

SCAFG District 33 Meeting Minutes – January 11, 2023

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

Reports:

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

Service Board Reports:

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

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

GR Introduction & Reports:

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

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

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

No further questions or comments.

Next meeting February 8, 2023 at 6:00 pm

Meeting closed at 7:10 pm with the Serenity Prayer

Respectfully Submitted: Kathy H. Minutes Secretary

SCAFG District 33 Meeting Minutes – February 8, 2023

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

Reports:

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

Service Board Reports:

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

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

GR Introduction and Reports:

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

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

Comments and Questions:

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

Next meeting March 8, 2023 at 6:00 pm

Meeting adjourned 7:15 pm

Respectfully Submitted: Kathy H. Minutes Secretary

SCAFG District 33 Corrected Meeting Minutes – March 8, 2023

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

Reports:

- Minutes Secretary – Kathy H. - February 8, 2023 minutes approved. See correction to March 8 minutes below.
- Records Secretary – Vacant – alternate Kathy H. keeps updating and will send revisions as needed.
- Contribution Treasurer – Terri T. – reported \$276.86.
- Disbursement Treasurer – Yvonne B. – reported January, 2023 ending balance \$4,462.62 with \$2,000 in reserve. February ending balance \$4,629.75 with \$2,000 in reserve. She will submit her report to everyone once she receives the bank statement for reconciliation.

Service Board Reports:

- Alternate DR – Rose S. – She attended the Electronic Townhall meeting and said there is no hurry. At this time there is no ability to register until after the November, 2023 Assembly. She suggested not to give up your WSO number until your meeting is determined to stay zoom only. Kathy H. will send a re-cap prepared by Irene C. from the townhall meeting for clarity. Rose also would like to prepare a workshop or zoom event sometime in October or November but is waiting until after the Alathon is over to decide.
- Alateen – Tina N. – reported she had 2 people call for a meeting. In-person is still dark; however, she will help any teen who needs a meeting and uses other meetings in other districts to place them. She also reported SCAC will be July 8 & 9, 2023 in Redlands Calif. She believes the scholarship monies is held by the district. She has 50 teens already registered. Also, Terri T. and herself are recertified and anyone else interested to call her.
- Literature – Yolanda W. – reported she needs to order more literature. Kathy H. hand-made 6 pocket literature holders (20-24 pockets in each) for all her literature to preserve and display at our different events. Cost was approved.
- Newsletter – Vacant
- Archives – Agnes D. – No changes. She has a list of important things to keep provided by Yvonne B. our Disbursement Treasurer.
- Public Outreach – Irene C. – not present
- 2023 Alathon – Katie H. – Her next meeting is March 28, 2023. Committee positions are filled. She was able to reduce the DJ and SSL rent. She is asking meetings to donate

some items. Also, water may be charged instead of free. SSL has good coffee containers but we might need to purchase carafes for hot water.

- Institutions – Betty H. – not present
- DR – Denise M. – reported she attended the all-day Area WS meeting on 2/18. Here's list of events: "Road Trip" on 10/28/23. Quarterly Alanon.org. World Convention with AA participation June 29, 2023 in Albuquerque, New Mexico - \$200 by May 10 and \$125 for Virtual registrations. WS Conference April 20, 2023 – Love, Laugh, Grow Together. Round Robin April 23, 2023. AFG Convention March 24-26, 2023. All information on our webpage.
Also, discussion held for the Sunday 11:00 a.m. meeting to use the district's I.D. and password. This will be held over to next month for further discussion and vote.
Yvonne B. stated that the I.D/Password fees will someday come out automatically from our checking account for payment once we get everything settled with our new bank.

GR Introduction and Reports:

- Terri T – Monday 6:30 p.m. Charter – zoom – reported going very well and everyone is happy.
- Yvonne B. – Monday 6:30 p.m. Glendora – in person – reported very healthy, all positions filled with additional positions – cookies, 7th tradition very generous, Secretary getting wonderful new voices as leaders and speakers.
- Cindy C. – Tues 10 a.m. Step Study – in person – not present.
- Sandra L. – Tues 7 p.m. Monrovia Candlelight – hybrid- reported 3-5 in-person and 7-9 on zoom. They have \$400 in treasury. Kathy H. will send her addresses of the service arms. She is pushing the Alathon. Positions are good.
- Ruth F. – 7:30 p.m. Diamond Bar – zoom has 9-12 on zoom and 6 in-person. She is representing zoom right now and will ask someone from the in-person meeting to join us.
- Katie H. – Wed Upfront 12:30 p.m. – in-person- very healthy meeting and 7th tradition very generous.
- Thurs 7:30 p.m. – Young at Heart – Vivian P. agreed to be the liaison.
- Irene C. – Thurs 6:30 p.m. – Girls Night Out – in-person – not present.
- Terri P. – Thurs 6:30 p.m. – Girls Night Out – zoom – reported doing OK. 7th tradition not great.
- Eleno O. – Fri 9 a.m. – Spanish – Minutes mailed to her.
- Agnes D. – Fri SSL 10 a.m. – hybrid – not doing well. Considering closing.
- Sat 9 a.m. – Spanish – Open
- Monday and Thursday Finkbiner Park writing meeting – no report.

