

SCAFG District 33 Meeting Minutes – October 11, 2023

Meeting called to order at 5:46 p.m. with the Welcome read by Denise M. 12 Traditions read by Agnes D. 12 Concepts read by Vivian P. Those in attendance (11): Yolanda W., Kathy H., Denise M., Agnes D., Vivian P., Cindy C., Yvonne B., Terri T., Tina N., Terri P., Frances J.

Reports:

- Minutes Secretary – Kathy H. – September, 2023, minutes approved.
I neglected to report the following meetings need GR's: Sun 11 a.m. Alano. Mon 10:30 a.m. Finkbiner writing. Mon 6:30 p.m. Aurora Charter. Mon 8:30 p.m. Alano Club. Tues 7:30 p.m. Men's Stag, Thurs 7:00 p.m. St Martha's Spanish. Sat 9:00 a.m. Hacienda Hgts Spanish.
The Sat 10:30 a.m. 502 meeting and Sat Q&A meetings have closed. I will send Irene C. updates for her to post on our webpage.
- Records Secretary – Kathy H. acting alternate – updated rosters will be e-mailed to everyone.
- Contribution Treasurer – Terri T. – reported a balance of \$207.90. Her report was e-mail to everyone.
- Disbursement Treasurer – Yvonne B. – reported \$3,492.07 balance with a \$2,000 reserve. Her report was e-mailed to everyone. The renewal for our P.O. Box amount of \$166 was approved to be paid.

Old Business:

- November 11, 2023 workshop flyer to be sent to everyone. It's from 2-6 p.m. at the 502 Club. Denise M. is helping Rose and needs volunteers. Yvonne B. has volunteered to be the Greeter. Please call Denise M. to help her out. Cindy C. asked how to prepare snacks. It was suggested packaged snacks only. You can bring day of the event. Irene C. may have the 4th of July decorations to be used for this workshop.
- 2024 Selection of new Board: Those who have volunteered to stay on are: Yvonne B. as Disbursement Treasurer, Terri T. Contribution Treasurer, Tina N. Alateen. Yolanda W. nominated Vivian P. as DR – District Rep. She will advise at next district meeting if she'll serve. Those positions open to be filled are: Archives, Minutes Secretary, Newsletter/Webpage, Literature, Public Outreach, 2025 Alathon Chair, and Institutions (however, Maggi H. from Diamond Bar mentioned to Vivian P. she would like the position. Denise M. will contact her). **PLEASE announce these openings at your meetings.**

Service Board Reports:

- Alternate DR – Rose S. – not present
- Alateen – Tina N. – reported - Oct 22, 2023, AMIS workshop – flyer to be e-mailed. DR or liaison position opening for Alateens – flyer to be e-mailed. SCAC working to have a social gathering. Also, she mentioned Pomona & Pasadena has Alateen meetings.

- Literature – Yolanda W. – reported the following: a) she asked if Denise M. got paid for the Service Manuals. b) she will be ordering “A Little Time for Myself”; however, the printer is broken so there will be a delay receiving them. c) She will order copies of “Alanon Faces Alcoholism” for anyone, and for the workshop. These pamphlets are for institutions, doctor offices, churches, etc. The Forum is for members only, as reported by Yvonne B. Denise also has copies to deliver to different meetings who has requested them. Those who need free service manuals are: Yvonne B., Cindy C., Frances J. d) Lastly, Yolanda will also order “Just for Tonight” bookmarkers for anyone who wants them. Call her at 626/664-4859.
- Newsletter/Webpage – Irene C. – not present. Denise will be calling Irene about the 2024 position if Irene is still interested in serving.
- Archives – Agnes D. – reported she still has “stuff” in her garage. However, Denise M. wants her to set a day and time to go through everything. Katie H. has not turned over anything from the last Alathon.
- Public Outreach – Irene C. – not present
- 2024 Alathon – Frances J. – reported she has a location for the Alathon at the St. Denise Church in Diamond Bar that is rent free. Also 2 people have volunteered to serve on her committee. She also has a speaker from the Men’s Stag meeting. The date is set for June 15, 2024. She has a book Katie H. gave her but hasn’t reviewed it yet. Discussion held that Katie H., 2023 Alathon Chair, is supposed to have a finalization meeting with her 2023 committee to go over pros & cons that occurred. Kathy H. mentioned Alathon Guidelines also needs to be reviewed and adjusted at that meeting. Denise M. will contact Katie and see if this final meeting can be scheduled. Kathy H. has the Guideline master on her computer so she can make any changes easily and send to Frances J.
- Institutions – vacant
- DR – Denise M. – reported the November 4, 2023, Long Timers meeting from 1:00 p.m. – 4:30 p.m. at the Sanctuary for Spiritual Living – 5446 N. Citrus Ave, Covina. Flyers will be sent for distribution. Also, the flyer for the November 11, 2024, workshop from 2-6 at the 502 Club on the “12 Steps” will be sent for distribution to everyone.

GR Introduction & Reports:

- Yvonne B. – Mon 6:30 p.m. Glendora – In person – reported we have 20 – 40 people, male, female, dual members, newcomers – a very diversified meeting. Coffee and cookies are also provided and all service positions are filled.
- Cindy C. – Tues 10 a.m. Step Study – in person – reported meeting has 20 people and people are volunteering to serve as officers.
- Sandra L. – Tues 7 p.m. Monrovia Candlelight – hybrid – not present
- Ruth F. – Tues 7:30 p.m. – zoom – not present; however, she e-mailed her report. 9-15 people attend. We haven’t scheduled a business meeting yet to elect officers. Secretary position is open.
- Frances J. – Tues 7:30 p.m. – in person – reported the meeting is good. She needs to register her position. Denise M. will help her before the Assembly meeting in November.

- Bonnie R. – Wed 12:30 p.m. Upfront – not present.
- Kathy G. – 7 p.m. Step Study – not present.
- Vivian P. – Thurs 7:45 p.m. Young at Heart – in person – reported meeting doing really good with newcomers stepping up to volunteer. There are 10 people at least that attend each week. Vivian is the liaison but the meeting she says needs a GR.
- Terri P. – Thurs 6:30 p.m. – Girls Night Out – zoom - reported meeting is small. Newcomers come and go. She is GR until December. She may join Denise on the “Road Trip”.
- Irene C. – Thurs 6:30 p.m. – Girls Night Out – in person - doing very well as reported by Denise M.
- Eleno O. – Fri 9 a.m. Spanish meeting – Kathy H. sends minutes.
- Agnes D. – Fri 10 a.m. SSL meeting – hybrid – reported new officers to be elected in November. Someone brings their own laptop but still unable to have visual only audio. Her term is up soon.
- Sat 9 a.m. – open – Spanish meeting

Comments. Kathy H. will review the Bylaws for discussion at next district meeting. I would like the Board to also review if there needs to be any changes.

Next District Meeting: November 8, 2023 at 5:45 p.m.

Closing: 6:54 p.m. with the Declaration

Respectfully Submitted: Kathy H. – Minutes Secretary