Date of Meeting: January 10, 2024 Time of Meeting: 5:46pm - 6:43 Location of Meeting: Zoom

Attendees: Agnes, Bonnie, Charlene, Denise, Irene, Kathy, Lil, Sandra, Terri P, Terri T, Tina,

Yolanda, and Yvonne

Absent: Cindy, Elena, Frances, (reason ill), Rose, Ruth F, Vivian

I. Welcome:

- a. Al-Anon Welcome read by: Bonnie R.
- b. Traditions read by: Charlene
- c. Concepts read by: Terri T
- d. Bonnie requested that all questions be held until the end of the meeting.

II. Items Added to Agenda: By DR

- a. Registration
- b. Alanon Chair for 2025

III. Review of Previous Minutes:

Lil inquired if everyone had read the minutes, i.e. to expedite the meeting process, that we skip reading the minutes and proceed with the approval of the minutes.

- a. Motion to Approved Minutes By: Yvonne
- b. Motion Seconded By: Irene
- c. Minutes approved with one abstention

IV. Records Secretary Irene:

Irene informed us that the Website has been updated with:

- a. Meeting reminders
- b. Board/GR roster
- c. Inform what positions are is still open
 - 1. Archives
 - 2. Institutions
 - 3. Public Information

Bonnie asked us to encourage people to be a GR. Additionally Bonnie requested if you are new to be sure to register. Additionally, asked to correct the meeting date for the bylaws to '24' instead of '25"

A question was asked for the dates of: Alathon; Lil stated she had created a flyer and that the Alathon flyer would be posted in the chat.

Bonnie reported that the DR and ADR need to complete registration by the end of this week

- V. ADR Report: No report
- VI. Contribution Secretary: Terri

Terri reported the following:

- Group Contributions total of \$288.00
- 7th tradition \$5.00
- Providing a total of \$293.00
- Service Arms contributions were issued, Yvonne reviewed before they were sent out

VII. Disbursements Treasurer: Yvonne

- Yvonne revised the budget based on what was discussed at the board meeting on Sunday (01/09/24)
- Proposed budget presented, i.e. income, expense, donation to the 3 service arms
- Terri made a motion to approved budget Irene seconded, budget approved; vote was taken, and budget approved

VIII. Coordinators:

Alateen: Tina

AMIAS Jan 16 & 27,

Alathon Chair for 2025

- Tina informed us AA's cannot Chair the Alathon
- Must attend D-33 meetings
- Sandra is willing to be 2025

Archives:

- Anges asked when the archives boxes will be picked up
- Denise stated that

Literature: Denise

Handed out Help and Hope pamphlets

Public outreach: Irene

 Irene reported we need to find someone new. Additionally, we more Al-Anon members to be involved

Website: Irene stated to send her items at any time for the district website

IX. Old Business:

Bylaws: Bonnie reported

- Bylaws need to be reviewed and approved
- Past DR to review for revisions and corrections if needed are Denise, Irene, Lil, Rose, and Tina

X. New Business: Be ready to present at Feb District meeting

- March secretary sends to all on the district roster for review
- April vote for approval of bylaws

GR REPORTS:

- Sunday (11:30 am, Spiritual MTG, H): Charlene introduced herself as the new GR for the Sunday morning Spiritual meeting
- Monday (10:30 am, 12-Step Writing MTG, IP): No GR
- Monday (6:30 pm Charter Oak MTG, Z): Fernando M. Temp
- Monday (6:30 pm Monday Nite Glendora MTG, IP): Yvonne B.,
- Monday (8:30 pm Participation MTG, H): TBD
- Tuesday (10:00 am Step Study MTG, IP): Cindy C
- Tuesday (6:30 pm Literature Study MTG): Not meeting
- Tuesday (6:30 pm Alateen MTG): Not meeting
- Tuesday (7:00 pm Candlelight MTG, H): Sandra: L. Tuesday Monrovia
- Tuesday (7:30 pm Diamond Bar Electronic MTG, Z): Ruth F (absent)
- Tuesday (7:30 pm Diamond Bar MTG, IP): Frances (absent)
- Tuesday (7:30 pm Men's Stag MTG, H): No GR
- Wednesday (12:30 pm Up Front MTG, IP): Rose (Absent)
- Wednesday (7:30 pm Step Study MTG, H): Kathy G. no longer GR for Wednesday, she will be checking if Monday 8:30 meeting has a GR
- Thursday (10:30 am Writing MTG, H): Denise GR Thursday Meeting in Finkbiner Park.
- Thursday (6:30 pm Girl's Night Out MTG, IP): Irene A-GR
- Thursday (6:30 pm Girl's Night Out MTG, Z): Terri P.
- Thursday (7:00 pm Serenidad MTG, IP-Sp): No GR
- Thursday (7:45 pm Young at Heart, IP): Vivian
- Friday (9:00 am Armonia MTG, IP-Sp): Elena
- Friday (10:00 am Living in the Solution, H): Agnes reported some are using phones
- Saturday (9:00 am Fortaleza Y Libertad MTG, IP-Sp): No GR, Saturday has a committee to determine if can support a Hybrid meeting

Questions:

- Charlene informed us she needed to be added to emails.
- Terri provided information to Charlene about what needs to be included in her GR registration i.e. day and time of meeting, group number and location/group name.
- Sandra: would like to be 2025 Alathon chair; she also stated that she was not sure when here terms end as GR
- Bonnie stated all information, and the documents are on the website
- Irene will we be planning a workshop for Spring

Terri

No will be CMA would like to attend these meetings

Do I have a voice and Bonnie said yes

Irene: Discussed rotation of leadership, hence the following positions of Public Outreach, Institution, and Archives need to be filled. Currently Irene is managing more than one position

Lil: She asked about who Zoom-host is. For Lil to record the meeting to ensure accurate minutes she needs to be co-host. Denise and Lil will connect to prepare to record February's meeting.

New DR orientation is Feb 3rd: Bonnie will attend in august

New GR orientation is May 4th 10am-12pm

Irene All information must be to Lil by the 6th of the month by 9pm

Charlene GR will attend Nov 2nd orientation when it is online

Bonnie closed with the Serenity Prayer

Meeting end at 6:42

Date of Next Meeting: February 14, 2024

Minutes Submitted By: Lil Sass

Date of Meeting: February 21, 2024

Time of Meeting: 5:46pm - 6:? Location of Meeting: Zoom

Attendees: Agnes, Bonnie, Charlene, Cindy, Denise, Frances, Irene, Kathy, Katie, Lil, Rose, Ruth,

Sandra, Terri P, Terri T, Tina, Vivian, Yolanda R., and Yvonne

Absent: Elena,

I. Welcome:

- a. Opened with Serenity Prayer
- b. 2nd Tradition read by Charlene
- c. 2nd Concept read by Irene

II. District Rep.-Bonnie R:

- a. Bonnie reported that she attended the DR orientation and registered as a DR
- b. Minutes Secretary-Lil S.— Bonnie asked if everyone had read the minutes, response was yes. Therefore, Lil asked if there were any corrections, none were reported
 - a. Motion was made to approve the minutes by Terri
 - b. Motion was second by Charlene

III. Records Secretary Irene:

a. Records Secretary/SCAFG Webpage -Irene C.

New DR Orientation /Registered

(SCWS)Area Insurance

IV. Alternate District Rep.-Yolanda W. (absent/vacation), Bonnie provided her report

- a. Workshops are a work in progress
- b. Location viewing a church as the site
- c. Tentative date Early April for "Being of Service" workshop
- d. Please pass topic ideas via email to Yolanda

V. Contribution Secretary-Terri T

- a. Meeting total deposit \$190.00, 7th Tradition \$5.00, and book sale \$20.00
- b. Total deposit \$ 215.00

VI. Distributions Secretary-Yvonne B.

- a. Bank error was corrected
- b. Yvonne reviewed the information on the Disbursement Treasury Report she provided
- c. Reported we are currently under budget for expense

VII. Committee Report:

- a. Alathon Chair- Frances J.
 - 1. First meeting in January went well, great attendance
 - 2. The event will have a silent auction; currently we have a TV and Keurig
 - 3. All positions are filled
 - 4. Event time is 9:00am-4:30 (i.e. following the church hours)
 - 5. Next meeting is the last Sunday of February
- b. SCAFG By-laws: Irene
 - 1. Suggested changes were reviewed
 - 2. Next meeting will be in March and will be ready for an April vote
 - 3. Committee members Irene, Denise, Lil, Rose, and Tina

VIII. Old business:

- a. A vote was passed for the district meeting to be hybrid
- b. Denise will pick up items from Agnes

IX. New Business:

- a. New location Committee
 - 1. Yolanda to come up with options for location of district meeting
 - 2. Bring information to June meeting and by July have final location
 - 3. Bonnie stated that DR is responsible for finding a location
 - 4. Irene informed Bonnie she can delegate the responsibility or get a committee to finding a new Location
 - 5. Bonnie stated she would prefer a committee
 - 6. Irene requested if anyone attending the meeting knew of a location to contact Bonnie
- b. Check your Emails every two days

X. Coordinators Report:

- a. Alateen-Tina N.
 - 1. Round Robin July 12th 13th and 14th
 - 2. Southern California Alateen conference theme is 'Me Myself and I' and the colors are purple, blue, and yellow
 - 3. Contact Tina if additional information is needed
- b. Archives-position not filled
- c. Institutions-position not filled
- d. Literature-Denise M.
 - 1. Denise will be taking an inventory of the literature
 - 2. Denise received the new daily reader
- e. Public Outreach-
 - 1. Katie H has volunteered to be Public Outreach
 - 2. Charlene made a motion for Katie to fill the position
 - 3. The vote was unanimous; Katie who is the new OK Public Outreach

XI. Group Representatives/Reports:

- Sunday (11:30 am, Spiritual MTG, H): Charlene GR
 - This meeting is a strong and healthy
 - o Charlene needs help registering for the meeting as GR. Denise and Lil will help her.
- Monday (10:30 am, 12-Step Writing MTG, IP): No GR
- Monday (6:30 pm Charter Oak MTG, Z): Fernando M. Temp
 - Fernando is a member of AA and cannot be GR
- Monday (6:30 pm Monday Nite Glendora MTG, IP): Yvonne B.,
 - o Meeting is going well has not been able to attend due to work, Tina will help
- Monday (8:30 pm Participation MTG, H): TBD
- Tuesday (10:00 am Step Study MTG, IP): Cindy C
 - o Cindy reported people are stepping up
- Tuesday (6:30 pm Literature Study MTG): Not meeting
- Tuesday (6:30 pm Alateen MTG): Not meeting
- Tuesday (7:00 pm Candlelight MTG, H): Sandra: L. Tuesday Monrovia
 - Five strong in person only group cannot support a hybrid further discussion during their next business meeting
- Tuesday (7:30 pm Diamond Bar Electronic MTG, Z): Ruth F
 - No report
- Tuesday (7:30 pm Diamond Bar MTG, IP): Frances

- Frances has not been able to be at meeting for two weeks will return when it's warmer secretary is doing a great job
- Tuesday (7:30 pm Men's Stag MTG, H): No GR
- Wednesday (12:30 pm Up Front MTG, IP): Rose
 - Meeting is in person only, meeting is flourishing
 - Meeting consists of sharing speakers and the 5th Wednesday of the month sponsorship
- Wednesday (7:30 pm Step Study MTG, H): Kathy G. no longer GR
 - Report
- Thursday (10:30 am Writing MTG, H): Denise GR Thursday Meeting in Finkbiner Park
 - No report
- Thursday (6:30 pm Girl's Night Out MTG, IP): Irene A-GR
 - o 15 regular attendees book study How Al Anon works
- Thursday (6:30 pm Girl's Night Out MTG, Z): Terri P.
- Thursday (7:00 pm Serenidad MTG, IP-Sp): No GR
- Thursday (7:45 pm Young at Heart, IP): Vivian
 - o Room is full keeps changing 10 or lower attendees
- Friday (9:00 am Armonia MTG, IP-Sp): Elena (absent)
- Friday (10:00 am Living in the Solution, H): Agnes end of term
 - Meeting is hybrid five to six on zoom and five to six in the room it is moving along
- Saturday (9:00 am Fortaleza Y Libertad MTG, IP-Sp): No GR, Saturday has a committee to determine if it can support a Hybrid meeting

XI. Open for Questions?

- a. Liability insurance for meetings
 - 1. Denise stated insurance coverage from SCWS will be mailed to the site not the meeting secretary. Additionally, District meetings are now covered too.
 - 2. Inquiry about insurance coverage for special events was made.
 - i. SCWS might have options
- b. Discussion of rent for special events, it was stated rent is based on fair market value
 - 1. Frances some churches do not charge rent,
 - 2. Yvonne reported there are guidelines for donations e.g. in lieu of rent donation of literature (SM p109)
 - 3. Yolanda asked what the difference between a donation and a gift
 - i. Lil stated donation, is giving especially to a charity or public institution toward a goal and a gift is something voluntarily transferred by one person to another without compensation

XII. Announcements:

Service Manual Study, Tuesdays 4:00pm ID:99255665269 pw:121212

Respectfully, Minutes Secretary Lil Sass

Remaining Meetings for 2024

April 10th	Sep 11th
May 8th	Oct 9th
June 12th	Nov 13th
July 10th	Dec 11th
Aug 14th	

Date of Meeting: March 13, 2024 Time of Meeting: 5:46pm - 7:02 Location of Meeting: Zoom

Attendees: Agnes, Bonnie, Charlene, Cindy, Irene, Katie, Lil, Rose, Ruth, Terri P, Terri T, Vivian,

Yolanda R, and Yolanda W.