Old Business:

- Yolanda W. suggested on changing the time to 5:30 p.m. so Denise M. can complete the meeting. A vote will be taken next District meeting on April 12, 2023.
- Kathy H. suggested the "7th Tradition Suggested Percentages" be eliminated from the webpage and allow each meeting to take a group conscious of the amount to distribute to each service arms. See Service Manual pages 53 and 58. Come prepared to discuss.
- Discussed having a bulletin type newsletter rather than the traditional newsletter. We are to ask if anyone is interested in our meetings to be of service. If no volunteers, the newsletter may be eliminated. We will vote at the April meeting.
- **Correction to March 8 minutes as noted in the "chat" from Yvonne B.- Hi folks, Yvonne Bryan 6:40 PM. Per our By-Laws, we hold special events for educational purposes, not fundraising purposes. See "E" of bylaws. To publish newsletters, hold special events, and conduct conferences, conventions, workshops, and discussion groups in order to educate Al-Anon and Alateen members on the subject of alcoholism as it affects others."**
- Kathy H. to see if the Wed 7:00 p.m. Book Study meeting is in District 33 or 36. (40529).
- Kathy H. will see if the Glendora Community Church is available to hold in-person District meetings once a month on the 2nd Wednesday each month. Also, to set up an in-person meeting for the board and anyone interested to physically see if this church could hold the 2024 Alathon.

Next Meeting: April 12, 2023 at 6:00 p.m.

Meeting Adjourned at 7:18 p.m. – Respectfully submitted: Kathy H. - Minutes Secretary

SCAFG District 33 Meeting Minutes – April 12, 2023

Meeting called to order at 6:01 p.m. with the Welcome by Denise M. and Serenity Prayer. 12 Traditions read by Agnes D. 12 Concepts read by Tina N. Those in attendance (14): Denise M., Agnes D., Sandra M., Terri T., Tina N., Kathy H., Yvonne B., Kathy G., Irene C., Terri P., Cindy C., Katie H., Sandra L., Rose S.

Reports:

- Minutes Secretary – Kathy H. read the correction to the March 8, 2023 minutes which was approved.
- Records Secretary – vacant
- Contribution Treasurer – Terri T. – reported \$121 contributions and our 7th tradition \$5.
- Disbursement Treasurer – Yvonne B. – reported ending balance \$4,341.75 with a \$2,000 reserve leaving us \$2,341.75. She paid Irene C. \$400 seed money for Alathon. Also, as a side note, she is proposing a budget for our district's expenditures to be e-mailed to everyone before the next district meeting for discussion. A reminder that our district does contribute to the 3 Arms at \$300 each.

Old Business:

- Newsletter: Yvonne B. suggested we utilize our webpage to be used for any and all announcements. We should announce at each of our meetings for members to utilize the webpage instead of a newsletter. **The webpage is al-anonesgv.org.** Irene is pleased with this suggestion and for anyone who wants to share their writings to please send to her.
- Utilizing the District I.D. and Password: discussion held to allow all hybrid & zoom meetings to utilize the district's I.D/Password free for their use. Our service manual outlines the need to be self-supporting. It was decided for each of us to review the Service Manual and our Traditions for further discussion at next meeting. No decision made tonight.
- Banner at Sunrise School – Irene C. reported she still doesn't know the annual cost and suggested this should be tabled for next year. Terri T. has someone who will make the banner free of charge; however, WSO has to approve it. Irene said she has the banner that has been approved by WSO. Thanked Terri T. for offering.
- Time change: It was voted to change the time of the district meeting to 5:45 p.m. starting next month.
- The Book Study meeting on Wed. 7:00 p.m. belongs to district 36.

- “Suggested Group Contributions”: discussion held that it is only a suggested amount, however, each meeting can take a group conscience to uphold the “suggested amounts” or decide for themselves how to distribute their monies to each of the 4 arms services. The 4 Arm Services are: SCAFG District 33, AISLA, SCWS, and WSO. Also, individuals may donate on their own. Irene C. will post this description on our webpage that each meeting can take a group conscience to decide for themselves the amount to be distributed, or use the “Suggested Group Contributions” amount which is SCAFG District 33 50%, AISLA 30%, SCWS 15%, WSO 5%.

New Business:

- Kathy H. reminded everyone is invited on Tuesday, 4/18 at 11 a.m. to see the Glendora Community Church for possibly holding the Alathon in 2024. If you cannot come on that day, you are welcome to come at 6:00 p.m. on any Monday prior to the regular 6:30 p.m. meeting to see it. She also inquired if the church has a room on the 2nd Wednesday of each month available to hold in-person district meetings but hasn’t heard back. If anyone else has a location in mind to hold our district meetings with the capability of hybrid, please let Denise M. know.

