

SCAFG District 33 Meeting Minutes – August 10, 2022

Meeting called to order at 6:01 p.m. with welcome and serenity prayer by Denise M. 12 Traditions read by Rose S. 12 Concepts read by Yolanda W. Those in attendance (13) Tina N., Yvonne B., Terri T., Yolanda W., Denise M., Rose S., Kathy H., Cherie D., Ruth F., Cindy C., Sandra L., Vivian P., Terri P.

Reports:

- Minutes Secretary – Kathy H. read 2 corrections and approved.
- Records Secretary – Vacant
- Contributions Treasurer – Terri T. Reported \$422. Report distributed to everyone.
- Disbursement Treasurer – Yvonne B. Reported \$5,204.56 which included contributions of \$422 and recurring monthly charge of \$14.98. Prudent reserve \$2,000. Balance \$3,204.56. Report distributed to everyone.

Service Board Reports:

- Alternate DR – Rose S. Reported she is considering another 3 hour zoom workshop with speakers to close off the year. More discussion next meeting.
- Alateen - Tina N. – Nothing new except still working with schools to place literature for information about Alateen. Kathy G. has become an AMIS.
- Literature – Yolanda W. – reported she has literature and willing to help other meetings if they need help. New service manuals are out of stock.
- Newsletter – Vivian P. unable to hear her.
- Archives – Agnes D. – not present
- Public Outreach – Irene C. – not present
- Alathon 2022 – Yolanda W. reported a little history about Alathons in the past were not designed to make big money but evolved into fund raisers with many meetings donating gift card/baskets and food to raise money. She expressed gratitude to the speakers/helpers and felt it was a big success. She thanked everyone and was proud to have served.
- DR – Denise M. Reported Saturday 8/20 will be a DR meeting that she and Rose S. will attend. Also, 7th tradition was discussed for this meeting. You can mail your donations to: P.O Box 4623, Covina Ca 91723. Check payable to AFG District 33.
- Institutions – Betty H. – not present

GR Introduction and Report:

- Terri T. – Mon 6:30 p.m. Charter – zoom – reported she participated and said it's going well. This meeting voted not to have a literature person since literature can be obtained online.
- Cherie D. - Mon 6:30 p.m. Glendora – reported 20-25 people in attendance and going strong. New service positions were voted in.

- Cindy C. – Tues 10 a.m. in-person Step Study – no more zoom. 8-11 in-person. They have extra money and will donate to our district.
- Sandra L. – Tues 7:00 Monrovia hybrid – reported going very well with 12-14 people. Paying the church, voted new service positions, and good participation.
- Ruth F. – Tues Diamond Bar 7:30 p.m. – They are still on trial with zoom and in-person. They will wait until the November Assembly to decide how their meeting will evolve.
- Katie H. – Wed Upfront – 12:30 p.m. – in person - not present
- Kathy G. – Wed 7:00 p.m. Step Study – zoom – not present.
- Yolanda W. – Thurs 7:30 p.m. Young at Heart – in person - reported going well with newcomers and good leaders.
- Terri P. – Thurs 6:30 p.m. Girls Night Out – zoom – reported they now have 2 co-secretaries' with approximately 20 participants.
- Agnes D. – Fri SSL 10:00 a.m. – not present
- Eleno O. – Fri 9:00 a.m. Spanish – not present
- Tina T. – Fri 7:00 p.m. Spanish – not present
- Maria R. – Sat 9:00 a.m. Spanish – not present

New Business:

Yvonne B. reported on the FEIN issue with a written report that is being sent with these minutes. We are now called SCAFG District 33 – Southern California Al-Anon Family Group District 33. See attached report by Yvonne B.

Questions & Comments: 1) Rose S. complimented our 2022 Alathon as an enjoyable and fun event. 2) Terri P. reported more to be revealed about the electronic meetings and the importance of attending the Assembly in November for GR's to vote on the committee's recommendations.

Next District Meeting: Wednesday, September 14 at 6:00 p.m.

Meeting adjourned at 6:57 p.m.