Absent: Denise, Elena, Frances, Sandra, Tina, Yvonne

I. Welcome:

a. Opened with Serenity Prayer

- b. 3rd—traditions/Preamble- pg. 16, read by Yolanda W.
- c. 3rd-concepts-volunteer/Preamble-pg. 14, read by Irene C.

II. District Rep.-Bonnie R:

- a. Bonnie reported that she attended the DR orientation and registered as a DR
- b. Minutes Secretary-Lil S.— Bonnie asked if everyone had read the minutes, response was yes. Lil reported Terri P. sent an email with a correction to the minutes; Fernando does not attend the charter Oak meeting and is not the liaison for this meeting. Lil asked if there were any other corrections, none were reported
- c. Motion was made to approve the minutes by Vivian, and second by Terri T.
- e. Motion was passed; minutes approved

III. Records Secretary Irene:

- a. Irene stated that she would make the change Terri P reported.
- **b.** Irene the attendees to review the handout provided via email and inform her of any changes or corrections
- **c.** Bonnie asked about the calendar, it is missing information, e.g. meeting dates
 - **1.** Irene responded that she would review the calendar and update any missing information.
- d. Bonnie attended the SWCS-AWSC and reported the following
 - 1. .GR's are very important, more important than Intergroup Reps.
 - 2. It is key they attend the May assembly
 - 3. reminded everyone verify and be sure you are registered so that you have the right to vote at the assembly
- e. Bonnie will have Irene sent out an email to confirm emails are correct
- f. Contact Bonnie, Irene, or Lil if you are missing a report
- g. Be sure to turn in reports by the 5th of the month to Lil. She will send out by minutes and documents on the 6th of the month no later them 9:00pm
- h. Bonnie asked if there was anyone not receiving emails. All are receiving emails.

IV. Alternate District Rep.-Yolanda W.

- a. Yolanda is checking with the church for the workshops, April 6 or 7
- b. Yolanda reported no lunch just snacks and water
- c. \$200.00 needed, chairs/tables will be provided by site
- d. Discussion with Bonnie and Yolanda regarding date
 - 1. Concern not enough time to publicize, it was agreed to have event in May
 - 2. Bonnie would prefer having lunch available, additionally, stated that Yolanda oversees the event
 - 3. Irene suggested that participants bring their own lunch.
- e. Bonnie requested that any topic ideas to send to Yolanda

Change to Treasurer

V. Contribution Secretary-Terri T

- a. The SCAFG District 33 Feb Distribution & Full Disclosure report provides the contribution breakdown.
- b. Total deposit \$ 144.00
- c. Terri picks up contributions twice a week at the Covina post office

VI. Distributions Secretary-Yvonne B.

- a. Unable to attend due to work
- b. Yvonne provided all of her reports which were sent in the District-33 email
- c. Bonnie stated any changes to seed money, or any money that is going to be distributed to be authorized or approved by DR

VII. Committee Report:

- a. Alathon Chair Frances J. (Not present/No report)
- b. SCAFG By-laws: Irene
 - Suggested changes were reviewed and updated; revised By-laws were distributed in the group email for review. These revised By-laws are to be reviewed and vote for approval of the By-Laws in the April district meeting.
 - 2. Committee members Irene, Denise, Lil, Rose, and Tina
 - 3. Note the clarifications in Article IV
- c. District Meeting Site Coordinator: Yolanda R.
 - 1. Site to be found within 6 months
 - a. Preference same day and time
 - 2. Site to have hybrid meeting option and be in District 33 area

Old Business:

- a. Site coordinator to provide an update for meeting site
- b. Bonnie reported that she informed Denise to rid the old files

New Business:

- a. Restarting the Newsletter
 - 1. Katie volunteered request that the newsletter be sent quarterly; group agreed
 - 2. Katie reported that Barbara C is willing to assist
- c. Speaker for district meeting to share concepts, traditions etc.
 - 1. Group agreed to have a speaker share

Coordinators Reports:

- a. Alateen Tina (Not present/No report)
- b. Archives –Denise (Interim Not present/No report)
- c. Institutions Vacant
- d. Literature –Denise (Not present/No report)
- e. Public Outreach Katie
 - 1. Lil reported she approached Vince to ask the men's stag meeting to elect a GR
 - 2. Rose will reach out to the Spanish meetings
 - 3. Katie asked about the Festival of Books; Lil reported that the AISO handles the signups for this event

XI. Open for Questions?

- a. Terri regarding our PO Box, number 4623 asked do we need a bigger box, response no.
- b. Irene asked what the zip code is, response 91723
- c. Irene reminded the GR's they must be registered to have a vote at the May assembly
 - 1. Terri asked if the May assembly would be on Zoom, response yes

- d. Charlene mentioned to Terri that deposits might be easier via phone app.
 - 1. Terri responded no file would be available.
- e. Katie stated that literature could be displayed behind glass case in a library
- f. Bonnie will check about the status of Institutions
 - Terri P will contact Denise M about archives
- g. Bonnie reported that we have 3 events a year: Alathon and 2 workshops
- h. Lil asked if only reports would be destroyed and that only the memorabilia would not be destroyed
- i. Yolanda R asked if she could start looking for a site, response from Bonnie was yes. Bonnie Yolanda to provide a report in July
- j. Bonnie asked Yolanda W if she could change the date to May and if more than snacks would be available. Discussion ended with Yolanda W is in charge of the workshops; therefore, it is her decision.

Group Representatives/Reports:

- · Sunday (11:30 am, Spiritual MTG, H): Charlene GR
- Well attended
- Literature sales are up.
- Monday (10:30 am, 12-Step Writing MTG, IP): No GR
- · Monday (6:30 pm Charter Oak MTG, Z):
- Fernando was removed
- · Monday (6:30 pm Monday Nite Glendora MTG, IP): Yvonne B., No report
- Monday (8:30 pm Participation MTG, H): TBD
- Tuesday (10:00 am Step Study MTG, IP): Cindy C
- Attendance is over 17 and all positions are filled
- · Tuesday (6:30 pm Literature Study MTG): Not meeting
- Tuesday (6:30 pm Alateen MTG): Not meeting
- · Tuesday (7:00 pm Candlelight MTG, H): Sandra: L. Tuesday Monrovia, No report.
- · Tuesday (7:30 pm Diamond Bar Electronic MTG, Z): Ruth F, No report
- · Tuesday (7:30 pm Diamond Bar MTG, IP): Frances No Report
- · Tuesday (7:30 pm Men's Stag MTG, H): No GR
- · Wednesday (12:30 pm Up Front MTG, IP): Rose
- Approximately 30 attendees, 2 newcomers returned, great speaker at last meeting
- · Wednesday (7:30 pm Step Study MTG, H): Kathy G. no longer GR, No Report
- · Thursday (10:30 am Writing MTG, H): Trudy new GR., No report
- · Thursday (6:30 pm Girl's Night Out MTG, IP): Irene A-GR
- 15 regular attendees, new commers in attendance
- · Thursday (6:30 pm Girl's Night Out MTG, Z): Terri P.
- Thursday (7:00 pm Serenidad MTG, IP-Sp): No GR
- · Thursday (7:45 pm Young at Heart, IP): Vivian
- New commers attendees
- · Friday (9:00 am Armonia MTG, IP-Sp): Elena (absent) No report.

- · Friday (10:00 am Living in the Solution, H): Agnes end of term
- · Saturday (9:00 am Fortaleza Y Libertad MTG, IP-Sp): No GR,

XII. Announcements:

Service Manual Study, Tuesdays 4:00pm ID:99255665269 pw:121212

Respectfully, Minutes Secretary Lil Sass

Remaining Meetings for 2024

May 8th	June 12th
July 10th	Aug 14th
Sep 11 th	Oct 9th
Nov 13th	Dec 11th

Login:

ID: 874 5399 2802 Password: 567136

Date of Meeting: April 10, 2024 Time of Meeting: 5:47pm - 7:02 Location of Meeting: Zoom

Attendees: April, Barbara C., Bonnie, Charlene, Cindy C, Denise Frances Irene, Katie, Lil, Rose,

Ruth, Tina, Terri P, Sandra, Terri T, Vivian, Patty B, Yolanda R, and Yolanda W.

Absent: Elena (no zoom access, and Yvonne)

I. Welcome:

- a. Opened with Serenity Prayer
- b. 3rd—traditions/Preamble- pg. 16, read by Yolanda W.
- c. 3rd-concepts-volunteer/Preamble-pg. 14, read by Bonnie.

II. District Rep.-Bonnie R:

- a. Minutes Secretary-Lil S, not present
- c. Motion was made to approve the minutes by ???, and second by ?????.
- e. Motion was passed to approve minutes.
- f. Bonnie read the letter pertaining to the term qualifier
- g. May 4th new GR orientation on Zoom from 10:00 am to 12:00 pm
- h. Bonnie read the letter from Laura N. regarding our SCWS treasurer has not been a DR
 - 1.Irene stated that the interim position of treasure for SCWS would be filled via vote. The persons who filled in the application would be eligible to run in the pertinent position as treasure for SCWS at the May assembly.

III. Records Secretary Irene:

- a. Irene stated that the interim position of treasure for SCWS would be filled with a pertinent position at the May assembly.
- **b.** Irene the attendees to review the handout provided via email and inform her of any changes or corrections

IV. Alternate District Rep.-Yolanda W.

- a. Attendee stated that the assembly and the workshop are on the day.
- b. Yolanda stated that the assembly and workshop are on the same day and to try to attend both.
- b. Discussion was held regarding the snacks for the workshop
 - 1. Coffee and cookies and water will be provided
- c. Location and program not ready but will be provided when it is ready, per Yolanda W.
- d. Bonnie asked Yolanda if she registered, Yolanda responded yes.

V. Contribution Secretary-Terri T

- a. The SCAFG District 33 Feb Distribution & Full Disclosure report provides the contribution breakdown, i.e. contribution \$310.99, 7th tradition \$5.00 and book sale of \$20.00.
- b. Total deposit \$ 335.99
- c. Lil has address information for mailing 7th Tradition contributions

VI. Distributions Secretary-Yvonne B. Not present

- a. Yvonne requested if you have any questions regarding the reports to please contact her via email.
- b. Yvonne provided all of her reports which were sent in the District-33 email

VII. Committee Report:

- a. Alathon Chair Frances J.
 - 1. Frances is holding off until SCAFG Convention is over
 - 2. Asked GR's for donations for baskets and silent auction items
 - 3. Alathon will be held on June 15th
- b. SCAFG By-laws: Irene
 - 1. Meeting participants reviewed the by-laws
 - 2. Committee members were Irene, Denise, Lil, Rose, and Tina
 - 3. Lil made a motion to pass the by-laws, Frances second the motion
 - 4. By-laws were passed, none opposed and none abstained.

Old Business:

- a. Newsletter
 - 1. Newsletter Chair Katie H., Co-chair Barbara C. will meet to discuss format
 - 2. Vote was taken for the new chair and co-chair of the Newsletter, none opposed.

