young man as Chairperson ready to go.
- Literature – Yolanda W. also thanked Denise and Rose. Pamphlets will be distributed to the meetings for handouts to different organizations promoting Al-Anon.
- Webpage Coordinator – Irene C. reported Denise will be her alternate. Bonnie R. and Frances J. are encouraged to give a brief write-up on their future plans for the district and Alathon.

- Archives – Agnes D. reported Denise M. will pick up all her stuff for the next Archives person.
- Public Outreach – Irene C. will continue with this position.
- 2024 Alathon – Frances J. reported committee will be in-person possibly at the 502 club after the Sunday meeting.
- DR – Denise M. – reported the road trip went well. Still positions open for SoCal as reported at the Assembly. The AFG Convention is the last weekend in April at the Ontario Double Tree Hotel.

GR Introduction & Reports:

- Yvonne B. – Monday 6:30 pm Glendora in person reported going strong.
- Cindy C. – Tuesday 10 am Step Study – In person – not present.
- Sandra L. – Tuesday 7 pm Candlelight – hybrid – not present.
- Ruth F. – Tuesday Diamond Bar 7:30 pm – zoom reported 12-16 people with lots of recovery and good speakers who also bring others. No officers but they have a secretary. Monies sent to the Arms.
- Frances J. – Tuesday Diamond Bar 7:30 pm in-person. No report.
- Bonnie R. – Wed Upfront 12:30 pm in person will no longer be GR. However, Rose S. will be the new GR.
- Kathy G. – Wed 7 pm step study – zoom – not present.
- Vivian P. – GR – Thursday 7:45 pm Young at Heart reported newcomers as well attend and some step up to be of service. She is now the GR.
- Irene C. – Thursday 6:30 pm – Girls Night Out – in person - reported they have newcomers.
- Terri P. Thursday 6:30 pm – Girls Night Out – zoom reported meeting's future in question since there are only 3 regulars. Format may change. She will no longer be the GR effective end of this month. No one stepping up to be the GR.
- Eleno O. Friday 9 am Spanish – send minutes – not present.
- Agnes D. – Friday SSL 10 a.m. hybrid – reported still struggling to fill positions; however, trying to get alternates to help with each position.
- Open – at 9 am Spanish
- Fernando – Liaison – Monday Finkbiner Park writing meeting 10:30 a.m. not present.
- Denise M. – Thursday Finkbiner Park meeting 10:30 a.m. no report.

Meeting closed at 7:12 pm with the Serenity Prayer.

Submitted by Kathy H. – Minutes Secretary