Service Board Reports:

- Alternate DR – Rose S. – reported she is waiting to see the Alathon turnout to decide on a workshop, and proposed budget.
- Alateen – Tina N. – No changes
- Literature – Yolanda W. – no change.
- Archives – Agnes D. – no change.
- Public Outreach – Irene C. – reported she will be updating the webpage and to provide her with any new information.
- 2023 Alathon – Katie H. – reported April 18 meeting at 6:00 pm and the insurance has been completed.
- Institutions – Betty H. – not present
- DR – Denise M. – no report.

GR Introduction and Reports:

- Sandra M. – Sun 11 a.m. – hybrid – new GR and welcome.
- Terri T. – Mon 6:30 p.m. – Charter – zoom – no report.
- Yvonne B. – Mon 6:30 p.m. – in-person – 20 to 30 people – young, old, and lots of recovery now meeting in the patio.
- Cindy C. – Tues 10 a.m. Step Study – in person – 15 members going very strong. She saw a cable ad about Al-Anon and said it was very nice to see.

- Sandra L. – Tues 7:00 p.m. Monrovia Candlelight – hybrid – reported they are deciding how to spend their money. She promotes the webpage. 2-3 people in person and the rest on zoom.
- Ruth F – Tues 7:30 p.m. Diamond Bar not present; however, Rose S. reported still deciding to be separated as a floater meeting and keep the in-person in SCAFG District 33. KBDM hoping for answers within next few weeks. 12 people attending in-person with newcomers.
- Katie – Wed Upfront – 12:30 p.m. – in-person - reported going very well.
- Kathy G. – Wed 7:00 p.m. Step Study – zoom – reported they have not voted if they stay zoom only, in-person, or hybrid.
- Open - Thurs 7:30 p.m. – Young at Heart – in person.
- Irene C. – Thurs 6:30 p.m. – Girls Night Out – in-person – reported doing well and the word is getting out.
- Terri P. – Thurs 6:30 p.m. – Girls Night Out – zoom – reported has 5 core members and they rotate service positions. Having problems with the 7th Tradition.
- Agnes D. – Fri SSL 10:00 a.m. – hybrid – still problems but hasn't decided yet to go zoom only.

Next meeting: May 10, 2023 at 5:45 p.m.

Meeting adjourned at 7:19 p.m. with the Serenity Prayer.

Respectfully submitted: Kathy H. Minutes Secretary

SCAFG District 33 Meeting Minutes – May 10, 2023

Meeting called to order at 5:45 p.m. with the Welcome by Denise M. 12 Traditions read by Agnes D. 12 Concepts read by Tina N. Those in attendance (16): Denise M., Kathy H., Tina N., Lil S., Frances J., Irene C., Yvonne B., Agnes D., Cindy C., Terri P., Katie H., Terri T., Rose S., Vivian P., Ruth F., Bonnie R.

Reports:

- Minutes Secretary – Kathy H. – April, 2023 minutes approved.
- Records Secretary – vacant. Kathy H. will send updated changes as needed.
- Contribution Treasurer – Terri T. – reported \$235.80. \$10 District 7th tradition and \$65 donation to SCAC.
- Disbursement Treasurer – Yvonne B. – reported ending balance \$1,935.55 with a \$2,000 reserve.

Old Business:

- Frances J. was voted the 2024 Alathon Chairperson.
- Discussion held to have a monthly hybrid/in-person District meeting on either Wednesday or Thursday at the Glendora Community Church from 5:30 p.m. to 7:30 p.m. Please come prepared at the June District meeting with other suggested locations, further discussion, and possibly a vote.
- Discussion held on using the District's I.D. and Password. After many opinions and concerns by everyone, a motion by Irene C. & seconded by Terri T. to allow the District and Alateen first priority and other meetings within SCAFG District 33 be given approval on an individual basis. Majority voted in favor.
- **Reminder: Assembly on May 20, 2023 from 9:00 a.m. to 4:00 p.m. on zoom. I.D. 884 4789 0792. Password 12.**

New Business:

- 2023 Proposed Budget – Yvonne B. – reported she has a draft prepared. Katie H. will provide her the ending expenditures after the June 3 Alathon. Denise M. will provide the cost of Insurance for the SSL location. Please send any other suggestions to yvonnebryan24@aol.com so she can complete and present at the June District meeting.

Service Board Reports:

- Alternate DR – Rose S. – no report.
- Alateen – Tina N. – Alateen meeting still dark in our district. SCAC is smaller this year with 50 kids. Hoping for more contributions from other districts. Each scholarship is \$170.
- Literature – Yolanda W. – not present.
- Archives – Agnes D. – no report.
- Public Outreach – Irene C. – Webpage has been updated and will include Frances J. as our 2024 Alathon Chair. Any additions and changes please advise Irene.
- 2023 Alathon – Katie H. – reported 5/16/23 agenda will be sent now with new 2024 chairperson.

- Institutions – Betty H. – not present
- DR – Denise M. – reported the June 3 Alathon and SoCal Fundraiser for June 10. Also, a reminder about the Assembly on May 20.