New Business:

- 1. Discussion to increase the budget allocation for the Alathon led to a motion from Denise M and a second motion from Frances J. to increase the Alathon budget from \$400.00 to \$500.00
- 2. Updating bank signatures: Transfer of checking account signatures were approved for Terri Thomas., Yvonne Bryan, and Bonnie Rodriguez
- 3. Election for 2025 Alathon Chair, i.e. Alathon Co-Chair
 - a. Patricia B nominated by Vivian P., second by Denise M. and Patricia accepted
 - b. Bonnie asked is there were any others interested in 2025 Alathon Chair
 - c. All approved Patricia B., as the 2025 Alathon Chair
- 4. S.W.A.G Bags
 - a. Bonnie stated the purpose is to get individuals interested in service
 - b. Suggested to include GR form G11, service manual, district contribution, I got busy I got better.

Coordinators Reports:

- a. Alateen Tina
 - 1. Last chance, ice-cream social in Woodland Hills
 - 2. Huntington event for San Diego
 - 3. Cost can be worked out per individual
 - 4. SCAC to be held at Riverside University
 - 5. Meetings and individuals can contribute to SCAC
- b. Archives -Denise
 - 1. Items did get passed on to Lil
 - 2. Lil, Patricia, Denise and Frances to review material
- c. Institutions Vacant
- d. Literature -Denise
 - 1. Provided Yolanda with 'A little time for myself.'
 - 2. Denise needed to depart early
- d. Public Outreach Katie
 - 1. Katie plans to reach out to the men's stag and Spanish meetings
 - 2. Katie will be attending the book event at USC
 - 3. It was reported that there is a guide for Public Outreach

XI. Open for Questions?

- a. Terri regarding our PO Box, number 4623 asked do we need a bigger box, response no.
- b. Irene asked what the zip code is, response 91723
- c. Irene reminded the GR's they must be registered to have a vote at the May assembly

- 1. Terri asked if the May assembly would be on Zoom, response yes
- d. Charlene mentioned to Terri that deposits might be easier via phone app.
 - 1. Terri responded no file would be available.
- e. Katie stated that literature could be displayed behind glass case in a library
- f. Bonnie will check about the status of Institutions
 - 1. Terri P will contact Denise M about archives
- g. Bonnie reported that we have 3 events a year: Alathon and 2 workshops
- h. Lil asked if only reports would be destroyed and that only the memorabilia would not be destroyed

Group Representatives/Reports:

□ Sunday: Covina(11:30 am, Spiritual MTG, H): Charlene, GR, April G., Alt. GR○ No Report.
☐ Monday: Glendora (10:30 am, 12-Step Writing MTG, IP): No GR
□ Monday: Covina (6:30 pm Charter Oak MTG, Z): No GR
☐ Monday: Glendora (6:30 pm Monday Nite Glendora MTG, IP): Yvonne B., No report
☐ Monday: Covina (8:30 pm Participation MTG, H): TBD
☐ Tuesday: Covina (10:00 am Step Study MTG, IP): Cindy C ○ Attendance is over 18
☐ Tuesday: West Covina (6:30 pm Alateen MTG): Not meeting
☐ Tuesday: Monrovia (7:00 pm Candlelight MTG, H): Sandra: L. Tuesday, No report.
☐ Tuesday: Diamond Bar (7:30 pm Diamond Bar Electronic MTG, Z): Ruth F, No report
☐ Tuesday: Diamond Bar (7:30 pm Diamond Bar MTG, IP): Frances J, Yolanda R. Alt GR
☐ T uesday: west Covina (7:30 pm Men's Stag MTG, H): No GR
 □ Wednesday: Covina (12:30 pm Up Front MTG, IP): Rose ○ Approximately 30 attendees, 2 newcomers returned, great speaker at last meeting
□ W ednesday (7:30 pm Step Study MTG, H): No GR
☐ Thursday: Glendora (10:30 am Writing MTG, H): Trudy new GR., No report
☐ Thursday: Glendora (6:30 pm Girl's Night Out MTG, IP): Irene A-GR ○ 15 regular attendees, new commers in attendance
☐ T hursday (6:30 pm Girl's Night Out MTG, Z): Terri P. Liaison ○ 6 to 7 core participants
☐ Thursday: La Puente (7:00 pm Serenidad MTG, IP-Sp): No GR
☐ Thursday: Covina (7:45 pm Young at Heart, IP): Vivian ○ No Report.
☐ Friday: Hacienda Heights (9:00 am Armonia MTG, IP-Sp): Elena (absent) No report.
☐ Friday: Covina (10:00 am Living in the Solution, H): Katie H
☐ Saturday: Hacienda Heights (9:00 am Fortaleza Y Libertad MTG, IP-Sp): No GR,

XII. Announcements:

Service Manual Study, Tuesdays 4:00pm ID:99255665269 pw:121212

Respectfully, Minutes Secretary Lil Sass

Remaining Meetings for 2024

Oct 9th June 12th July 10th Nov 13th Sep 11th Aug 14th Dec 11th

Login:

ID: 874 5399 2802 Password: 567136

Date of Meeting: MAY 15, 2024 Time of Meeting: 5:46pm - 7:25 Location of Meeting: Zoom

Attendees: Bonnie, Charlene, Cindy C, Frances, Irene, Katie, Lil, Rose, Ruth, Tina, Terri P,

Sandra, Vivian, Patty B, Yolanda R., and Yvonne

Absent: April, Barbara C., Denise, Elena (no zoom access, Bonnie mailed items emailed), Terri T,

Vivian and Yolanda W

Guest: Kathy H.

I. Welcome:

a. Opened with Serenity Prayer, read by Frances J.

- b. 5th—traditions/Preamble- pg. 16, read by Charlene
- c. 5th—concepts-volunteer/Preamble- pg. 14, read by Bonnie.

II. District Rep.-Bonnie R:

- a. Minutes Secretary-Lil S,
- c. Motion was made to approve the minutes by Yvonne, and second by Frances.
- e. Motion was passed to approve minutes.
- f. Please report more on information from AFG Connect, include more than general information
- g. Discussed swag bag, and how it might encourage individuals to participate as GR's e.g. meeting participants would know about the error of the Forum cover page, i.e. May Forum had the April cover.
- h. Reported Terri P is the new GR for Zoom Charter Oak meeting
- i. Tuesday Book Study meeting disbanded

III. Records Secretary Irene:

- a. Irene stated that the interim position of treasure for SCWS would be filled with a pertinent position at the May assembly.
- **b.** Irene the attendees to review the handout provided via email and inform her of any changes or corrections

IV. Alternate District Rep.-Yolanda W. (absent)

- a. Sent report to Bonnie
- b. Location is set, event begins at 9am
- c. Has leaders, time-keepers greeters, and 3 speakers
- d. Coffee, hot tea, water, cookies, and cake for snacks

V. Contribution Treasurer-Terri T (absent)

- a. The SCAFG District 33 Feb Distribution & Full Disclosure report provides the contribution breakdown, i.e. contribution \$200.00, and 7th tradition.
- b. Total deposit \$ 210.00

VI. Distributions Treasurer - Yvonne B.

- a. Yvonne reported \$135.00 (Spring Workshop), \$390.00 quarterly contribution leaving an operating funds of \$1,167.33.
- b. Yvonne provided all of her reports which were sent in the District-33 email

VII. Committee Report:

- a. Alathon Chair Frances J.
 - 1. Frances had concerns about the raffle baskets and asked GR's to ask the meetings to provide a basket
 - 2. Additionally, Frances announced that if you need a flyer to contact her, food items contact Gloria, items for the silent auction to contact Laureen, or her.
- b. New location Yolanda
 - 1. Yolanda reported that the 502 Club is not available
 - 2. Yolanda has checked with St. John Vianney Church and St. Joseph
 - 3. Hours request for the meeting are 5:45 pm- 7:45 pm or 6:00 pm -7:00 pm

Old Business:

- a. Swag Bag, documents reviewed
 - 1.Bonnie reported the swag bag will not be an ongoing reward
 - 2.Discussion of cost took place
 - 3. Yolanda made a motion to use funds from literature and Public Outreach to apply to the expense of the swag bags
 - 4. Charlene seconded the motion
 - 5. Suggestions were made:
 - a. Katie to purchase items from the Dollar Store
 - b. Tina to find a lower cost for the notebooks
 - c. Terri P. to limit the amount from literature and Public Outreach
 - d. Irene had concerns for the funds from the Alathon
 - e. Charlene suggested stickers for the notebooks rather than the expense of printing
 - 6. Bonnie stated that she would check with Imprints for cost of printing on the notebooks
- b. Irene reminded everyone about the SCWS 9:00 am-4:00 pm assembly meeting on Saturday
- c. Bonnie announced the 2025 Alathon Chair is Patricia B.
- d. Bonnie requested that signature banking requirements be repeated in this month's minutes

Updating bank signatures: Transfer of checking account signatures were approved for Terri Thomas., Yvonne Bryan, and Bonnie Rodriguez. Additionally, Denise Midel names is to be removed from the banking approved signature list.

New Business:

- a. Voting on the sway bags was 10 votes for the hearts and 30 votes for the Al-Anon logo
- b. Storage Unit
 - 1. Bonnie reported a storage unit would cost \$100.00 per month
 - 2. Yvonne reported it would cost \$1,200.00 per year
 - 3. Statement was made to as if someone has storage space in the home for \$20.00 per month

Coordinators Reports:

- a. Alateen Tina
 - 1. Last chance, ice-cream social in Woodland Hills went well
 - 2. In June a beach BBQ
 - 3. Remind groups they can contribute to SCAC
 - 4. Last year 25 Alateens attended; we are shooting for 50 Alateens
- b. Archives Vacant
- c. Literature –Denise (absent/sent report)
 - 1. Read all attachments, loved the bags with design
 - 2. Sold a book and sent money to Terri T.
 - 3. Will be giving some pamphlets and the Reaching for Personal Freedom workbooks to Yolanda W for Saturday's event
 - 4. If you have any questions, contact her by text or email

- d. Institutions Vacant
- e. Newsletter
 - 1. Will be meeting in late May,
 - 2. First edition will be out in September
 - 3. Update in August
- f. Public Outreach Katie
 - 1. Katie asked Tina for school information regarding Alateens
 - a) Katie mentioned some of the literature she will be using
 - b) e.g. 'Are you bothered by someone's drinking?' and Alateen Faces Alcoholism
 - 2. Katie suggested using the Al-Anon and Alateen banner outside the schools
 - 3. Katie could attend the book fair due to the protesters

XI. Open for Questions?

- a. Charlene inquired about the password and ID for the assembly zoom meeting on Saturday
- b. Yvonne stated if a personal contribution is being made include the meetings ID number
- c. Yvonne inquired about the sign up sheets for Alathon food donations

X. Group Representatives/Reports:

- · Sunday: Covina (11:30 am, Spiritual MTG, H): Charlene, GR, April G., Alt. GR
 - Healthy meeting, 6 to 8 online with Zoom.
- · Monday: Glendora (10:30 am, 12-Step Writing MTG, IP): No GR
- · Monday: Covina (6:30 pm MTG, Z): Terri P
 - Terri P stated that the GNO is closing, the meeting will be called 'Today We Recover Book Study.' Additionally, elections will be held May 30th
- · Monday: Glendora (6:30 pm Monday Nite Glendora MTG, IP): Yvonne B.,
- Meeting is increasing in attendance
- · Monday: Covina (8:30 pm Participation MTG, H): Barbara C, No report...
- · Tuesday: Covina (10:00 am Step Study MTG, IP): Cindy C
- Attendance averaging 20 members
- Tuesday: West Covina (6:30 pm Alateen MTG): Not meeting
- · Tuesday: Monrovia (7:00 pm Candlelight MTG, H): Sandra: L. Tuesday.
- New members and individuals are volunteering. June 4th elections will be held. Meeting is splinting from hybrid. Not sure of the status of Zoom meeting
- · Tuesday: Diamond Bar (7:30 pm Diamond Bar Electronic MTG, Z): Ruth F.
- 15 to 20 attendees, newcomers have become regular attendees, meeting as an open discussion after the meeting
- · Tuesday: Diamond Bar (7:30 pm Diamond Bar MTG, IP): Frances J, Yolanda R. Alt GR
- The meeting is going very well, 6 newcomers, new officers to be elected in June.
 Additionally, reported by Frances "Don't forget the Alathon"
- · Tuesday: West Covina (7:30 pm Men's Stag MTG, H): No GR
- · Wednesday: Covina (12:30 pm Up Front MTG, IP): Rose
- Approximately 30 attendees, 2 newcomers returned, 5 gentlemen regularly attend this meeting, well mix of long-timers and newcomers.
- · Wednesday (7:00 pm Step Study MTG, Z): No GR
- · Thursday: Glendora (10:30 am Writing MTG, H): Denise M, Absent No report
- · Thursday: Glendora (6:30 pm Girl's Night Out MTG, IP): Irene

