

## **SCAFG District 33 Meeting Minutes – January 11, 2023**

Meeting called to order at 6:01 p.m. with the welcome and serenity prayer by Denise M. 12 Traditions read by Agnes D. 12 Concepts read by Terri T. Those in attendance: (9) Terri T., Agnes D., Yvonne B., Tina N., Sandra L., Denise M., Terri P., Kathy H., Katie H.

### **Reports:**

- Minutes Secretary – Kathy H. – November 9, 2022, minutes approved.
- Records Secretary – Vacant
- Contributions Treasurer – Terri T. reported \$305 plus \$10 - 7<sup>th</sup> tradition from district meeting deposited. Also reported for November, 2022, \$65 plus \$5 – 7<sup>th</sup> tradition from district meeting deposited. Terri reminded all of us to contribute to our district meeting by sending our checks to: SCAFG District 33, P.O. Box 4623, Covina, Ca 91723-9998. (When we met in-person a basket was always passed). Thank you. Report sent to everyone.
- Disbursement Treasurer – Yvonne B. reported the November, 2022 treasury of \$5,394.59 with a \$2,000 reserve leaving a balance of \$3,357.60.59. Report sent by e-mail in November. She also reported for December, 2022, beginning balance \$5,357.60 plus \$280 from Contributions report – less expenses of \$916.99, with ending checking account plus funds held by Terri T balance of \$4,720.61 minus \$2,000 reserve leaving a total of \$2,720.61. Report e-mailed to everyone before this meeting began.  
We are now fully operational with our new bank.

### **Service Board Reports:**

- Alternate DR – Rose S – not present. Denise reported she is the marathon coordinator for the SC Convention held March 24,25,26, 2023. Please call or e-mail her if you want to lead a meeting at 909/239-2360 or e-mail at service [rose@yahoo.com](mailto:rose@yahoo.com).
- Alateen – Tina N. reported still pending, however, SCAC is moving forward on an overnight activity. Also discussing donations for scholarships. Meeting is still dark.
- Literature – Yolanda W. – not present. Denise reported she has “Groups At Work” booklets to give to all our meetings in our district. Also, the large Service Manuals may be ready end of January. You can download off the website as well.

- Newsletter – Vivian P. not present - she issued her last newsletter in December. Discussion at the February district meeting will be held if we need a newsletter or not.
- Archives – Agnes D. – reported still having difficulty coordinating all the past information for archives. Tina N. suggested some guidance on how much we need to keep in our archives. Denise will be looking into guidelines and report next meeting. Also, Yvonne B. said officially with the new title of our district meeting (SCAFG) we need to post the minutes on our webpage. Kathy H. will coordinate with Irene C. to begin this process.
- Public Outreach – Irene C. – not present
- 2023 Alathon – Katie H. – reported she is forming a committee as we speak. The committee meetings will be held on zoom on the 3<sup>rd</sup> Tuesday of each month at 6:00 p.m. I will send I.D and password to you when I get it. The 2023 Alathon is scheduled for Saturday, June 3, 2023, at SSL. If you are interested in serving on a committee, please text Katie at 626/224-4177. We also need to elect a 2024 Alathon chairperson. Any volunteers?
- Institutions – Betty H. – not present.
- DR – Denise M. reported the Assembly went well. Electronic meetings were approved and on the website. 2) Any questions on our new Bylaws? These bylaws were required by our new bank. 3) Be sure to let Denise know your CMA person. It's been suggested the GR be the CMA person since they have a 3-year commitment.

#### **GR Introduction & Reports:**

- Terri T. – Monday 6:30 pm Charter zoom - is a healthy good meeting. They have willing people become officers and respecting each other.
- Yvonne B. – Monday 6:30 pm Glendora Church - in-person reported it's a well-attended meeting. Last week 8 men and 10 women of all ages. It is also well-funded.
- Cindy C. – Tues 10:00 am Step Study – in-person – not present.
- Sandra L. – Tues 7:00 pm Monrovia Candlelight – hybrid – reported they had a business meeting and discussing the double rent having to pay as a hybrid. They have new service positions and new blood attending.
- Ruth F. – Tues Diamond Bar 7:30 pm – pending vote on hybrid – not present.
- Katie H. – Wed Upfront – 12:30 pm – in-person reported a healthy meeting. Also changing service positions and giving away lots of Forum subscriptions.

- Kathy G. – Wed 7:00 pm Step Study – zoom – not present.
- Yolanda W. – Thurs 7:30 pm – Young at Heart – in-person – not present.
- Terri P. – Thurs 6:30 pm – Girls Night Out. This meeting is now 2 separate meetings. In-person at Glendora Community Church in room 111 at 6:30 pm. Also, new WSO electronic meeting same night – Thursday at 6:30 pm I.D.: 953 226 1763. Password: 791247 called Girls Night Out virtual. She also reported there is a “service workshop” on January 21, 2023.
- Eleno O. – Friday 9:00 a.m. Spanish – not present
- Agnes – Friday 10:00 am – SSL – hybrid - December attendance poor. She reported that other people need to step up as she cannot do it all. Hopefully things will get better.

Kathy H. will also be sending the list of service arms addresses with these minutes. PLEASE have old copies destroyed from your meetings and replace with this revised one.

No further questions or comments.

Next meeting February 8, 2023 at 6:00 pm

Meeting closed at 7:10 pm with the Serenity Prayer

Respectfully Submitted: Kathy H. Minutes Secretary