GR Introduction & Reports:

- Sandra M. – Sun 11 a.m. – hybrid – not present
- Terri T. – Mon 6:30 p.m. – Charter – zoom reported they will be going Global Electronic as soon as Barbara talks to Denise for help how to enroll. They will also have a name change.
- Yvonne B. – Mon 6:30 p.m. Glendora – in person – no report.
- Cindy C. – Tues 10:00 a.m. – Step Study – in person needed clarification on Alathon gift cards not baskets.
- Sandra L. – Tues 7:00 p.m. – Monrovia Candlelight – hybrid – not present.
- Ruth F. – Diamond Bar – zoom only reported 6-12 people and a variety of different people. In-person is getting anxious to separate from zoom and hoping to finalize in a couple weeks. Question asked on SCWS region from San Diego to San Luis Obispo.
- Katie H. – Wed 12:30 p.m. in person – no report.
- Kathy G. – Wed 7:00 p.m. – zoom – not present.
- Open – Thurs. 7:45 p.m. Young at Heart – in person
- Irene C. – Thurs 6:30 p.m. – Girls Night Out – in person – no report.
- Terri P. – Thurs 6:30 p.m. – Girls Night Out – zoom – reported 6-8 people. 7th tradition still not great; however, there's \$70-\$80 in treasury.
- Eleno O. – Fri 9:00 a.m. – Spanish – minutes mailed to her.
- Agnes – Fri 10:00 a.m. – hybrid. The computer failed but now hoping a new computer will encourage more people to attend.

No further questions or comments.

Next District Meeting: June 14, 2023 at 5:45 p.m.

Meeting adjourned at 6:58 p.m. with the Serenity Prayer

Respectfully submitted: Kathy H. – Minutes Secretary

SCAFG District 33 Meeting Minutes – June 14, 2023

Meeting called to order at 5:45 p.m. with the Welcome by Denise M. 12 Traditions read by Yolanda W. 12 Concepts read by Agnes D. Those in attendance (16): Kathy H., Yolanda W., Tina N., Yvonne B., Terri T., Denise M., Vivian P, Lil S., Frances J., Ruth F., Rose S., Sandra L., Irene C., Terri P., Cindy C., Sandra M.

Reports:

- Minutes Secretary – Kathy H. – May, 2023 minutes approved.
- Records Secretary – vacant – Kathy H. reported the term “liaison” began during the pandemic when some meetings did not have a GR; however, a volunteer agreed to receive minutes to keep their meeting abreast of the district meeting’s discussions.
- Contribution Treasurer – Terri T. reported \$217.48 with a \$5 7th tradition from the district meeting. She will have the Alathon financial report next month.
- Disbursement Treasurer – Yvonne B. reported ending balance \$2,036.11 with a \$2,000 reserve.

Old Business:

- Denise M. is asking everyone to physically go to Glendora Community Church at 645 N. Grand Ave, Glendora, to see if they want to hold the monthly district meeting in person. Discussion held that the day of week could change to Thursdays and also consideration to become a hybrid meeting. She is asking everyone to think about it and possibly vote next meeting.
- 2023 Proposed Budget – reported by Yvonne B. – she is waiting for a report on the Alathon from Irene C. who will send out a complete report this week to everyone. She believes the profit is \$286. Also, discussion with a group conscience taken to provide the new 2022-2025 service manuals to every Board & GR member and also to the new 2024 Board & GR’s. Yvonne B. was given a few more costs to include in her proposed budget. She will finalize for submission next month for a vote.
- Tina N. – reported on SCAC. June 24, 2023, is the “Last Chance Picnic” for the Alateens. SCAC is July 8 & 9, 2023. There are 50 teens attending at the University of Redlands. You can donate through the SCWS website. Tina N. is anxious to get a meeting going for the Alateens. Let her know interested people so she can try to arrange an Al-Anon & Alateen meetings possibly next door to each other as it was in the past.
- Denise M. reported a new service board selection for 2024 begins in September, 2023, and please announce at your meetings anyone interested in serving a 3-year commitment. Also, she clarified the District I.D. and Password can be used with permission from the Board for 3-6 months if the meeting is struggling financially. Please e-mail your request to her. Also, KBDM workshop is Jun 24, 2023 from 8:30 to 10:30 a.m. Call her for the info.

Service Board Reports:

- Alternate DR – Rose S. - reported she will be planning a workshop and have more info next month.
- Alateen – Tina N. gave her report earlier.
- Literature – Yolanda W. reported she will be ordering more pamphlets and also has the new Service Manual for \$12. There was discussion about providing “Al-Anon Faces Alcoholism” free; however, she will see if there is a new pamphlet or if the 2019 is the last publication. This pamphlet is used for Public Outreach also.
- Newsletter – now on Webpage – Irene C. asked for everyone to send her and Kathy H. any updates on meeting changes and any publications you may have.
- Archives – Agnes D. – her term is almost over and she still has many containers in her garage holding Alathon & workshop stuff. Denise M. has offered helping her go through them.
- Public Outreach – Irene C. – no report.
- 2023 Alathon – Katie H. – not present. Alathon was reported very successful and lots of compliments given to Katie and her committee for doing a great job. Thanks Katie.