- o 15 regular attendees, new commers in attendance
- · Thursday (6:30 pm Girl's Night Out MTG, Z): Terri P. Liaison
- o 6 to 7 core participants
- · Thursday: Glendora La Puente (7:00 pm Serenidad MTG, IP-Sp): No GR
- · Thursday: Covina (7:45 pm Young at Heart, IP): Vivian (absent)
- No Report.
- · Friday: Hacienda Heights (9:00 am Armonia MTG, IP-Sp): Elena (absent) No report.
- · Friday: Covina (10:00 am Living in the Solution, H): Katie H
- · Saturday: Hacienda Heights (9:00 am Fortaleza Y Libertad MTG, IP-Sp): No GR,

XII. Announcements:

Service Manual Study, Tuesdays 4:00pm ID:99255665269 pw:121212

Respectfully, Minutes Secretary Lil Sass

Remaining Meetings for 2024

2024	2025
July 10th	Jan 8 th
Sep 11 th	Feb 12 th
Aug 14th	Mar 12 [™]
Oct 9 th	Apr 9 th
Nov 13th	May 14th
Dec 11th	June 11th

Login:

ID: 874 5399 2802 Password: 567136

Date of Meeting: June 12, 2024 Time of Meeting: 5:45 pm Location of Meeting: Zoom

Attendees: April, Barbara, Bonnie, Charlene, Cindy C, , Irene, Kathy H., Katie, Lil, Mia, Rose, Ruth, Tina, Terri P, Terri T., Sandra, Vivian, Patty B, Yolanda R., Yolanda W., and Yvonne

Absent: Denise, Frances Elena (no zoom access, Bonnie mailed items emailed),

Guest: Iris H.

I. Welcome:

a. Opened with Serenity Prayer

- b. 6th—traditions/Preamble- Read by Yolanda W
- c. 6th -concepts-volunteer Read by Charlene

II. District Rep.-Bonnie R:

- a. Minutes Secretary-Lil S, corrections were made
- c. Motion was made to approve the minutes with corrections by Yvonne
- d. Motion was seconded by Katie
- e. Motion was passed to approve minutes with corrections.
- f. Kathy H announced she is the new GR for Wednesday night Step Study
- g. Irene stated she would add the update the website
- h. Bonnie reported that she would rethink about attending the assembly based on the way things have been
 - 1. Discussion of the assembly's poor behavior
 - 2. Kathy asked what is happening with the financials
 - 3. Irene replied not sure when the financials will be done

III. Records Secretary Irene:

a. Will be adding Kathy H to Wednesday night as the new GR

IV. Alternate District Rep.-Yolanda W. (absent)

- a. Yolanda W read a letter she wrote on dissention
- b. Yolanda W reported approximately 49 attended the workshop
 - 1. Kathy H thanked the district; insurance = \$119.00, Discounted the room rent = \$135.00
 - 2. Agnes did the food items, and the coffee pot was donated

V. Contribution Treasurer-Terri T (absent)

- a. Meeting contributions = \$175.00, 7th Tradition = \$5.00, Book Sale = \$20.00
- b. Total deposit = \$ 200.00

VI. Distributions Treasurer -Yvonne B.

- a. Yvonne reported beginning balance \$ 3,167.33, deposits \$ 350.00, workshop disbursements \$491.92, ending balance \$1,025.41
- b. Yvonne provided all of her reports which were sent in the District-33 email
- c. Yvonne suggested we budget for insurance, Bonnie agreed
- d. Discussion regarding Pomona Meeting GR is currently District 36, Pomona is District 33
- e. Bonnie will contact Cathy W regarding the District 36 and District 33

VII. Committee Report:

- a. New location Yolanda
 - 1. Yolanda Reported the cost for the rent, Wednesday \$50.00 per hour and \$25.00 per 1/2 hour, therefore \$75.00 for 1-1/2 hour
 - 2. Yolanda is checking for availability in August
- b. Alathon Chair Frances J.(Not Present)
- c. Alateen Chair Tina (No Report)

Old Business:

- a. July meeting on Zoom
- b. Toni's daughter is working on the recording option on Zoom
- c. Storage pending shed idea
- d. Swag Bag Ready to go by July
 - 1. First district meeting will distribute swag bags, potluck or order food TBD, possible speaker; all depends on when have confirmed our new location
 - 2. Anna to organize bags
 - 3. Katie stated her home is available for September

New Business:

a. New meeting starting July 2, 2024, in person only, electronic meeting will be separate with no GR

Coordinators Reports:

- a. Alateen Tina
 - 1. Keep in mind if you know of any Alateens please refer to Tina, (626) 833-3519
- b. Archives Vacant
- c. Literature –Denise (absent)
 - 1. Will not order more literature until bags are ready and literature will be available at the Alathon
- d. Institutions Vacant
- e. Newsletter Katie
 - 1. Reported she will speak with Barbara. Additionally, will get the templet from Vivian
 - 2. September is the target date for the first edition
- f. Public Outreach Katie
 - 1. Katie suggested having "Does somebody's drinking bother you?" at schools
 - 2. Tina stated that she had some stickers that could be available in the fall.
 - 3. Yvonne and Bonnie suggested that we purchase some books and donate them to the library
 - 4. Charlene reported that the libraries have glass cases that might allow us to display our literature.

XI. Open for Questions correction see last page of minutes

- a. Irene informed Iris that Pomona is in District 36. Plus, Irene had a question for Yolanda, regarding internet access at the new meeting location. Yolanda replied no internet access
- b. Additionally, Irene stated we should try to avoid scheduling workshops the same dates as the assembly
- c. Terri P inquired about the financials for SCWS in past 8 months; response from Irene was that the new treasurer will bring the financials up to date
- d. Referencing raffle baskets Jamye C stated that SCAFG, SCAAC, and other conventions have raffles.
- e. Yvonne reported that Bonnie's refund would be reported in the June report. Additionally, \$300 not used can be used for a workshop.
- f. Bonnie reported that the pictures sent were from Church of Netherlands. Plus, in July we vote on the \$75.00 rent expense.

- g. Rose reported that to change the meetings district is okay; need to contact Cathy W. Asked if the meet and greet is in July; reply was August.
- h. Lil reported that the bins for the Alathon have been reduced to one binder that holds the following for past Alathon events.
 - 1. Flyer
 - 2. Program
 - 3. Pictures if any
- i. Lil will donate the empty binders to the veterans
- j. Yolanda R. stated that we have choices, and it is not a must that the a district workshop and assembly must be on separate dates.
- k. April asked if the district meetings can be held in person and on zoom.
 - 1. Lil requested that we have a zoom meeting once a quarter; group agreed

Group Representatives/Reports:

• Time ran out to do GR reports

XII. Announcements:

Service Manual Study, Tuesdays 4:00pm ID:99255665269 pw:121212

Respectfully, Minutes Secretary

Lil Sass

Remaining Meetings for 2024

202
Jan 8 th
Feb 12 th
Mar 12 th
Apr 9 th
May 14 th
Jun 11 th

Login: ID: 874 5399 2802,

Password: 567136

CORRECTIONS & ADDITIONS

IV. Alternate District Rep.-Yolanda W. (absent) Yolanda W was present VII. Committee Report:

a. New location - Yolanda R.

XI. Open for Questions

a. Irene informed Iris that Pomona is in District 36. Plus, Irene had a question for Yolanda R regarding internet access at the new meeting location. Yolanda replied no internet access

Correction from Bonnie

ADDED: Terri P asked why are we having raffle baskets because it was decided that there would be no raffle baskets For the Alathon. It was stated that it is not legal to have a Basket raffle for the Alathon.

Date of Meeting: July 10, 2024 Time of Meeting: 5:45 pm Location of Meeting: Zoom

Attendees: April, Barbara, Bonnie, Cindy C, Irene, Kathy H., Katie, Lil, Mia, Rose, Ruth, Tina,

Terri P, Terri T., Sandra, Vivian, Patty B, Yolanda R., Yolanda W., and Yvonne

Absent: Charlene, Denise, Frances, **Iris,** Elena (no zoom access, Bonnie mailed items via email),

Guest: Sheryl C.

I. Welcome:

a. Bonnie welcomed everyone and informed them we are recording. Bonnie asked Lil to let everyone know what are the do's and don'ts. Lil replied no profanity.

- b. Bonnie opened with the Serenity Prayer
- b. 7th-traditions/Preamble- Read by Irene
- c. 7th -concepts-volunteer Read by Kathy H

II. District Rep.-Bonnie R:

- a. Minutes Secretary-Lil S, reported that everyone received the minutes via email and corrections were submitted. Lil did forget one of the corrections she thought she heard Church of the Netherlands; the correct name was the Church of Brethren
- c. Motion was made to approve the minutes with corrections by Kathy H
- d. Motion was seconded by April
- e. Bonnie stated that Yvonne's computer does not have voice availability; she will use the chat. Additionally, asked Lil to inform the district members of the recording process. Lil reported that the recording was to aid in note taking and avoid confusions of items e.g. Netherlands vs. Brethren.

III. Records Secretary Irene:

- a. Irene reported that an updated list has been completed; however, Kathy H was not added as GR for Wednesday night; she is now included and will be included in the next list.
- b. Irene also reported she has updated the calendar and has included the information for the September meeting along with the address and time. Additionally, she has added all of the information for the SCWS meeting dates, and GR orientation,
- c. Additionally, she reported that since the delegate was unable to give her presentation at the last assembly meeting, she will be doing a special orientation on July 20th from 9am-11am on Zoom.
- d. The webpage has not been updated due to time constraints but will be able to update it on Thursday and Friday. We did have some resignations, please review the updated list.
- e. Bonnie reported that he ne DR orientation will be held on August 3rd in person and zoom. Furthermore, the August 17th meeting will be held in person and on Zoom. Irene stated that this meeting is a committee meeting but DR's and GR's are allowed to attend.
- f. Bonnie wanted a moment to review Concept 5 (concept was read.); she continued with stating that the district DR is not one voice the district DR but the voice for everyone at this meeting, i.e. GR's the board and done without tyranny without prejudice, without yelling and having the reminder of principles above personalities. Acknowledgment, that the DR is not one voice the district has many voices, i.e. board and GR's. I would like the respect and integrity of this position; I do not deserve disrespect. I will not respond to any negative emails.
- g. Area delegate letter, I hope everyone got the opportunity to read the letter. She corresponded with the chairperson. The decision was made to have her resign do to lack of response.
- h. Request for SCAA convention from Suzie the chair for the need of money; letter was read.

- 1. Yolanda made a motion, and it was second by Denise; It was agreed to have GR's asked their meeting via a group conscious with a separate collection from the meetings 7th tradition. There was 1 no, 1 abstention, and the rest were yes.
- 2. Sandra asked how we could announce this. Bonnie advised that the letter from Suzie be read.
- i. Acknowledging Yvonne's letter as to why she is no longer
- j. Be sure to read the handout 'Defusing Zoom Bombing' it is very informative

IV. Alternate District Rep.-Yolanda W. (absent, Kathy H. read her report, Yolanda is on vacation)

- a. Kathy H read her letter
- b. She is planning the next workshop, scheduled for October 12th on sponsorships, she is hoping for the same church as a location, and is grateful to be of service.
- c. Bonnie if it is possible for us to pick a topic other than sponsorship, or does she pick the topics. Kathy stated to Bonnie that she can talk to Yolanda W.; Kathy was she would be open. Bonnie stated that sponsorship has already been done, and suggested a panel on the concepts, e.g. get 4 individuals to do the panel. Kathy will pass on the message. Tina suggested the book on intimacy titled 'Intimacy and Alcoholism.
- d. Tina informed the meeting that from her past experience the Alternate DR would select a committee, and the committee would select the topic for the workshop.