Respectfully Submitted: Kathy H. – Minutes Secretary

SCAFG District 33 Meeting Minutes – September 14, 2022

Meeting called to order at 6:02 p.m. with welcome and serenity prayer by Denise M. 12 Traditions read by Agnes D. 12 Concepts read by Rose S. Those in attendance: (10) Tina N., Denise M., Kathy H., Terri T., Cindy C., Agnes D., Katie H., Yvonne B., Rose S., Ruth F.

Reports:

- Minutes Secretary – Kathy H. Minutes approved.
- Records Secretary – Vacant
- Contributions Treasurer – Terri T. – no funds for August.
- Disbursement Treasurer – Yvonne B. – reported \$5204.56 included prudent reserve of \$2,000. Balance remaining \$3,189.57. Report sent to everyone.

Service Board Reports:

- Alternate DR – Rose S. reported she attended the DR meeting with Denise. Denise to send pdf on the “hybrid” definition to be discussed at the November 19 Assembly. I will forward to everyone once I receive. She said it is very important GR’s attend the Assembly to vote on this new Hybrid change. Rose also reported on the year-end zoom event. It was voted to be December 3. More details at next district meeting.
- Alateen – Tina N. reported status quo. She is looking for more AMIS’s. She is also the co-chair for the 2024 SCAT.
- Literature – Yolanda W. – not present. Denise reported she has pamphlets.
- Newsletter – Vivian P. – not present. Great Newsletter.
- Archives – Agnes D. – reported no changes. She said a lady she saw at the Alathon with a box of archives but couldn’t remember who it was. Also, she has boxes in her garage from past Agathon’s that needs to be looked at if we still want to keep them.
- Public Outreach – Irene C. – not present.
- 2023 Alathon – Katie H. – reported she is having a committee meeting in January, 2023. The tentative theme is “Experience, Strength, & Hope”.
- Institutions – Betty H. – not present.
- DR – Denise M. reported several events going on. Our AFG convention will be March 24, 25, 26, 2023. Also, there is an electronic version of the Forum on line. Prices of literature has gone up. Contact Denise if you’re interested in the International Convention, road trip in Cleveland, and something in New Mexico.

GR Introduction and Reports:

- Terri T. – Mon 6:30 pm – Charter – zoom. She reported lots of people with good attitude and polite. It’s a very warm and caring meeting.
- Cherie D. – Mon 6:30 p.m. Glendora Community Church – not present.

- Cindy C. – Tues 10 a.m. Step Study – in-person. Very healthy meeting with 12 people. Had a problem with cross talk. Kathy H. to send a definition to announce at the meeting to help alleviate the problem.
- Sandra L. – Tues 7 p.m. Monrovia Candlelight – hybrid – not present.
- Ruth F. – Tues 7:30 p.m. – Diamond Bar – Not sure how the in-person is going. The zoom has 6-8. They are self-supporting however.
- Katie H. – Wed 12:30 p.m. Upfront – in person. Meeting going well.
- Kathy G. – Wed 7 p.m. – Step Study – zoom. Not present.
- Yolanda W. – Thurs 7:30 p.m. Young at Heart – in person – not present.
- Terri P. – Thurs 6:30 p.m. Girls Night Out – zoom – not present.
- Agnes D. – Fri 10 a.m. Living in the Solution – hybrid. Reported 4-5 in-person with more people in zoom. New service position in November.
- Eleno O. – Fri 9 a.m. Spanish – not present.
- Maria R. – Sat 9 a.m. – Spanish – not present.

Old Business:

- Yvonne B. reported on August 15 she registered our official name as SCAFG District 33 with the California Secretary of State which will take 4-6 weeks to be completed. Once completed she will go online with the IRS to get our FEIN number. The next step will be to open another account at Chase bank and purchase checks, etc. She will prepare a flyer to be distributed to all meetings with the necessary information.
Thank you, Yvonne, for all your help!!!