- 2024 – Alathon – Frances J. - Expressed concern how to make money for the Alathon. Kathy H. offered to send her information on the State of California rules for 50/50 & Raffles. She declined. SCAFG District 33 could lose their Tax-Exempt status if fundraisers are not in compliance with the State. This Board and future Boards need to be informed and educated about this ruling. Anyone needing the information, please contact Kathy H.
- Institutions – Vacant
- DR – Denise M. gave her report earlier.

GR Introduction & Reports

- Sandra M. – Sun 11 a.m. – Hybrid – going very well. Online has a small attendance. Financially doing well. Come join them to experience great energy.
- Terri T. – Mon 6:30 p.m. Charter – zoom. No report. Meeting may be going Global. Her position is open end of June.
- Yvonne B. – Mon 6:30 p.m. – Glendora Community Church – in-person. 20-30 people very enthusiastic meeting. When weather is cold, we meet in room 109. When weather is warm, we meet in patio.
- Cindy C. – Tues 10 a.m. Step Study – In person and going well.
- Sandra L. – Tues 7 p.m. Monrovia Candlelight – hybrid. They are still deciding to stay hybrid or zoom. Denise will explain their options and be of service for this meeting. The meeting is struggling for people to commit to service which seems to be the overall complaint with other meetings.
- Ruth F. – 7:30 p.m. Tuesday Diamond Bar – zoom – reported they will be voting next week for new officers. Frances J. – new GR for the in-person meeting same day and time. Lil has also requested me to send information on State of California rules on 50/50 & Raffles.
- Katie H. – Wed upfront 12:30 pm – not present
- Kathy G. – Wed 7 p.m. Step Study – zoom – not present.
- Vivian P. – Liaison for Thurs 7:45 p.m. Young at Heart – in-person reported the meeting has at times many newcomers and then at times 4-5 regulars. They need new officers. She has requested me to send information on State of California rules on 50/50 & Raffles.
- Irene C. – Thursday 6:30 p.m. Girls Night Out – in-person – 6 to 12 w/newcomers. Need new officers – come join us in Room 111 at the Glendora Church.
- Terri P. – Thursday 6:30 p.m. Girls Night Out – zoom – reported 5-7 people. Fly birds come in and out. Doesn't know how long this meeting will last due to lack of participation.
- Agnes – Friday 10 a.m. SSL – hybrid – reported meeting is improving. They got a new computer and new technology. Need new officers as well.
- Eleno O. – Friday 9 a.m. – Spanish – Kathy H. sends minutes.
- Lucy C. – Liaison Sat 10:30 a.m. – Alano Club – Kathy H. sends minutes.

Next meeting: July 12, 2023, at 5:45 p.m.

Meeting closed with the Declaration at 7:17 p.m.

Respectfully submitted: Kathy H. – Minutes Secretary

SCAFG District 33 Meeting Minutes – July 12, 2023

Meeting called to order at 5:46 p.m. with the Welcome by Denise M. 12 Traditions read by Yvonne B. 12 Concepts read by Tina N. Those in attendance (12): Kathy H., Tina N., Yvonne B., Denise M., Yolanda W., Cindy C., Terri T., Vivian P., Sandra L., Sandy M., Ruth F., Rose S.

Reports:

- Minutes Secretary – Kathy H. – June, 2023 minutes approved with correction.
- Records Secretary – vacant
- Contribution Treasurer – Terri T. reported she needs to make corrections to her report and will forward for distribution when completed. She did report Alathon ending balance \$1,658.76.
- Disbursement Treasurer – Yvonne B. reported she is waiting for Terri's corrected report and when completed it will be forward for distribution.

Old Business:

- Monthly District Meeting - discussion held on our monthly district meetings to hold in-person, hybrid, or continue zoom only. Also, it was suggested for the district to purchase a computer if the meeting goes hybrid. A preliminary vote taken to see how others in the meeting is considering if vote taken now - as follows: Table vote – 4. Zoom only – 5. Hybrid – 3. It was suggested to resolve this issue before the new board takes over in 2024. Further prayer and discussion needed at next meeting.
- 2023 Proposed Budget – Yvonne B. reported and approved. There will be \$891 remaining in budget for a computer if meeting goes hybrid. Also, you can e-mail Yvonne to send a check that has already been approved on the budget without further approval.
- September, 2023, begins new board selection – be sure to announce at your meetings that it is a 3-year commitment and for any volunteers.
- Newcomer's welcome – "no musts" – is optional reading and it may be copied and read at your meeting.

Service Board Reports:

- Alternate DR – Rose S. – suggested a November in-person workshop from 3-7 pm with speakers, sharing, and snacks on the topic of gratitude. Vote taken and approved to have an early November, 2023, workshop.
- Alateen – Tina N. – reported SCAC was great & kids were fired up (24). Next year the kids wanted a 4–5-day conference since they had so much fun. Hoping to increase attendance to 50-75 next year at the University of Redlands who are very generous and accommodating. Tina wants to get literature in the schools and will work with Irene C. - public outreach for distribution. Alateens are kids ages 13 – 19. SCAC – So Cal Alateen Conference.
- Literature – Yolanda W. – read from the new book "Time for Myself" a page on Tradition 4. You can order this new book now. Also, Alanon Facing Alcoholism and the new Service Manual be given to anyone who asks for them.
- Newsletter – see Webpage
- Archives – Agnes D. – not present.
- Public Outreach – Irene C. – not present.