V. Contribution Treasurer-Terri T

a.Terri reported that up to 7 meetings contributed = \$271.94, 7th,Tradition = \$5.00, total deposits was \$3.008.94.

VI. Distributions Treasurer - Yvonne B.

- a. Yvonne reported beginning balance \$ 3,025.41, a deposit of \$ 3,008.94, \$2.00 for the bank statement, two checks were issued to Bonnie one for \$ 25.35, the other \$204.46, \$100.00 sent to LaVern Church for the September district meeting, \$5,702.74 minus the prudent reserve of \$2,000.00, and leaving a balance of \$3,702.74.
- b. Yvonne gave a shout out to the Alathon committee with a budget of \$500.00 they brought in over \$2,200.00. The financial report provided by Sheryl for the Alathon was excellent.
- c. Yvonne read her resignation letter to the group; she stated a vote must be taken for a new distribution treasurer. Additionally, reported that her name needs to be removed as a signatory with the bank, via a motion. The treasurer archives, records and checkbook have been turned over to Terri T., on Friday July 5, 2024.
- d. Committee members thank her for her service.
- e. Bonnie asked Yvonne if the funds from this year's Alathon can be spent this year, or do we keep it for next year? Yvonne responded we have a prepared budget for our expenditures this year; any deviation from that needs to be discussed with the board. If changes are made the budget needs to be amended. Bonnie confirmed that the funds are for next year budget.

VII. Committee Report:

- a. New location Yolanda
 - 1. Yolanda Reported she got in contact with Trinity Church they do have an availability for Wednesday, from 9-7:30pm
 - 2. The room is large enough to hold 18 to 20 people.
 - 3. The room is upstairs rent is \$50.00 a month.
 - 4. Irene asked if they had internet access; Yolanda responded that she would call, they are only available in the daytime.
 - 5. Bonnie wanted people to know that we would start to have meetings in person. Bonnie also reported that on September 11 we will be meeting at the Church of the Brethren for our get to know event. It will be a speaker meeting and potluck. Bonnie added that we can start now or in January of 2025 to start going to Trinity Church.
 - i. Flyer needs to be created with the information
 - ii. Bonnie reported her I-Pad works well for Zoom.

- iii. Bonnie asked for a motion. Irene made the motion "that we start the in-person district meetings in January 2025". Irene added that would give us plenty of time to do a flyer and inform everyone. Motion was seconded by Yvonne. Motion passed.
 - 1. Rose asked if there was another access to the room other than the stairs. Yolanda will check with the church.
- b. Alathon Report: Lil asked if she wanted Sheryl to do the financial report. Sheryl responded she thought Frances would be doing the report. She was not able to report she had to leave the meeting.

VIII. Old Business:

- a. Bonnie reported on the getting to know you meeting. It is September 11th, where everyone will get their grab bags. The AIS office Alanouncer committee member will be the speaker. Additionally, she reported that in August assignment for the potluck will be determined then.
- b. Recording is in place for Zoom
- c. Bonnie would like a volunteer to house the storage shed.

IX. New Business:

- a. Bonnie reported that she has the insurance forms for the meeting at Church of the Brethren.
- b. Everyone should have the insurance form that Lil sent out. For meeting just fill out the form to obtain coverage.
- c. Bonnie reported there is a new meeting that will be joining district 33. Dinae our guest is from that meeting

X. Coordinators Reports:

- a. Alateen Tina
 - 1. This weekend we have 35 teens registered to attend; we give many scholarships.
 - 2. Next year we will be going back to passing the cans for scholarship donations.
 - 3. Additionally, next year we are hoping for to having more men AMIAS. There 17 AMIAS and only 5 are men
 - 4. Keep in mind if you know of any Alateens please refer to Tina, (626) 833-3519
 - 5. If you are interested in becoming an AMIAS let Tina know; it is easy, you view a 45-minute webinar, complete a form, and attend a certification meeting. You renew it every year.
- b. Archives Vacant Bonnie asked to please announce we need a archives and treasurer
- c. Literature -Denise
 - 1. Denise reported that she ordered the books Bonnie requested and should arrive in a few days; Denise will help Bonnie with the books for the bags.
 - 2. Cost was \$531.30, this was a bundled order of books for the district and books Denise had sold.
 - 3. Denise still needs to submit the funds from the literature sold at the Alathon, approximately \$56.00.
- d. Institutions Vacant Bonnie asked to please announce we need an institutions coordinator
- e. Newsletter Katie (absent)
 - 1. Barbara reported that she had spoken with Katie but will when she returns from her travels.
 - 2. September still is the target date for the first edition
- f. Public Outreach Katie (absent)

XI. Open for Questions

- a. Irene wanted to thank the Alathon committee for a wonderful event
- b. Irene requested from Diana her information i.e. email, cell phone number, and meeting information to add to the group records. Irene if she had started the paperwork to move to district 33. Bonnie responded that she is having Cathy W. check into that.
- c. Irene announced that there is a chair position open for SCWS. You need to have been a DR to submit for this position; you can go to the website to get the information.
- d. Tina asked in Yolanda R. report about Trinity Church did they require liability insurance. Yolanda R reported No.

- e. Rose had a question for Barbara, regarding the newsletter, is there anything we can do to help you, e.g. information we can provide.
 - 1. Barbara responded to ask the groups if they would like to write a short paragraph of how they feel about the this year's Alathon or what they would change.
- f. Yolanda R asked if everyone would announce the chili cookoff; plus they still need contestants for this event.
- g. Bonnie thanked Lil for sending out all the information. Bonnie asked that the GR's share the information with their meetings.
- h. Bonnie asked Yolanda R. if she was remaining as the AGR or becoming the GR. Yolanda R. responded that she would remain the AGR. Addionally, Bonnie asked Kathy H to register for the Wednesday meeting, currently she is not appearing on the official list. Irene noted that she was no longer on Zoom. Bonnie asked Diane to register as AGR

XII. Group Representatives/Reports:

□ Sunday: Covina (11:30 am, Spiritual MTG, H): Charlene, GR, April G., Alt. GR o. No report from April
☐ Monday: Glendora (10:30 am, 12-Step Writing MTG, IP): No GR
☐ Monday: Covina (6:30 pm MTG, Z): No GR
 ☐ Monday: Glendora (6:30 pm Monday Nite Glendora MTG, IP): Yvonne B., ○ Meeting has 25 to 40 people showing; newcomers are staying ☐ Monday: Covina (8:30 pm Participation MTG, H): Barbara C,
Beginners meeting was fluctuating varies in attendance.
☐ Tuesday: Covina (10:00 am Step Study MTG, IP): Cindy C (Absent) no report
☐ Tuesday: West Covina (6:30 pm Alateen MTG): Not meeting
☐ Tuesday: Monrovia (7:00 pm Candlelight MTG, IP): Sandra L
o Now in person only and had 1 newcomer, will have a meeting to have new assignments
□ Tuesday: Monrovia (7:30 pm Zoom):.No GR
☐ Tuesday: Diamond Bar (7:30 pm Diamond Bar Electronic MTG, Z): Ruth F., No report
 ☐ Tuesday: Diamond Bar (7:30 pm Diamond Bar MTG, IP): No GR, Yolanda R. Alt GR ○ Doing well it is a strong meeting and had elections
☐ Tuesday: West Covina (7:30 pm Men's Stag MTG, H): No GR
 □ Wednesday: Covina (12:30 pm Up Front MTG, IP): Rose ○ Meeting going strong; however, today we are lowest attendance 22 participants □ Wednesday (7:00 pm Step Study MTG, Z): Kathy H. No report
☐ Thursday: Glendora (10:30 am Writing MTG, H): Denise M, Absent No report
☐ Thursday: Glendora (6:30 pm Girl's Night Out MTG, IP): Irene o good meeting new officers were elected
☐ Thursday (6:30 pm Girl's Night Out MTG, Z): No GR
☐ Thursday: Glendora La Puente (7:00 pm Serenidad MTG, IP-Sp): No GR
☐ Thursday: Covina (7:45 pm Young at Heart, IP): Vivian
☐ Friday: Hacienda Heights (9:00 am Armonia MTG, IP-Sp): Elena (absent) ○ She will be attending the September meeting .

□ Friday: Covina (10:00 am Living in the Solution, H): Katie H
 □ Saturday: Hacienda Heights (9:00 am Fortaleza Y Libertad MTG, IP-Sp): No GR,
 □ Tuesday night 7:30 AFG, Iris 11 in attendance

XII. Addition note from Bonnie: The area delegate sent a letter; I responded, and I asked if there was a way to recall the executive officers. I received a call from her and asked that I call her back.

XIII. Announcements:

Service Manual Study, Tuesdays 4:00pm ID:99255665269 pw:121212

Meeting closed with the Our Father

Respectfully, Minutes Secretary

Lil Sass

Remaining Meetings for 2024

2024	2025
3ep 11 th	Jan 8 th
Oct 9th	⁻eb 12 th
Nov 13th	√lar 12 th
Dec 11th	Apr 9 th
	√lay 14 th
	Jun 11 th

Login: ID: 874 5399 2802,

Password: 567136

Date of Meeting: August 14, 2024

Time of Meeting: 5:45 pm **Location of Meeting:** Zoom

Attendees: April, Barbara, Bonnie, Charlene, Cindy C, Denise M., Irene, Iris, Kathy H, Rose, Ruth, Tina, Terri T., Sandra, Vivian, Patty B, Yolanda W., Toni G, and Yvonne

Absent: Katie H., Lil, Mia, Yolanda R, and Elena (no zoom access, Bonnie mailed items via email),

I. Welcome:

- a. Bonnie opened with the Serenity Prayer
- b. 8th-traditions/Preamble- Read by Yolanda W.
- c. 8th—concepts-volunteer Read by Charlene H.

II. District Rep.-Bonnie R:

a. Bonnie announced that Lil was not present, and Tina is recording the meeting

b, Records Secretary Irene:

- 1. Irene reported that an updated the website; Irene requested to review the website and roster and if there are any questions or corrections to contact her
- 2. Irene read the minutes for July. Denise M made a motion to pass the minutes, and Charlene seconded the motion. Minutes were approved
- 3. Letter from Kathy M. from Area District 8, Bonnie
- 4. Bonnie announced that the position of Archives Coordinator has been filled by Toni G: she asked Toni to give a little background of her service work. Toni responded she was the GR for the Wednesday noon meeting plus has had many service positions within the meetings. Toni thanked Bonnie for asking her to be of service. Irene will email Toni for the needed information.
 - a. Bonnie asked for a nomination for Toni to be Archives Coordinator
 - b. Yolanda W nominated Toni to be of service as Archives Coordinator and Denise M second the nomination. Bonnie if there were any other nominations. It was an unanimous vote to have Toni as the Archives coordinator
- 5. Since we do not have a distribution secretary Terri T., can be contacted for the forms if you are in need of a reimbursement
- 6. Alathon Guidelines Committee: no report was received from Frances J., therefore an Alathon Guidelines Committee will be assembled and a date to meet needs to be selected.
 - a. The individuals who need to be in attendance are Bonnie, Patty, Irene, Lil, Yolanda W, and the executive branch i.e. Terri T. Bonnie asked if any others wish to attend no response.
 - b. Irene needs to pick a date and Bonnie stated she would like to start this month and have a final draft by October
 - c. The core group will meet on September 4th at 5:45pm, same ID and Password as our zoom meetings. Lil will host the meeting
 - d. Irene will resend to everyone and those not attending can submit suggested changes to Irene via email
- 7. Conversation with Area Delegate, stated she had apologized to Patty B. The Area Delegate did not heed my call; nevertheless, we had a good conversation. Bonnie hoped everyone read the letter from District 21

IV. Alternate District Rep.-Yolanda W

a. Yolanda W, report the committee members Kathy H and Denise M. The workshop will be on October 12th , same location as the last workshop from 1pm -4pm

- b. Yolanda stated that she would need \$300.00 for the workshop to cover insurance and church expense, and asked for a group conscience
 - 1. Irene informed her she would not need funds for insurance. Yolanda stated that was incorrect; Irene informed her that has been changed and it would cover the workshop.
 - 2. Bonnie informed her to use the form that was sent out or she could use the form she used and within a few days Yolanda would receive the liability insurance. Yolanda stated then she would only need \$200.00, and whatever is left over would be returned to the group.
 - 3. Yvonne reported that the budget for the workshop is \$500.00, and we know that cost have gone up. Yvonne made a motion to increase the workshop budget by \$200.00; Rose second the motion. Motion passed. The topic is Sponsorship.
 - 4. Irene stated we normally do not front the money for expenses; she inquired about method of reimbursement i.e. refund after expenses VS. cash up front.
 - i. Bonnie reported that she had asked Yvonne for guidance regarding the monies for the swag bag.
 - ii. Bonnie stated that some committees were not using their funds e.g. public outreach still has \$310.00
 - iii. Yolanda stated that she went overbudget; Bonnie reported that the amount spent for the first workshop was \$624.92, allocation for workshops was \$1,000.00, balance remaining is \$375.08
 - iv. Yvonne amended the motion to use \$200.00 from the excess funds raised by the Alathon to be used for this year's last workshop, Irene seconded the motion. Motion passed.