New Business:

- Denise will be announcing if we want our district meetings to be in-person, hybrid or keep zoom only in the coming months and to take a group conscience. She also will find out if Wednesdays are available at SSL. Another suggestion was the Glendora Community Church.

Next district meeting: October 12, 6:00 p.m.

Meeting adjourned at 6:54 p.m.

Respectfully Submitted: Kathy H. – Minutes Secretary

SCAFG District 33 Meeting Minutes – October 12, 2022

Meeting called to order at 6:00 p.m. with welcome and serenity prayer by Denise M. 12 Traditions read by Yvonne B. 12 Concepts read by Irene C. Those in attendance: (14) Terri T., Irene C., Denise M., Yolanda W., Kathy H., Yvonne B., Cindy C., Katie H., Sandra L., Terri P., Agnes D., Rose S., Tina N., Ruth F.

Reports:

- Minutes Secretary – Kathy H. Minutes approved with 3 corrections.
- Records Secretary – Vacant
- Contribution Treasurer – Terri T. \$95. Smaller mailbox was purchased with a new box number. She will check once a month to make sure we get all our mail into the new box. New updated Service Arms mailing list will be sent with these minutes.
- Disbursement Treasurer – Yvonne B. reported \$5278.58 with \$2,000 reserve. Ending balance \$3,279.58.

Service Board Reports:

- Alternate DR – Rose S. reported she is working on the Saturday, December 3, zoom event called “Attitude of Gratitude” zoom only. Event will be 3:00 p.m. to 6:00 p.m. 3:00 pm -4:00 pm speaker, 4:00 pm -5:00 pm speaker and 5:00 pm-6:00 pm open sharing. Denise will host the event and Irene will post on our webpage. Flyer to be sent to Kathy H. for distribution.
- Alateen – Tina N. reported status Q. She needs to get literature out to schools. SCAC going forward and hoping in January to get back to face-to-face meetings.
- Literature – Yolanda W. reported she will order “Groups at Work” for everyone as suggested by Irene C.
- Newsletter – Vivian P. – not present.
- Archives – Agnes D. – nothing new. It was suggested she not worry about what we don’t have and focus on what we do have.
- Public Outreach – Irene C. – keep sending any changes on your meetings so she can post on the webpage: al-anonesgv.org.
- 2023 Alathon- Katie H. reported she hasn’t started yet but will form a committee in January, 2023. Kathy H. to send her the Alathon guidelines.
- Institutions – Betty H. – not present. However, Betty can call and send literature without going in-person to these institutions.
- DR – Denise M. reminded us on the SoCal AA convention November 4,5,6. Francis to speak at 9:00 a.m. Saturday. Also, AFG, 2023 planning meeting needs volunteers.

GR Introduction and Reports:

- Terri T. – Mon 6:30 p.m. Charter – zoom – no report.
- Cherie D. – Mon 6:30 p.m. Glendora – in-person – not present.
- Cindy C. – Tues 10:00 a.m. Step Study – in-person – not present.
- Sandra L. – Tues 7:00 p.m. Monrovia Candlelight – hybrid reported strong meeting with 14-16 with a newcomer once a week. Also, they will have a business meeting in 3 weeks and include discussion on their prudent reserve. Service positions will also be discussed.

Discussion about the I.R. ballot. If you don't have an I.R. then your meeting should not vote on the ballot.

- Ruth F. – Tues Diamond Bar 7:30 p.m. reported participation is 13 or less. 7th tradition from in-person is \$20-\$25.
- Katie H. – Wed Upfront – 12:30 p.m. – in-person – reported it was discussed to have a workshop called: Applying Traditions to Personal Relationships. It is a suggestion to have in the minutes for future workshops.
- Kathy G. – Wed 7:00 p.m. Step Study – zoom – not present.
- Yolanda W. – Thurs 7:30 p.m. Young at Heart – in-person – reported good meeting with 6-8 people and newcomers.
- Terri P. – Thurs 6:30 p.m. Girls Night Out – zoom reported attendance is less with regulars not coming – 12-15 people. Again, discussion about the ballot that she has not heard if their meeting received a letter. Either the CMA or I.R. should receive this ballot.