- 2023 – Alathon – Katie H. – not present.
- 2024 – Alathon – Frances J. – not present.
- Institutions – Vacant
- DR – Denise M. – she will send out information what a GR responsibilities are. Also, see the Service Manual for information as well.

GR Introduction & Reports:

- Sandra M. – Sun 11 a.m. Spiritual – Hybrid - We have a larger attendance in person than online. We normally have between 9-15 people in person and about 6 people online. We sometimes have newcomers, but they don't generally stay long. They may attend 1-3 sessions and then don't return. We do get some people online from out of our area, but they tend to leave the meeting before the end. We don't have difficulties with service. There are many that are willing to be of service.
- Vacant – Mon 6:30 p.m. Charter – zoom – needs a GR.
- Yvonne B. – Mon 6:30 p.m. Glendora – in person – no report.
- Cindy C. – Tues 10 a.m. Step Study – in-person – going strong with 15-20 per week in attendance. She stated concerns being a GR is a 3-year commitment.
- Sandra L. – Tues 7 p.m. Monrovia Candlelight – hybrid. 6 zoom and 3 in-person. She reported frustrated that morale is sometimes good and sometimes not so good. A person paid their 7th tradition for a 1-year subscription for zoom. She is busy being the host and GR but will continue for another year.
- Ruth F. – Tues Diamond Bar 7:30 p.m. – zoom – 6 regular people with newcomers and great speakers/leaders who bring others from all over but doesn't always come back. Confirmed the meeting needs a CMA and they will continue to be in District 33. In 2 weeks will conduct a business meeting to resolve issues.
- Frances J. – Tues Diamond Bar 7:30 p.m. – in-person – not present.
- Katie H. – Wed Upfront – 12:30 p.m. – in-person – not present.
- Kathy G. – Wed 7 p.m. – Step Study – zoom – not present.
- Vivian P. – Thurs 7:45 p.m. Young at Heart 502 Club – in person – small attendance but sometimes 12 people and newcomers. Doing OK. Kathy H. will send copy of in-person meeting addresses and zoom I.D./Passwords for distribution.
- Irene C. – Thurs 6:30 p.m. – Girls Nite Out – in person- not present.
- Terri P. – Thurs 6:30 p.m. – Girls Nite Out – zoom. Denise reported they are struggling in attendance and 7th tradition. Denise suggested meetings, having attendance problems, to appoint a “welcome” person to take their phone numbers and call to encourage their attendance.
- Eleno O. – Fri 9 a.m. Spanish – send minutes
- Agnes D. – Fri SSL 10 a.m. – hybrid – not present.
- Mon – Park Mtg – no GR
- Thurs – Park Mtg – Denise M. – no report.

Next District Meeting: August 9, 2023 at 5:45 p.m.

Meeting closed at 6:58 p.m.

Respectfully submitted: Kathy H. – Minutes Secretary

SCAFG District 33 Meeting Minutes – August 9, 2023

Meeting called to order at 5:45 p.m. with the Welcome by Denise M. 12 Traditions read by Francis J. 12 Concepts read by Denise M. Those in attendance (11): Sandra M., Kathy H., Denise M., Francis J., Cindy C., Terri T., Vivian P., Ruth F., Sandra L., Bonnie R. Tina N.

Reports:

- Minutes Secretary – Kathy H. – July 12, 2023 approved.
- Records Secretary – vacant. Kathy H. will send revised roster
- Contribution Treasurer – Terri T. – reported June, 2023 \$217 with a \$10 7th tradition. Total Alathon deposit \$1658.76. She also reported July, 2023 \$199 with a \$10 7th tradition.
- Disbursement Treasurer – Yvonne B. – not present; however, her report was submitted to everyone. Denise M. recapped \$4,126.87 with a \$2,000 reserve.

Old Business:

- This District Meeting in the future will continue to be on zoom only. Great discussion keeping hybrid, in-person only, or zoom. It was voted to table it for the new 2024 board.
- Reminder our new 2024 board needs volunteers and to announce at all your meetings. Tina N. volunteered to stay as Alateen Chair. Terri T. volunteered to stay as Contribution Treasurer. Thanks ladies. Another reminder, your GR commitment is for 3 years, however, whatever term you can keep is acceptable and finding a replacement is encouraged.
- Denise M. announced the Saturday 10 a.m. 502 literature meeting has closed unless someone is willing to step up. Also, the Sat Q&A meeting is also closing unless someone is willing to step up.