V. Contribution Treasurer-Terri T

a. Terri reported that 4 meetings contributed a total of \$181.00, 7th Tradition of \$5.00, books sold at the Alathon came to \$72.00, and \$2.00 donation totaling \$260.00.

VI. Disbursement Treasurer -Vacant

- a. Bonnie reported that the total cost of bag literature money \$414.00, which is over the amount originally allocated over by \$103.61. Denise apologized for not going to the office therefore shipping cost incurred.
- b. Beginning balance \$3,702.74, contribution of \$260.00, outflow an outgoing fee of \$2.00 from the bank and the book order of \$531.30, balance of \$5,429.44, minus the prudent reserve of \$2,000.00, leaving a working balance of \$3,429.44.
- c. Bonnie requested to announce at the meeting that we need of a Disbursement Treasurer.

VII. Committee Report:

- a. Alathon Chair: Patrcia B., no report except needs a site
- b. New Location Yolanda R: not able to attend.

VIII. Old Business:

- a. Bonnie reported she spoke with Cathy W. Iris and Diane in reference to the Pomona meeting from District 36. Since the Pomona meeting is in the Inland Empire and we are in LA County they cannot transfer into District 33. In reviewing this with my sponsor and the secretary I asked if we could include Iris and Diane in our district meetings; the response was yes.
 - 1. Bonnie asked if it was okay with everyone to invite them to our district meetings
 - 2. Irene stated they are welcome however they would not have a vote in District 33. They can promote and participate in our events.
- b. Pertaining to totes of the Alathon supplies
 - 1. Bonnie stated that she spoke with her sponsor and the group secretary. I would like to put a motion in place that the current totes be disbursed except for the coffee pot and the treasurer cash boxes.
 - 2. That is that we move forward with new totes and over fresh for the Alathon 2025, with expect to the coffee pot, cash boxes, literature and archive information.

- 3. Someone makes a motion that we move forward with new totes so that we start over fresh for the Alathon 2025.
 - i. Ruth asked for the reason, Bonnie replied to much dissension such as 'why can we not share the supplies', who can store the items, etc. Bonnie continued with it would be best to restart with new supplies etc.
 - ii. Tina responded that it would be an additional expense in the past with the Alathon we asked individuals to fill the bins with the paper goods, sugar, coffee, tea, etc. I am hoping it would not be an expense to the district and that the Alathon committee would reach out to their meetings for these supplies.
 - 1. Bonnie responded with in the bins there was a lot of outdated items and where to keep the bins.
 - Yolanda W responded with she has a lot of supplies remaining from the last workshop.
 Yolanda would like to use for her workshop, which she gave to Gloria for SCAAC and would like to ask for them back.
 - 3. Bonnie responded with if the items donated to District 33 then they should remain with district 33.
- c. Getting to Know You Meeting
 - 1. Bonnie reported that she will be providing all the paper goods for this meeting
 - 2. Everyone brings their own beverage
 - 3. Terri, Sandra, Irene, Denise, up to Cindy T will do main dishes
 - 4. Charleen, April Yolanda, Yvonne, Vivian, Ruth will do salads
 - 5. Patty, Iris, Barbara, will do desert

IX. New Business: No Report

a. .

X. Coordinators Reports:

- a. Alateen Tina
 - 1. Reported there will be a transition meeting next week and getting the new committee together.
 - 2. Contact Tina if you know of a parent with a teen, a teen wanting information, let her know she would love for you to contact her.
 - 3. There is a zoom Alateen meeting, in Pasadena an in-person meeting and Inland Empire inperson meeting.
- b. Literature –Denise, no report needed to leave early
- c. Institutions Vacant Bonnie asked to please announce we need an institutions coordinator
- d. Newsletter Katie (absent)
 - 1. Barbara reported she was no longer part of the newsletter.
 - 2. Irene stated Katie will need help with the technical portion
- e. Public Outreach Katie (absent)

XI. Open for Questions

- a. Tina: Asked why the minutes were read, a group conscientious was made to not read the minutes. Bonnie replied they were read for personal reasons
- b. Sandra where and when does she receive the archive information. Bonnie replied she has the information.
- c. Charlene inquired as to why we are doing the sponsorship workshop again. Irene passed out the workshop guidelines and after the workshop we will revised them.

XII. Group Representatives/Reports:

□ Sunday: Covina (11:30 am, Spiritual MTG, H): Charlene, GR, April G., Alt. GR
o. No report
□ Monday: Glendora (10:30 am, 12-Step Writing MTG, IP): No GR
□ Monday: Covina (6:30 pm MTG, Z): No GR
☐ Monday: Glendora (6:30 pm Monday Nite Glendora MTG, IP): Yvonne B.,

 Yvonne has been announcing the position that need to be filled
□ Monday: Covina (8:30 pm Participation MTG, H): No GR.
□ Tuesday: Covina (10:00 am Step Study MTG, IP): Cindy C (left meeting) no report
□ Tuesday: West Covina (6:30 pm Alateen MTG): Not meeting
□ Tuesday: Monrovia (7:00 pm Candlelight MTG, IP): Sandra L
o 27th of this month will be voting on a new format, 17 in attendance
□ Tuesday: Monrovia (7:30 pm Zoom):.No GR
□ Tuesday: Diamond Bar (7:30 pm Diamond Bar Electronic MTG, Z): Ruth F.,
o last 2 weeks have had a lot of attendees, with social media we have had a good response,
plus now have a literature person. Currently the meeting has no treasurer.
□ Tuesday: Diamond Bar (7:30 pm Diamond Bar MTG, IP): No GR, Yolanda R. Alt GR
 Doing well it is a strong meeting and had elections
□ Tuesday: West Covina (7:30 pm Men's Stag MTG, H): No GR
□ Wednesday: Covina (12:30 pm Up Front MTG, IP): Rose
o Meeting going strong; however, in the middle of the a group inventory and the inventory is
going very well.
□ Wednesday (7:00 pm Step Study MTG, Z): Kathy H. No report left meeting
☐ Thursday: Glendora (10:30 am Writing MTG, H): Denise M, No report left meeting
☐ Thursday: Glendora (6:30 pm Girl's Night Out MTG, IP): Irene
o steady attendance new commers are volunteering
□ Thursday (6:30 pm Girl's Night Out MTG, Z): No GR
☐ Thursday: Glendora La Puente (7:00 pm Serenidad MTG, IP-Sp): No GR
□ Thursday: Covina (7:45 pm Young at Heart, IP): Vivian
 Doing well, sometimes have at least 10-14 participants
□ Friday: Hacienda Heights (9:00 am Armonia MTG, IP-Sp): Elena (absent)
 She will be attending the September meeting.
□ Friday: Covina (10:00 am Living in the Solution, H): Katie H (absent
□ Saturday: Hacienda Heights (9:00 am Fortaleza Y Libertad MTG, IP-Sp): No GR ,
□ Tuesday night 7:30 AFG, Iris
○ Very good meeting, Iris did share the news of joining District 33, they were sad but they
understood.

XII. Addition note from Bonnie: The area delegate sent a letter; I responded, and I asked if there was a way to recall the executive officers. I received a call from her and asked that I call her back.

XIII. Announcements:

Service Manual Study, Tuesdays 4:00pm ID:99255665269 pw:121212

Meeting closed with the Our Father

Respectfully, Minutes Secretary

Lil Sass

Remaining Meetings for 2024

2024		2025
Sep 11 th In Person	Welcome Mtg	Jan 8 th
Oct 9 th	-	Feb 12 th
Nov 13th		Mar 12 th
Dec 11th		Apr 9 th
		May 14 th

Jun 11th

Login: ID: 874 5399 2802, Password: 567136

Corrections

SCAFG District 33 Getting to Know You Meeting Minutes

Date of Meeting: September 11, 2024

Time of Meeting: 6:01 pm Location of Meeting: In-Person

Attendees: April, Bonnie, Denise M., Diana, Irene, Iris, Katie H, Lil, Patty B., Rose, Tina, Terri T.,

Sandra, Vivian, Yolanda R

Absent: Charlene (jetlag), Cindy C, Kathy H, Mia, Ruth, Toni G. Yolanda W, Yvonne (work), and Elena (Bonnie mailed items via email),

Guest: Laura, Becky B, and Maria

Speaker (10 Minutes): Irene

Speaker: Michelle LA Intergroup

I. Welcome:

a. Bonnie opened with the Serenity Prayer

- b. 9th—traditions/Preamble- Read by Denise M.
- c. 8th—concepts-volunteer Read by Maria.

Potluck and get acquainted session.

II. District Rep.-Bonnie R:

- a. **Minutes Secretary Lil**: Motion made to approve the minutes by Irene. Motion seconded by Teri T. minutes were approved,
 - **b.** Attendees introduced themselves
- **c.** Bonnie stated she wanted to thank everyone for their service work and hoped the gift bags would encourage others to participate in the district. Bonnie distributed the gift bags.
- **d.** Bonnie announced the two events happening in October the District-33 workshop and the SCAAC Zoom fundraiser.
- e. Bonnie announced the need for a district Disbursement Treasurer and a 2026 Alathon Chair
 - 1. Discussion took place for the duties of the Disbursement Treasurer

III. Speakers

- a. 10 Minute Speaker Irene C
- b. Main Speaker Michele G., Intergroup Chairperson

IV. Contribution Treasurer-Terri T

a. Terri reported that 4 meetings contributed a total of \$181.00, 7th Tradition of \$5.00, books sold at the Alathon came to \$72.00, and \$2.00 donation totaling \$260.00.

V. Disbursement Treasurer -Vacant

- a. Bonnie reported that the total cost of bag literature money \$414.00, which is over the amount originally allocated over by \$103.61. Denise apologized for not going to the office therefore shipping cost incurred.
- b. Beginning balance \$3,702.74, contribution of \$260.00, outflow an outgoing fee of \$2.00 from the bank and the book order of \$531.30, balance of \$5,429.44, minus the prudent reserve of \$2,000.00, leaving a working balance of \$3,429.44.

c. Bonnie requested to announce at the meeting that we need a Disbursement Treasurer.

VI. Speakers:

- a. 10 Minute Speaker Irene C
- b. Main Speaker Michele G., Intergroup Chairperson

VII. New Business: No Report

a. Irene changed her email address to district33irene@gmail.com.

Special Note: Some notes may not be complete; it was difficult to take notes with various conversations occurring at the same time. Since this was a get acquainted meeting, I was not too concerned. If there are items, you would like to have included please let me know.

