

## SCAFG District 33 Meeting Minutes – June 14, 2023

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

### Reports:

- Minutes Secretary – Kathy H. – May, 2023 minutes approved.
- Records Secretary – vacant – Kathy H. reported the term “liaison” began during the pandemic when some meetings did not have a GR; however, a volunteer agreed to receive minutes to keep their meeting abreast of the district meeting’s discussions.
- Contribution Treasurer – Terri T. reported \$217.48 with a \$5 7<sup>th</sup> tradition from the district meeting. She will have the Alathon financial report next month.
- Disbursement Treasurer – Yvonne B. reported ending balance \$2,036.11 with a \$2,000 reserve.

### Old Business:

- Denise M. is asking everyone to physically go to Glendora Community Church at 645 N. Grand Ave, Glendora, to see if they want to hold the monthly district meeting in person. Discussion held that the day of week could change to Thursdays and also consideration to become a hybrid meeting. She is asking everyone to think about it and possibly vote next meeting.
- 2023 Proposed Budget – reported by Yvonne B. – she is waiting for a report on the Alathon from Irene C. who will send out a complete report this week to everyone. She believes the profit is \$286. Also, discussion with a group conscience taken to provide the new 2022-2025 service manuals to every Board & GR member and also to the new 2024 Board & GR’s. Yvonne B. was given a few more costs to include in her proposed budget. She will finalize for submission next month for a vote.
- Tina N. – reported on SCAC. June 24, 2023, is the “Last Chance Picnic” for the Alateens. SCAC is July 8 & 9, 2023. There are 50 teens attending at the University of Redlands. You can donate through the SCWS website. Tina N. is anxious to get a meeting going for the Alateens. Let her know interested people so she can try to arrange an Al-Anon & Alateen meetings possibly next door to each other as it was in the past.
- Denise M. reported a new service board selection for 2024 begins in September, 2023, and please announce at your meetings anyone interested in serving a 3-year commitment. Also, she clarified the District I.D. and Password can be used with permission from the Board for 3-6 months if the meeting is struggling financially. Please e-mail your request to her. Also, KBDM workshop is Jun 24, 2023 from 8:30 to 10:30 a.m. Call her for the info.

### Service Board Reports:

- Alternate DR – Rose S. - reported she will be planning a workshop and have more info next month.
- Alateen – Tina N. gave her report earlier.
- Literature – Yolanda W. reported she will be ordering more pamphlets and also has the new Service Manual for \$12. There was discussion about providing “Al-Anon Faces Alcoholism” free; however, she will see if there is a new pamphlet or if the 2019 is the last publication. This pamphlet is used for Public Outreach also.
- Newsletter – now on Webpage – Irene C. asked for everyone to send her and Kathy H. any updates on meeting changes and any publications you may have.
- Archives – Agnes D. – her term is almost over and she still has many containers in her garage holding Alathon & workshop stuff. Denise M. has offered helping her go through them.
- Public Outreach – Irene C. – no report.
- 2023 Alathon – Katie H. – not present. Alathon was reported very successful and lots of compliments given to Katie and her committee for doing a great job. Thanks Katie.

- 2024 – Alathon – Frances J. - Expressed concern how to make money for the Alathon. Kathy H. offered to send her information on the State of California rules for 50/50 & Raffles. She declined. SCAFG District 33 could lose their Tax-Exempt status if fundraisers are not in compliance with the State. This Board and future Boards need to be informed and educated about this ruling. Anyone needing the information, please contact Kathy H.
- Institutions – Vacant
- DR – Denise M. gave her report earlier.

#### GR Introduction & Reports

- Sandra M. – Sun 11 a.m. – Hybrid – going very well. Online has a small attendance. Financially doing well. Come join them to experience great energy.
- Terri T. – Mon 6:30 p.m. Charter – zoom. No report. Meeting may be going Global. Her position is open end of June.
- Yvonne B. – Mon 6:30 p.m. – Glendora Community Church – in-person. 20-30 people very enthusiastic meeting. When weather is cold, we meet in room 109. When weather is warm, we meet in patio.
- Cindy C. – Tues 10 a.m. Step Study – In person and going well.
- Sandra L. – Tues 7 p.m. Monrovia Candlelight – hybrid. They are still deciding to stay hybrid or zoom. Denise will explain their options and be of service for this meeting. The meeting is struggling for people to commit to service which seems to be the overall complaint with other meetings.
- Ruth F. – 7:30 p.m. Tuesday Diamond Bar – zoom – reported they will be voting next week for new officers. Frances J. – new GR for the in-person meeting same day and time. Lil has also requested me to send information on State of California rules on 50/50 & Raffles.
- Katie H. – Wed upfront 12:30 pm – not present
- Kathy G. – Wed 7 p.m. Step Study – zoom – not present.
- Vivian P. – Liaison for Thurs 7:45 p.m. Young at Heart – in-person reported the meeting has at times many newcomers and then at times 4-5 regulars. They need new officers. She has requested me to send information on State of California rules on 50/50 & Raffles.
- Irene C. – Thursday 6:30 p.m. Girls Night Out – in-person – 6 to 12 w/newcomers. Need new officers – come join us in Room 111 at the Glendora Church.
- Terri P. – Thursday 6:30 p.m. Girls Night Out – zoom – reported 5-7 people. Fly birds come in and out. Doesn't know how long this meeting will last due to lack of participation.
- Agnes – Friday 10 a.m. SSL – hybrid – reported meeting is improving. They got a new computer and new technology. Need new officers as well.
- Eleno O. – Friday 9 a.m. – Spanish – Kathy H. sends minutes.
- Lucy C. – Liaison Sat 10:30 a.m. – Alano Club – Kathy H. sends minutes.

Next meeting: July 12, 2023, at 5:45 p.m.

Meeting closed with the Declaration at 7:17 p.m.

Respectfully submitted: Kathy H. – Minutes Secretary