Service Board Reports:

- Alternate DR – Rose S. – not present
- Alateen – Tina N. – reported meeting still dark. She's getting with Irene to give out literature to schools in our district. Also, ask at your meetings the parents of kids who are interested in attending a meeting. Please advise Tina N. at 626/833-3519.
- Literature – Yolanda W. – not present. She ordered service manuals for everyone and Denise will be handing them out.
- Newsletter – Utilizing webpage – send Irene C. any changes or additions.
- Archives – Agnes D. – not present – no changes
- Public Outreach – Irene C. – not present – please pray for her family with continued health issues.
- 2023 – Alathon – Katie H. – not present
- 2024 Alathon – Francis J. – has a few questions about finances and possibly finding a cheaper location for next year's Alathon. She will start preparing after the AA convention. Kathy H. will send the Alathon Guidelines; however, she needs to get with Katie H. to update any changes as a result of 2023 Alathon.
- Institutions – Vacant

- DR – Denise M. – reported the following: So. Round-Up Convention September 1-4, 2023. SoCal AA with Alanon participation 8/30 – 9/1/2023. Also, please keep your meetings CMA updated. She also has brochures “Alanon Faces Alcoholism” available. Call if needed.

GR Introduction & Reports:

- Sandra M. – Sun 11 a.m. Spiritual – Hybrid – no report except there is 20-35 in-person
- Mon. 6:30 p.m. – Charter – zoom – no GR.
- Yvonne B. – Mon 6:30 p.m. Glendora – in-person – not present.
- Cindy C. – Tues 10 a.m. Step Study – in-person
- Sandra L. – Tues 7 p.m. – Monrovia Candlelight – hybrid – doing well but still a challenge. 10 in person. Still getting donations and possibly a laptop donated.
- Ruth F. – Tues Diamond Bar 7:30 p.m. – zoom – they applied for the Electronic status with our district. Aug 22 will have a business meeting. 9-15 people on zoom.
- Francis J. – Tues Diamond Bar 7:30 p.m. – in-person – meeting is getting bigger and newcomers.
- Bonnie R. – Wed Upfront – 12:30 p.m. is now the new GR. – no report.
- Kathy G. – Wed 7 p.m. Step Study – zoom – not present.
- Vivian P. – Thurs 7:45 p.m. Young at Heart – in-person reported some weeks they have 15 people.
- Irene C. Thurs 6:30 p.m. – Girls Nite Out – in-person – not present.
- Thurs 6:30 p.m. – Girls Nite out needs a GR.
- Eleno O. – Fri 9 a.m. Spanish – send minutes
- Agnes D. – Fri 10 a.m. – hybrid – not present

No further discussions or questions.

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

Closed at 6:39 p.m.

Respectfully Submitted: Kathy H. Minutes Secretary

SCAFG District 33 Meeting Minutes - September 13, 2023

Meeting called to order at 5:48 p.m. with the Welcome by Denise M. 12 Traditions read by Tina N. 12 Concepts read by Agnes D. Those in attendance (10): Kathy H., Tina N., Agnes D., Denise M., Yvonne B., Vivian P., Ruth F., Terri P., Sandra L., Rose S.

Reports:

- Minutes Secretary - Kathy H. - August 9, 2023 approved as corrected that Terri P is still the GR for the Girls Night Out zoom meeting.
- Records Secretary - vacant
- Contribution Treasurer - Terri T. not present; however, her report was distributed to everyone. Contribution report: \$220.
- Disbursement Treasurer - Yvonne B. - reported beginning balance \$6,245.07 with a \$2,000 reserve. Ending balance \$4,245.07.

Old Business:

- Please announce at your meetings 2024 elections for new board. As a reminder to be a DR you need to be a GR. Yvonne B. was voted to remain our Disbursement Treasurer. Terri T. and Tina N. has volunteered to remain in their positions; however, Terri T. will need to be voted at next district meeting.

New Business:

- Yvonne B. reported a surplus of \$730 in our budget. A motion and second was passed to send \$243 to each of the 3 service arms.

Service Board Reports:

- Alternate DR - Rose S. reported a workshop on November 11, 2023 at the 502 club (510 2nd Street, Covina) from 2 pm to 6 pm. Theme is on the 12 steps. She needs help organizing the event and to contact her. Denise will be sending a flyer out. Betty H. has decoration if needed.
- Alateen - Tina N. - reported on Sunday, 9/17 is a SCAC turnover of new board. She is working with a mom interested in starting an Alateen meeting. Tina will open the Alanon meeting next door if things work out. She is still working to get information in the schools.
- Literature - Yolanda W. - not present. Denise reported they purchased service manuals which she is delivering to others.
- Archives - Agnes D. - reported that she and Denise will be going through all her boxes in her garage after the convention. Also, it is time to find a new storage for the boxes since she would like it out of her garage.
- Public Outreach - Irene - not present. Denise asked to help with the webpage updates if Irene is unable.
- 2024 Alathon - Frances J. - not present. Denise said she is forming her committee.
- Institutions - vacant

- DR - Denise M. - reported: 1) Assembly is November 18, 2023 and to make sure you are registered. 2) Road trip October 28, 2023 is an all-day trip to the Board of Trustees for \$35. She would like others to join her as she will drive. 3) She asked Yvonne B. to write a check as a donation the SCWS. 4) AISLA flyer will be sent out to everyone for their open house October 7 from 10 a.m. to 1 p.m. 5) She purchased "Alanon Faces Alcoholism" and will be sending out to those who asks for them.