VIII. Announcements:

Service Manual Study, Tuesdays 4:00pm ID:99255665269 pw:121212

Respectfully, Minutes Secretary

Lil Sass

Remaining Meetings for 2024

2024		2025
	Welcome Mtg	Jan 8 th
Oct 9 th		Feb 12 th
Nov 13th		Mar 12 th
Dec 11th		Apr 9 th
		May 14 th
		Jun 11 th

Login: ID: 874 5399 2802,

Password: 567136

SCAFG District 33 Getting to Know You Meeting Minutes

Date of Meeting: October 9, 2024

Time of Meeting: 5:45 pm Location of Meeting: ZOOM

Attendees: April, Bonnie, Charlene, Denise M., Diana, Irene, Iris, Katie H, Lil, Patty B., Rose, Tina, Terri T., Toni G, Ruth, Sandra, Vivian, Yolanda W, Yvonne

Absent: Barbara, Cindy C, Mia. (work), Yolanda R, and Elena (Bonnie mailed items via email),

Guest: None

I. Welcome:

a. Bonnie opened with the Serenity Prayer

- b. 10th—traditions/Preamble- Read by Charlene
- c. 10th—concepts-volunteer Read by Irene

II. District Rep.-Bonnie R:

- a. **Minutes Secretary Lil**: Motion made to approve the minutes by Terri T. Motion seconded by Toni G., minutes were approved,
- b. Bonnie confirmed that new or current GR's would receive a gift bag.
- c. Bonnie announced that a district treasurer is still needed.
 - 1. Nominations open
 - **2.** Laura was nominated; she reported 1 year in program, was secretary for GNO meeting, is a hard worker, and has experience working with her church finances.
 - **3.** Denise M made a motion to elect Laura, Yolanda W 2nd the motion. Motion passed.
 - 4. Laura is our new Disbursement Treasurer
 - **5.** Bonnie suggested she work with Yvonne for one month. Yvonne stated she be available to aid Laura in any way.
- **d.** Bonnie stated that if you are not happy with your service position then ask someone to take your position. Bonnie reported that she is happy with hers.
- e. Bonnie reminded everyone that Q & A is at the end.

III. Alternate DR Yolanda W.:

- a. Announced the workshop
- b. Stated she needed a 6' table and there is room for tables size.

IV. Contribution Treasurer-Terri T

- a. Terri reported that 4 meetings contributed a total of \$184.00, 7th Tradition of \$5.00, totaling \$189.00.
- b. For 9/11/24 \$36.00 to be reported next month.

V. Disbursement Treasurer -Vacant (Interim Terri T.)

- a. Terri reported August report was adjusted and was amended with corrections
- **b.** Ending balance \$5,142.44, minus the prudent reserve of \$2,000.00, leaving a working balance of \$3,142.44.

VI. Committee Reports:

- a. Alathon: Patricia 2025 (running late)
- b. Alathon: 2026 Vacant
- c. Location Chair; Yolanda R Absent

VII. Old Business

- **a.** Bonnie reminded us of insurance for District 33 workshop/meetings are covered and she can send the form via email if needed.
- b. Irene provided her new email address
- c. Alathon
 - 1. Patricia reported that she is trying to find a location
 - 2. Discussion of the revised Alathon By-Laws
 - i. Irene thanked the committee and stated that the major changes were the raffles and drawing sections
 - ii. Terri stated that she thought it was very clear.
 - iii. No vote will be taken at this meeting; the vote will take place on November 13th.

VIII. New Business:

- a. Bonnie asked if anyone had new business, but the response was no.
- b. Bonnie announced the dates for the remaining 2024 meetings, i.e. November 13th Zoom and Dec 11 in-person meetings with a holiday theme.
- c. Records secretary, Irene, made her report
 - 1. Any changes let her know
 - 2. e.g. new GR's, time change etc.

IX. Coordinators Report:

- a. Alateen Tina
 - **1.** Nothing new to report
 - 2. SCAC is up in the air for next year
- b. Archives Toni G
 - **1.** Bonnie will take the archives to the workshop on Saturday.
- c. Institutions Vacant
- d. Literature-Denise M
 - 1. If you need literature, let Denise know what you would like.
 - 2. Six sway bags for sale
- e. Newsletter Katie H (Absent)
- f. Public Outreach Katie H. (Absent)

X. Questions & Concerns

a. Yolanda W welcomed Laura

XI. Group Representatives/ Reports

Sun 11 am Covina Spiritual Mtg (Hybrid)	Charlene H.	April G. (Alt GR)
Doing well		
Mon 10:30 am Glendora Writing Mtg (In-Person)	Open	
Mon 6:30 pm Charter Oak Mtg (Zoom)	Open	
Mon 6:30 pm Glendora pm Mtg (In-Person)	Yvonne B.	
Strong meeting, all positions are filled: meeting in room102l		
Mon 8:30 nm Covina Reginners Mtg (Hybrid)	Barbara C	No report

Mon 8:30 pm Covina Beginners Mtg (Hybrid) Barbara C.

Tues 10 am Covina Step Study Mtg (In-Person) Cindy C.

Doing well

Tues 6:30 pm West Covina Alateen Mtg (Not Mtg) (AMIAS) Tina N.

Doing well

Tues 7:00 pm Monrovia Candlelight Mtg (In-Person) Sandra L.

Doing well

Tues 7:00 pm Monrovia Candlelight Mtg (Zoom) Open

Tues 7:30 pm Diamond Bar Mtg (In-Person) Yolanda R. (Alt GR) Tues 7:30 pm Diamond Bar Mtg (Zoom) 12-15 members, newcomers have stayed	Open Ruth F.	No report
Tues 7:30 pm West Covina Men's Stag Mtg (Hybrid)	Open	
Wed 12:30 pm Covina Up Front Mtg (In-Person) Standing room only. Speaker once a month.	Rose S.	
Wed 7:00 pm Step Study Mtg (Zoom)	Kathy H.	No report
Thurs 10:30 a.m. Glendora Writing Mtg (In-Person) Doing well	Denise M.	
Thurs 6:30 pm Glendora Girls' Night Out Mtg (In-Person) Third Thursday of the month How Al-Anon works & 5th week a speaker	Irene C.	
Thurs 6:30 pm Girls' Night Out Mtg (Zoom)	Open	
Thurs 7:00 pm La Puente Spanish Mtg	Open	
Thurs 7:45 pm Covina Young at Heart Mtg (In-Person) Left meeting	Vivian P.	
Fri 9:00 am Hacienda Heights Armonia Spanish Mtg Bonnie mailed items via email	Elena O.	
Fri 10:00 am Covina Living in the Solution Mtg (Hybrid)	Katie H.	No report
Sat 9:00 am Hacienda Heights Spanish Mtg (In-Person)	Open	
Tues 7:30 pm Pomona AFGTuesday Night Mtg (In-Person) 10-15 members	Iris H.	(Contact, not a GR)
Tues 7:30 pm Pomona AFGTuesday Night Mtg (In-Person) No report	Diane P	(Alt Contact, not a GR)

XII. Announcements:

Service Manual Study, Tuesdays 4:00pm ID:99255665269 pw:121212

Special Note: My computer lost a few files of which two were our recordings. Some notes may not be complete. If there are items, I missed please let me know.

XIII. Tina closed with the Al-Anon declaration

Respectfully, Minutes Secretary

Lil Sass

Remaining Meetings for 2024/2025

2024	2025	2025
Nov 13th	Jan 8 th	July 9 th
Dec 11 th In-Person	Feb 12 th	Aug 13 th
	Mar 12 th	Sept 10 th
	Apr 9 th	Oct 8 th
	May 14 th	Nov 12 th
	Jun 11 th	Dec 10 th

Login: ID: 874 5399 2802,

Password: 567136

SCAFG District 33 Getting to Know You Meeting Minutes

Date of Meeting: November 13, 2024

Time of Meeting: 5:45 pm **Location of Meeting:** ZOOM

Attendees: Tina, Bonnie, Charlene, Cindy, Denise M., Irene, Toni, Kathy H., Katie H, Toni G., Laura,

Lil,, Patty B, Ruth, Sandra, Terri T., Vivian, Yolanda R, Yvonne

Absent: Diana, Iris, Rose, Yolanda W, and Elena (Bonnie mailed items via email),

Guest: None

I. Welcome:

a. Bonnie opened with the Serenity Prayer

- b. 11th—Traditions/Preamble- Read by Toni G.
- c. 11th Concepts- Read by Tina

II. District Rep.-Bonnie R:

- a. **Minutes Secretary Lil**: Motion made to approve the minutes by Terri T. Motion seconded by Toni G., minutes were approved. Charlene stated that the time for the December meeting needs to be corrected to 6pm on the calendar.
 - 1. Yvonne made a motion to approve the minutes; Charlene seconded the motion.
 - 2. Minutes were approved
- b. Bonnie called on Irene regarding approval of the Alathon guidelines
 - 1. Irene reported that the guidelines were distributed at the last meeting
 - **2.** Additionally, Irene stated that, additional information was added to the guidelines, i.e. where the items for the Alathon would be stored and who was responsible for picking up and returning the supplies, bins and any other items.
 - 3. Irene requested a motion to approve the guidelines
 - i. Toni made the to approve the guidelines and Charlene second the motion
 - ii. Motion was passed and the new guidelines for the Alathon have been approved
 - 4. Bonnie reported that we are still in need of a Chair in 2025 Alathon, Beth is unable to serve in
 - 5. Irene will update the website
- c. Irene announced she is running for SCWS Chair and informed the group she cannot serve at the district or group level. Therefore, if she wins the election the district will need to find new groups' record coordinator. Irene will continue to update the website.
- d. Bonnie requested to announce the SWAG bag. Please share at meetings if they do not have a GR, the new GR will get a SWAG bag. Additionally, she announced that the swag bag provides service information
- e. Bonnie requested that at all your meetings announced that there is a need for a 2025 Alathon chair
- f. The qualifier letter was resented due to a newcomer using this term. Bonnie informed her it is not a term used in Al-Anon
 - 1. Charlene asked if she could read the letter.
 - 2. Bonnie replied "yes" is was published in AFG Connect
 - 3. Lil reported after reading the letter a person inquired as to who was stating this. I reported it was a personal letter. Therefore, I would suggest stating that it is suggested to not use the term qualifier in reference to oneself. There no rules in Al-Anon so stating that it is strongly suggested, to avoid conflict.
- g. Bonnie inquired as to how we go about setting up the budget for 2025. Is it done by setting up a meeting? Bonnie stated Irene or Yvonne would know how to set this up.
 - 1. Yvonne stated that it would be best to ask the chairs what they might have as expenses for 2025 with comparison to this year's expenses.

- 2. Yvonne is willing to provide a spreadsheet to help out and they can plug the numbers in themselves.
- 3. Yvonne stated Laura could help with estimating the amount of income for 2025. Plus, a budget could be presented in December.
- 4. Bonnie asked Yvonne if the amended budget for this year could be used as a guide. Yvonne stated yes; it is the perfect template to use, and you would only have to adjust it to what is current.
- 5. Bonnie inquired if we meet in person or can it be done at the December meeting. Yvonne stated she was not aware of what the bylaws state; typically, the persons who meet are all the parties that have a need for funds.
- 6. Irene suggested that anyone in need for a budget to submit a request in December; have the budget ready in January
- 7. Denise suggested to use the template from last year, and each person who has a budget to review
- 8. Bonnie stated that she has the template, Lil will send it out. The deadline is December 10, to submit your request for changes. Email your request to Bonnie. On December 11th at the in person meeting a vote will take place to approve the budget.
- 9. The next in person meeting is December 11th at the Church of the Brethren the following will be assigned the foods to bring.
 - i. Bonnie Tina, Kathy Laura and Irene (tacos) will bring the main dish
 - ii. Toni, Charlene, Cindy, Denise, and Kathy H. will bring salads
 - iii. Sandra, Terri, and Vivian, bring dessert.

III. Alternate DR- Yolanda W: (Absent, no report)

a. Per Denise Yolanda texted the workshop was a complete success and will have a full report at the December meeting.

IV. Workshop on Sponsorship

a. Bonnie reported we need a summary/budget.

V. Contribution Treasurer-Terri T

- a. Bonnie inquired about the amended budget. Lil replied it was for the month of September
- b. Bonnie inquired if we sold 2 swag bags Denise replied no one swag bag and literature.
- c. Denise inquired if she wanted to give Laura a swag bag Bonnie replied no she has a special one for her.
- d. Terri reported the following:
 - 1. Correction was from \$75 from spiritual living meeting.
 - 2. The monies 7th Tradition, group contributions, sale of SWAG bag, and check from the Glendora Community Church other mentioned amounts the total came to \$324.00
 - 3. The Glendora community church spent the \$150.00 that they were supposed to hold for us as the deposit to hold the room. They issued a check to reimburse us the \$150.00.