You can go online to register your meeting.

- Eleno O. – Fri 9:00 a.m. Spanish – I send minutes to her.
- Agnes D. – Fri SSL 10 a.m. – hybrid – reported attendance is down and she can't keep holding up this meeting. 3-4 in-person and 8 on zoom.
- Maria R. – Sat 9:00 a.m. Spanish – I send minutes to her.
- Mon and Thurs – Park meeting – no GR.

Old Business:

- Yvonne B. reported Kathy H., Minutes Secretary needs to go and open our Chase Bank account. Denise is to double check with the bank to reassure the procedure so as to not waste more time on this issue.

Yvonne B. also reported we are an official Unincorporated Non-Profit Association. She will write a short summary on details to place in Archives and in our district minutes for future members serving in this position how to handle the banking.

New Business:

- Assembly Meeting on November 19, 2022, will have a slide presentation that was sent to everyone on the Electronic Task Force recommendations for voting. Because 3 members could not print it, Kathy H. retyped it ONLY for information so they could print prior to attending the Assembly.

Next Meeting: November 9, 2022 at 6:00 p.m.

Meeting Adjourned at 7:07 p.m. with the Serenity Prayer

Respectfully Submitted: Kathy H. Minutes Secretary

SCAFG District 33 Meeting Minutes – November 9, 2022

Meeting called to order at 6:00 p.m. with the welcome and serenity prayer by Denise M. 12 Traditions read. Twelve Concepts read. Those in attendance: (9): Denise M., Tina N., Terri T., Agnes D., Katie H., Yvonne B., Rose S., Terri P., Yolanda W.

Reports:

- Minutes Secretary – Kathy H. not able to log in - October minutes approved. Denise took minutes.
- Records Secretary – Vacant
- Contributions Treasurer – Terri T. – Contributions Treasurer reported \$259. Report sent to everyone.
- Disbursement Treasurer – Yvonne B. reported ending balance \$3394.59 with a \$2,000 reserve. Report sent to everyone.

Service Board Reports:

- Alternate DR – Rose S. reported the December 3 zoom event flyer was mailed to everyone and it's all set.
- Alateen – Tina N. reported status quo.
- Literature – Yolanda W. reported "Groups At Work" will be distributed to each meeting Secretary.
- Newsletter – Vivian P. – not able to log in.
- Public Outreach – Irene C. – not present. It was reported to update her on any changes.
- 2023 Alathon – Katie H. reported a committee will be selected in January to begin work on the 2023 Alathon. It will be held at SSL in Covina.
- DR – Denise M. reported 1) Support our zoom event on December 3. 2) Assembly on November 19, 2022 from 9-4.

GR Introduction and Reports:

- Terri T. – Mon 6:30 pm – Charter – zoom.
- Cherie D. – Mon 6:30 pm Glendora Community Church – no longer able to attend.
- Cindy C. – Tues 10 am – Step Study – in person.
- Sandra L. – Tues 7 pm – Monrovia Candlelight – hybrid.
- Ruth F. – Tues 7:30 pm – Diamond Bar – hybrid.
- Katie H. – Wed 12:30 pm – in person.
- Kathy G. – Wed 7 pm – Step Study – zoom
- Yolanda W. – Thurs 7:30 pm – Young at Heart – in person. Meeting time changed to 7:45 pm.
- Terri P. – Thurs 6:30 pm – Girls Night Out – zoom.
- Agnes D. – Fri 10 am Living in the Solution – hybrid.
- Eleno O. – Fri 9 am – Spanish
- Maria R. – Sat 9 am – Spanish

Old Business:

- We have a new bank, Pacific Premier located in La Verne.
- We now have bylaws that were approved. Denise will take the paperwork next week to complete our banking needs.

New Business:

- It was voted not to meet next month in December, 2022.

Next district meeting: January 11, 2023

Meeting adjourned at 6:50 pm

Respectfully Submitted: Kathy H. Minutes Secretary