

## SCAFG District 33 Meeting Minutes – February 8, 2023

Meeting called to order at 6:02 p.m. with the welcome by Kathy H. 12 Traditions read by Agnes D. and 12 Concepts read by Denise M. Those in attendance: (10) Agnes D., Irene C., Cindy C., Terri T., Kathy H., Yvonne B., Denise M., Terri P., Sandra L., Ruth F.

### **Reports:**

- Minutes Secretary – Kathy H. – January 11, 2023 minutes approved.
- Records Secretary – Vacant – Alternate Kathy H. reported she has revised the GR Roster and a new roster for our district that includes zoom I.D. & Passwords and in-person addresses. These will be sent with these minutes.
- Contribution Treasurer – Terri T. – reported \$55 from meetings and \$34 from the district 7<sup>th</sup> tradition meeting. \$3000.61 has been sent to Pacific Premier Bank closing out our Chase bank for good.
- Disbursement Treasurer – Yvonne B. – reported she did not receive a statement from Denise M. so no report at this time. When she receives the statement, she will send her report to everyone. She disbursed \$340 to George Cox for the webpage and \$14.99 for monthly charge on our zoom account.

### **Service Board Reports:**

- Alternate DR – Rose S. – not present. Denise M. reported she is asking each meeting to donate a conference approved book to the AFG Convention.
- Alateen – Tina N. – not present. Denise reported she said no changes
- Literature – Yolanda W. – not present. Denise will be giving each meeting a free copy of “Groups at Work” manual.
- Newsletter – vacant. Discussion held to eliminate the newsletter altogether or refine it to a bulletin type publication. OR, if someone is willing to take on this position, please ask for any volunteers at your meetings and let us know. More discussion next meeting.
- Archives – Agnes D. – With great discussion it was concluded whatever Agnes has in archives can be kept. Kathy G. went through some of her boxes and advised to toss some things. Irene has kept some back-up files which she will look at and if appropriate hand over to Agnes. There are no legal requirements. Keeping it simple, i.e., Alathon programs/ flyers, workshop programs/ flyers, etc.
- Public Outreach – Irene C. – reported: 1) the webpage is up-to-date and is asking if I.D. and passwords should also be posted. It was concluded each meeting take a group conscience whether or not to post. 2) she asked if we keep our domain al-anonesgv.org e-mail address the same or change to include SCAFG. Voted to keep same. 3) the price for a banner to place at the Sunrise School is \$350. She will ask the school how long the banner can be mounted on the fence and if there is an annual fee before we agree to spend the money having the banner made.
- 2023 Alathon – Katie H. – not present – status quo. Denise wants to make sure Katie is being reimbursed for the cost of the flyers she made.
- Institutions – Betty H. – not present – no report.

- DR – Denise M. – reported: 1) Discussion held about the contribution percentage to each service arms that is posted on our webpage if we should keep it posted or remove it. Irene C. explained why it was voted in the first place. Our district required a larger percentage of donations because we were providing the Alathon and workshops. It was concluded that each meeting takes a group conscience to decide what percentage of their monies go to the service arms. 2) The Friday hybrid meeting is struggling to keep it hybrid with zoom fees and room fees. It was suggested they could use the district I.D. and password free. Agnes D. said there is still more discussion to decide what would be best for the meeting. More discussion next meeting.

#### **GR Introduction and Reports:**

- Terri T. – Mon 6:30 pm Charter – zoom – no report.
- Irene C. – Thurs 6:30 pm - Girls Night Out – In-person – reported 5-8 people in attendance and please spread the word. They are now meeting at the Glendora Community Church at Sierra Madre and Grand Ave.
- Yvonne B. – Mon 6:30 pm – Glendora – in-person – reported meeting well attended. They also collected \$62 for SCAC. She is also happy the meeting does a step or tradition the first Monday of each month.
- Cindy C. – Tues 10:00 am – Step Study – in-person. She reported 15-20 people in attendance. Very healthy and they are happy not hybrid any longer.
- Sandra L. – Tues 7:00 pm – Monrovia Candlelight – hybrid – meeting holding strong with 9-10 people in person. Also, they pass the basket in person and zoom by sending electronic monies to the treasurer and placing the address on “chat”.
- Ruth F. – Tue 7:30 pm – Diamond Bar – reported still confused what they will end up being. She will attend the Townhall Electronic meeting on 2/11/23 from 10 am – noon to gain information. She will then report to the zoom meeting and in-person meeting her findings so a group conscience can be taken. If they decide to break off into 2 meetings Ruth will need to get a new WSO group number for the zoom meeting. The current group number (43146) will stay the same for the in-person meeting.
- Katie H. – Wed Upfront 12:30 pm in-person – not present and no report.
- Kathy G. – Wed Step Study 7:00 pm Step Study – zoom – not present and no report.
- Terri P. – Thurs 6:30 pm Girls Night Out – zoom – Going OK. People are filling positions temporarily. Meeting OK financially. Kathy H. will advise Denise M. to give her a “Groups at Work” manual.
- Thurs 7:30 pm – Young at Heart – in-person needs a GR.
- Eleno O. – Fri 9:00 am – Spanish – no ability to attend our district meetings, however, Kathy H. sends her the minutes.
- Agnes D. – Friday 10:00 am SSL – hybrid – reported earlier about the meeting’s problems. It was concluded the meeting needs to discuss further if to keep it hybrid or zoom.

**Reminder:** Attend the Electronic Townhall meeting Saturday from 10-noon. I.D 850 4695 4885. Password: 429422. Also, Spanish ID 853 9129 6299. Password: 296244. Terri P. reported the 2/11 meeting, for discussion, will be a flowchart on the 3 areas - SCWS, General, or Overly and a form to be fill out. She encouraged everyone to attend to answer any questions you may have.

**Comments and Questions:**

- Terri P. 1) had question on the budget (seed money) for the Alathon. And, announced there are still 2 positions that need filling. 2) she commented on the IR (interservice) position and the CMA position if they should reside in the meeting they are representing. 3) Contributions to the service arms is noted on page 57 of the old Service Manual.
- Cindy C. requested each meeting to donate a basket either of cash, gift cards, or “things” for the AFG convention the end of March.

Next meeting March 8, 2023 at 6:00 pm

Meeting adjourned 7:15 pm

Respectfully Submitted: Kathy H. Minutes Secretary