VI. Disbursement Treasurer -Laura & Terri T

- a. Laura and I worked together learning how to do the distribution report and I sent the report in. She will need to be added to the bank account and Yvonne needs to be removed from the account. Laura can start writing checks once she is on the account.
- b. For the distribution report we had an inflow of \$324.00, and outflow \$741.25 (see report for details). Ending balance \$4,776.75 minus the prudent reserve of \$2,000.00 leaving operating funds of \$2,776.75
- c. Bonnie inquired about the \$360.00. Terri replied that Yolanda did not itemize the expenses; however, she did have receipts from the other items. Terri stated that she had some envelopes that she would check and get back to Bonnie.
- d. Kathy H. asked if they could review when Yolanda returns in December; she stated that the figures are not correct.

- e. Bonnie stated that when there is a workshop the report needs to be thorough, and the person needs to be present for questions.
- f. Placing Laura on the bank signature card will occur in December.

VII. Committee Reports:

- a. Alathon:
 - 1. 2025 Vacant
 - 2. 2026 Patricia (absent)
- b. Location Chair; Yolanda R
 - 1. Location is the Diamond Bar Tuesday night meeting site
 - 2. They have Internet access
 - 3. They were informed the meeting will begin at 6pm and end at 7:45 PM
 - 4. Nice size room and good parking space
 - 5. The cost will be \$25 per meeting.
 - 6. Bonnie stated questions will at the end. She stated that not everyone will show up each month. Some prefer to stay on Zoom so we might want to think about doing it quarterly. This needs to be discussed.

VIII. Old Business

a. Bonnie reminded Need a 2025 Alathon chair

IX. New Business:

- a. Workshop Guidelines set date to finish Speakers for Dec. 11, 2024
- b. Corrections or additions need to be sent to Irene for the December 11th meeting before or on November 30th.
- c. The speaker for the December 11th meeting is Eugene, the past chair for AIS intergroup

X. Coordinators Report:

a. Alateen Tina

- **1.** Nothing new to report
- 2. Tina heard there is a fundraiser for next month as soon as a flyer is available for SCAC.
- **3.** Tina would like to coordinate with Katie to reach out to the schools in district 33 to get literature out there.
- **4.** Tina had discussions about hooking up with an Al-Anon meeting that has parents with teenagers aged 12 to 19. If anyone is aware of a meeting it would be great to get the meetings started up again. It would be great to get an Al-Anon paired with an Alateen meeting at the same location again.

b. Archives Toni G

- **1.** Tony inquired if it is OK to take pictures at events.
- 2. Bonnie replied that she might want to take pictures at the in person meetings period the speaker would need to be asked if she is alright with having her picture taken period
- c. Institutions Vacant

d. Literature-Denise M

- 1. Not much to report.
- 2. This year's funds have been spent. At the Alathon a swag bag was sold and a book.

e. Newsletter Katie H (Absent)

f. Public Outreach Katie H. (Absent)

XI. Questions & Concerns

- a. Tina some suggestions to Tony
 - 1. Placing information on a flash drive to cut back on carrying heavy items.
 - 2. Need to be keeping copies of our guidelines, bylaws, and other documentation
 - 3. have bylaws and guidelines at our functions, for example the Alathon and workshops.
 - 4. Added suggestions to have some type of screen to view the pictures to have them on a slide view

while events going on

- b. Ruth had a question regarding Alateens
 - 1. Tina responded currently no Alateen meetings in our district
 - 2. Go to the SCWS website tap Alateen and a list of AMIAS will be listed; you can inquire with them.
 - 3. There is a zoom meeting in Pasadena plus a in person meeting in Pasadena.
- c. Vivian stated that since she came into Al-Anon, that it was not for her call anyone an alcoholic unless they raise their hand in an AA meeting and identify themselves.as an alcoholic.
- d. Charlene stated that she would say "I know the word qualifier is used in recovery homes but I qualify myself I am the reason why I'm here.
- e. Irene stated she put in the link for the assembly in the chat; additionally, the guidelines are in the chat also but she will send an e-mail too."
- f. Katie could not be heard; Irene informed her to call so that she could be heard.
- g. Katie reported that she will need to step down in both positions due to health problems.
- h. Bonnie informed us to look for someone to fill the positions of public outreach. As for the newsletter she has someone.
- i. Yolanda knew that people had questions regarding the site and diamond bar, and she reported that the likelihood of finding a site for \$25 is impossible.
- j. Bonnie stated she did not feel that everyone would be willing to show up every month. So, she suggested that we think about having an in-person meeting quarterly.
 - 1. I reinstated that they do have Internet so we could do a hybrid meeting
 - 2. Bonnie replied that if she is the goes to the in person and there are only three attendees the rest are on zoom would that be feasible
 - 3. Yolanda responded that is a likelihood that would happen. Additionally, she commented that do we want to pay \$25 for just three or two people that might show up. She stated that some sites did not return calls she checked different areas if anyone has any other suggestions let her know.
 - 4. Bonnie asked the group if we could do quarterly in March or April meeting.
 - 5. Laura responded with a suggestion of beginning in January in person meetings and it being every other month one month in person one month zoom.
 - 6. Cindy suggested carpooling
 - 7. Toni stated that she has difficulty driving at night
 - 8. Charlene stated we could carpool especially for those that have vision problems
 - 9. Bonnie stated that not everyone would come in January so to begin in March
 - 10. Yolanda will call the church about beginning in March.
 - 11. Bonnie stated that in March we would review and see what would work best for the group, especially those who have trouble driving at night. Bonnie asked Yolanda to check if 6pm-8pm is okay with the church.

XII. Group Representatives/ Reports

Sun 11 am Covina Spiritual Mtg (Hybrid) Charlene H. April G. (Alt GR)

Fabulous meeting well attended and men that show up

Mon 10:30 am Glendora Writing Mtg (In-Person)

Mon 6:30 pm Charter Oak Mtg (Zoom)

Mon 6:30 pm Glendora pm Mtg (In-Person)

Yvonne B.

There is a speaker meeting on the 5th week of the month

Mon 8:30 pm Covina Beginners Mtg (Hybrid) Barbara C. No report

Tues 10 am Covina Step Study Mtg (In-Person) Cindy C.

Meeting is at a healthy 18 to 20 attendees

Tues 6:30 pm West Covina Alateen Mtg (Not Mtg)

Tina N. (AMIAS)

Not meeting

Tues 7:00 pm Monrovia Candlelight Mtg (In-Person) Sandra L.

May be doing very well and have a regular attendance, next week is elections for service

Tues 7:00 pm Monrovia Candlelight Mtg (Zoom) Open

Tues 7:30 pm Diamond Bar Mtg (In-Person) Yolanda R. (Alt GR) Open No report

Meeting going well attendance goes up and down

Tues 7:30 pm Diamond Bar Mtg (Zoom) Ruth F.

12- members, leaders are from different areas

Tues 7:30 pm West Covina Men's Stag Mtg (Hybrid)

Open

Wed 12:30 pm Covina Up Front Mtg (In-Person)

Rose S.

No report

Wed 7:00 pm Step Study Mtg (Zoom) Kathy H. No report

Meeting have difficulty with people wanting to be of service

Thurs 10:30 a.m. Glendora Writing Mtg (In-Person) Denise M.

No report

Thurs 6:30 pm Glendora Girls' Night Out Mtg (In-Person) Irene C.

Yvonne a great speaker, meeting going well

Thurs 6:30 pm Girls' Night Out Mtg (Zoom)

Thurs 7:00 pm La Puente Spanish Mtg

Open

Thurs 7:45 pm Covina Young at Heart Mtg (In-Person)

Vivian P.

Sometimes get a batch of newcomer

Fri 9:00 am Hacienda Heights Armonia Spanish Mtg Elena O.

Bonnie mailed items via email

Fri 10:00 am Covina Living in the Solution Mtg (Hybrid) Katie H. No report

Not as strong as it used to be

Sat 9:00 am Hacienda Heights Spanish Mtg (In-Person) Open

Tues 7:30 pm Pomona AFGTuesday Night Mtg (In-Person) Iris H. (Contact, not a GR)

No report

Tues 7:30 pm Pomona AFGTuesday Night Mtg (In-Person) Diane P (Alt Contact, not a GR)

No report

XIII Announcements:

Service Manual Study, Tuesdays 4:00pm ID:99255665269 pw:121212

XIV. Bonnie closed with the Lord's Prayer

Respectfully, Minutes Secretary

Lil Sass

Remaining Meetings for 2024/2025

2025 2025

• *= Represents in person

Jan 8th July 9th
Feb 12th Aug 13th
Mar 12th * Sept 10th
Apr 9th Oct 8th
May 14th Nov 12th

Login: ID: 874 5399 2802,

Password: 567136

Date of Meeting: November 13, 2024

Time of Meeting: 6:00 pm

Location of Meeting: In Person, LaVern

Attendees: April, Alix, Bonnie R., Catherine, Charlene, Cindy, Diane, Rose S., Irene, Kathy H., Katie H., Ruth, Yolanda R, Yolanda W., Jen, Sandra, Vivian, Toni, Denise,

Laura, Tina, Terry T.

Absent: Lil, (sick) Yvonne (work), Patrica, and Elena (Bonnie mailed items via email)

Guest: Becky B,

Speaker: Jen (speaker)

Potluck

Meeting Began:

I. Welcome:

a. Bonnie opened with the Serenity Prayer

b. 11th-Traditions/Preamble- Read by

c. 11th - Concepts- Read by

II. District Rep.-Bonnie R:

a. Minutes Secretary Lil Absent.

- b. Webhost/Group Coordinator. —Irene C.—Workshop Guidelines
- c. Nominate 2025 Chairperson
- d. Nominate Public Outreach
- e. Budget information/pass out Amended Budget

III. Reports:

- a. Group Coordinator: Irene is leaving next month. We need to choose someone to take over the position.
- b. Workshop Guidelines (Some items are changed (highlighted in yellow), blue items we need to talk about.)
 - 1. P. 2- "Maintain Emergency Supplies." We don't have them. This should be obtained for liability reasons.
 - 2. We voted to keep the donation can at the front table.
 - 3. Publicity- it was suggested flyers be created three months in advance before a workshop. There was a discussion about it. (not sure what the consensus was).
 - 4. They will be in May and October of next year
 - 5. Irene's husband can no longer print flyers. Irene suggested they be done two months in advance.
 - 6. These are just suggestions. It was also suggested not to schedule a workshop during a holiday weekend.

- 7. Have a walk-through before the event. For insurance and liability issues. Everyone agreed. We now have an incident form.
- 8. Safety on set up and clean up.
- 9. Red Flag- Bonnie asked everyone to write the budget amount for their jobs (i.e., Toni will need \$25 for Archives).
- 10. Members can return tubs (for workshops and Al-Athon) to Irene.
- 11. Budget should not exceed \$700. If we need more, GR's need to vote.
- 12. District 33 Treasurer will be present at the workshops.
- 13. Receipts should be turned in by the workshop date.
- **14.** Tina made a motion to accept the amended guidelines. Laura seconded it. Motion passed. Irene will make final revisions and send them to Bonnie and Lil.
- c. Alathon: Sandra was nominated to be the 2025 Al-Athon Chair. Irene made the motion, and April seconded it. Motion passed.
- d. Alternate DR: Yolanda reported 53 people attended the recent workshop on Sponsorship. She is stepping down from the position.
- e. Disbursement Treasurer: Laura collected everyone's budget amount for next year. She will put it together and send it to Bonnie.
- f. The March meeting will be in person in Diamond Bar.
- g. April wants to do a Newcomer's gift. It was suggested the Service Manual be included. There was discussion on what to give them.
- h. Bonnie would like the Newcomers to have a small Swag Bag.
 - 1. She has 30 bags to donate.
 - 2. Tina suggested the newcomers should attend 2-3 meetings before they receive them.
 - 3. Charlene suggested the pamphlet "Alcoholism is a Family Disease" should be included.
 - 4. Charlene made a motion to approve Swag Bags for Newcomers. Terri seconded it. The motion was passed.
- i. We had two lovely speakers: Sandra and Jen B.
- j. Christina (?) is new to the board.
- k. Alix is the new GR from Monrovia.
- l. Catherine would like to be the Public Outreach Chair. Diane made the motion and Charlene seconded it. Motion passed.
- m. Diane is new also. She will help Sandra with the Al-Athon.

Meeting adjourned at 8:05 p.m. Everyone got a gift!

Submitted by Toni Goldhammer