

SCAFG District 33 Meeting Minutes – November 8, 2023

Meeting called to order at 5:48 p.m. with the Welcome read by Denise M. 12 Traditions read by Agnes D. 12 Concepts read by Bonnie R. Those in attendance: (13) – Agnes D., Kathy H., Yvonne B., Terri T., Bonnie R., Sheryl C., Lil S., Cindy C., Terri P., Denise M., Ruth D., Frances J., Rose S.

Reports:

- Minutes Secretary – Kathy H. – October minutes approved with one correction.
- Records Secretary – vacant – no report.
- Contribution Treasury – Terri T. – reported \$25 deposited. Her report was e-mailed to everyone. Reminder to send contributions to: SCAFG District 33, P.O. Box 4623, Covina Ca 91723-9998. Checks made to SCAFG District 33.
- Disbursement Treasury – Yvonne B. – reported balance \$5408,07 with a reserve of \$2000. Her report was e-mailed to everyone. Also, a 2024 draft budget will be e-mailed to everyone to review and placed on the agenda for the December district meeting.

Old Business:

- 2024 Board selection: Bonnie R. has her name in the hat for DR. Vivian P. will be called by Denise M. if she is still interested. Lil S. has requested Minutes Secretary. Rose S. stated she would be happy to continue as Alternate DR. Irene C. will continue as webpage coordinator. Those positions open: Archives, Literature, Public Outreach & 2025 Alathon Chair. Elections will be held at the December meeting.
- Still no final 2023 Alathon report.
- Denise M., Frances J., and Agnes cleaned out boxes, except for one, In Agnes's garage.

New Business:

- Discussion held to update Bylaws by Kathy H. Only a few minor changes which will be given to Denise M. and voted at next December district meeting. If you need copy, please go to the webpage al-anon.org. or e-mail Kathy H. for copy.
- Alathon Guideline Update discussed. Denise M. reported raffles and 50/50 are illegal but we can come up with creative ways at the Alathons to make money for our district. We need to put principles above personalities and not to be critical of one another. Rose S. also stated the same. Yvonne B. & Sheryl C. listed many fundraising ideas which will be e-mailed to everyone. The new Alathon chair expressed a need for a 2023 de-briefing report that should be presented to her. Denise M. will arrange something for her.
- A luncheon was voted for Sunday, December 3 at 1:00 p.m. for outgoing GR's and board at the Marie Calendar on Route 66 and Barranca in Azusa.

Reports:

- Alternate DR – Rose S. reported workshop going well and thanked Denise M. for all her help. Speakers are all set to go.

- Alateen – Tina N. not present however everything is still status quo.
- Literature – Yolanda W. not present.
- Webpage – Irene C. not present.
- Archives – Agnes D. reported the next Archives chair could go digital.
- Public Outreach – Irene C. not present.
- 2024 Alathon – Frances J. reported the first committee meeting will be the end of January, 2024.
- Institutions – vacant
- DR – Denise M. reported the Assembly is November 18, 2023 at 9:00 a.m. to 4:00 p.m. You can read the agenda online at Al-Anon.org as there will be voting.

GR Introduction & Reports:

- Open- Sunday 11 a.m. – Spiritual - hybrid
- Open – Monday 6:30 p.m. Charter – zoom
- Yvonne B. – Monday 6:30 p.m. Glendora – in-person – reported going well, however, they won't be meeting on the patio during summer months, only in room 109.
- Cindy C. – Tuesday 10 a.m. Step Study – in-person going very strong.
- Sandra L. – Tuesday 7 p.m. Monrovia Candlelight – hybrid – not present.
- Ruth F. – Tuesday 7:30 p.m. Diamond Bar – zoom – reported 12-16 people. They have new people attend but don't come back. They need to fill officer positions. They have same core people attending.
- Frances J. – Tuesday 7:30 p.m. – in-person reported she hasn't been last 2 weeks. Need to elect officers but overall meeting doing OK.
- Bonnie R. – Wednesday 12:30 p.m. – in-person reported 20-25 people. She needs to register her position.
- Kathy G. – Wednesday 7 p.m. Step Study – zoom – not present.
- Vivian P. liaison – Thursday 7:45 p.m. Young at Heart – in person – not present.
- Irene C. – Thursday 6:30 p.m. Girls Nite Out – in person – not present.
- Terri P. – Thursday 6:30 p.m. Girls Nite Out – zoom – she reported they too have a core group of 6 to 16 in attendance; however, no treasurer or secretary. They have \$40-\$45 in prudent reserve. Her position is over in December.
- Eleno O. – Friday 9 a.m. Spanish – I send minutes – not present.
- Agnes D. – Friday SSL 10 a.m. hybrid – Every position is filled with alternates. The computer still giving problems with audio.
- Open Saturday 9 a.m. Spanish
- Monday 10 a.m. park meeting – liaison Fernando.
- Thursday 10 a.m. park meeting- Denise M. no report.

Next District Meeting: December 13, 2023 at 5:45 p.m.

Closing with the Serenity Prayer by Denise M. at 7:02

Respectfully Submitted: Kathy H. - Minutes Secretary