

SCAFG District 33 Meeting Minutes - September 13, 2023

Meeting called to order at 5:48 p.m. with the Welcome by Denise M. 12 Traditions read by Tina N. 12 Concepts read by Agnes D. Those in attendance (10): Kathy H., Tina N., Agnes D., Denise M., Yvonne B., Vivian P., Ruth F., Terri P., Sandra L., Rose S.

Reports:

- Minutes Secretary - Kathy H. - August 9, 2023 approved as corrected that Terri P is still the GR for the Girls Night Out zoom meeting.
- Records Secretary - vacant
- Contribution Treasurer - Terri T. not present; however, her report was distributed to everyone. Contribution report: \$220.
- Disbursement Treasurer - Yvonne B. - reported beginning balance \$6,245.07 with a \$2,000 reserve. Ending balance \$4,245.07.

Old Business:

- Please announce at your meetings 2024 elections for new board. As a reminder to be a DR you need to be a GR. Yvonne B. was voted to remain our Disbursement Treasurer. Terri T. and Tina N. has volunteered to remain in their positions; however, Terri T. will need to be voted at next district meeting.

New Business:

- Yvonne B. reported a surplus of \$730 in our budget. A motion and second was passed to send \$243 to each of the 3 service arms.

Service Board Reports:

- Alternate DR - Rose S. reported a workshop on November 11, 2023 at the 502 club (510 2nd Street, Covina) from 2 pm to 6 pm. Theme is on the 12 steps. She needs help organizing the event and to contact her. Denise will be sending a flyer out. Betty H. has decoration if needed.
- Alateen - Tina N. - reported on Sunday, 9/17 is a SCAC turnover of new board. She is working with a mom interested in starting an Alateen meeting. Tina will open the Alanon meeting next door if things work out. She is still working to get information in the schools.
- Literature - Yolanda W. - not present. Denise reported they purchased service manuals which she is delivering to others.
- Archives - Agnes D. - reported that she and Denise will be going through all her boxes in her garage after the convention. Also, it is time to find a new storage for the boxes since she would like it out of her garage.
- Public Outreach - Irene - not present. Denise asked to help with the webpage updates if Irene is unable.
- 2024 Alathon - Frances J. - not present. Denise said she is forming her committee.
- Institutions - vacant

- DR - Denise M. - reported: 1) Assembly is November 18, 2023 and to make sure you are registered. 2) Road trip October 28, 2023 is an all-day trip to the Board of Trustees for \$35. She would like others to join her as she will drive. 3) She asked Yvonne B. to write a check as a donation the SCWS. 4) AISLA flyer will be sent out to everyone for their open house October 7 from 10 a.m. to 1 p.m. 5) She purchased "Alanon Faces Alcoholism" and will be sending out to those who asks for them.

GR Introduction & Reports:

- Sun 11 a.m. - no GR - no report
- Mon 6:30 p.m. - Charter - no GR - no report. Doing good.
- Yvonne B. - Mon 6:30 p.m. Glendora Community - in person reported alive and well. Meeting outdoors in patio with bug spray. All positions filled. Financially doing well.
- Mon 8 p.m. Covina Alano Club - no GR. Agnes D. 8:30 p.m. beginners.
- Cindy C. - Tues 10 a.m. Step Study - in person - not present.
- Sandra L. - Tues 7 p.m. Monrovia - hybrid. She reported they were excited Denise M. attended. It's still a work in progress filling positions. She's wearing several hats to keep it going. 6-9 in person.
- Ruth F. - Tues 7:30 pm - Diamond Bar. Now they are officially an electronic meeting. They still need officers. They have different people all the time. They advertise on social media. She asked what to do for people wanting literature. It was suggested they go online to order.
- Frances J. - Tues 7:30 p.m. Diamond Bar - in person - not present.
- Bonnie R. - Wed upfront - 12:30 p.m. - in person - not present.
- Kathy G. - Wed 7 p.m. Step Study - zoom - not present.
- Vivian P. - Thurs 7:45 p.m. Young at Heart - in person - reported they have some times 14 people down to 5 or 6 but doing OK.
- Irene C. - Thurs 6:30 p.m. Girls Night Out - in person - not present.
- Terri P. - Thurs 6:30 p.m. Girls Night Out - zoom - reported same 6 members. They have no secretary.
- Agnes D. - Fri SSL 10 a.m. - hybrid - reported still struggling. The zoom doesn't always have good connection so people drop off.
- Denise M. - Thurs - Park meeting - she hasn't attended but wants to get back.

Next District Meeting - October 11, 2023 at 5:45 p.m.

Closed at 6:45 p.m. with the Declaration

Respectfully Submitted: Kathy H. Minutes Secretary