GR Introduction & Reports:

- Sun 11 a.m. - no GR - no report
- Mon 6:30 p.m. - Charter - no GR - no report. Doing good.
- Yvonne B. - Mon 6:30 p.m. Glendora Community - in person reported alive and well. Meeting outdoors in patio with bug spray. All positions filled. Financially doing well.
- Mon 8 p.m. Covina Alano Club - no GR. Agnes D. 8:30 p.m. beginners.
- Cindy C. - Tues 10 a.m. Step Study - in person - not present.
- Sandra L. - Tues 7 p.m. Monrovia - hybrid. She reported they were excited Denise M. attended. It's still a work in progress filling positions. She's wearing several hats to keep it going. 6-9 in person.
- Ruth F. - Tues 7:30 pm - Diamond Bar. Now they are officially an electronic meeting. They still need officers. They have different people all the time. They advertise on social media. She asked what to do for people wanting literature. It was suggested they go online to order.
- Frances J. - Tues 7:30 p.m. Diamond Bar - in person - not present.
- Bonnie R. - Wed upfront - 12:30 p.m. - in person - not present.
- Kathy G. - Wed 7 p.m. Step Study - zoom - not present.
- Vivian P. - Thurs 7:45 p.m. Young at Heart - in person - reported they have some times 14 people down to 5 or 6 but doing OK.
- Irene C. - Thurs 6:30 p.m. Girls Night Out - in person - not present.
- Terri P. - Thurs 6:30 p.m. Girls Night Out - zoom - reported same 6 members. They have no secretary.
- Agnes D. - Fri SSL 10 a.m. - hybrid - reported still struggling. The zoom doesn't always have good connection so people drop off.
- Denise M. - Thurs - Park meeting - she hasn't attended but wants to get back.

Next District Meeting - October 11, 2023 at 5:45 p.m.

Closed at 6:45 p.m. with the Declaration

Respectfully Submitted: Kathy H. Minutes Secretary

SCAFG District 33 Meeting Minutes – October 11, 2023

Meeting called to order at 5:46 p.m. with the Welcome read by Denise M. 12 Traditions read by Agnes D. 12 Concepts read by Vivian P. Those in attendance (11): Yolanda W., Kathy H., Denise M., Agnes D., Vivian P., Cindy C., Yvonne B., Terri T., Tina N., Terri P., Frances J.

Reports:

- Minutes Secretary – Kathy H. – September, 2023, minutes approved.
I neglected to report the following meetings need GR's: Sun 11 a.m. Alano. Mon 10:30 a.m. Finkbiner writing. Mon 6:30 p.m. Aurora Charter. Mon 8:30 p.m. Alano Club. Tues 7:30 p.m. Men's Stag, Thurs 7:00 p.m. St Martha's Spanish. Sat 9:00 a.m. Hacienda Hgts Spanish.
The Sat 10:30 a.m. 502 meeting and Sat Q&A meetings have closed. I will send Irene C. updates for her to post on our webpage.
- Records Secretary – Kathy H. acting alternate – updated rosters will be e-mailed to everyone.
- Contribution Treasurer – Terri T. – reported a balance of \$207.90. Her report was e-mail to everyone.
- Disbursement Treasurer – Yvonne B. – reported \$3,492.07 balance with a \$2,000 reserve. Her report was e-mailed to everyone. The renewal for our P.O. Box amount of \$166 was approved to be paid.

Old Business:

- November 11, 2023 workshop flyer to be sent to everyone. It's from 2-6 p.m. at the 502 Club. Denise M. is helping Rose and needs volunteers. Yvonne B. has volunteered to be the Greeter. Please call Denise M. to help her out. Cindy C. asked how to prepare snacks. It was suggested packaged snacks only. You can bring day of the event. Irene C. may have the 4th of July decorations to be used for this workshop.
- 2024 Selection of new Board: Those who have volunteered to stay on are: Yvonne B. as Disbursement Treasurer, Terri T. Contribution Treasurer, Tina N. Alateen. Yolanda W. nominated Vivian P. as DR – District Rep. She will advise at next district meeting if she'll serve. Those positions open to be filled are: Archives, Minutes Secretary, Newsletter/Webpage, Literature, Public Outreach, 2025 Alathon Chair, and Institutions (however, Maggi H. from Diamond Bar mentioned to Vivian P. she would like the position. Denise M. will contact her). **PLEASE announce these openings at your meetings.**

Service Board Reports:

- Alternate DR – Rose S. – not present
- Alateen – Tina N. – reported - Oct 22, 2023, AMIS workshop – flyer to be e-mailed. DR or liaison position opening for Alateens – flyer to be e-mailed. SCAC working to have a social gathering. Also, she mentioned Pomona & Pasadena has Alateen meetings.

- Literature – Yolanda W. – reported the following: a) she asked if Denise M. got paid for the Service Manuals. b) she will be ordering “A Little Time for Myself”; however, the printer is broken so there will be a delay receiving them. c) She will order copies of “Alanon Faces Alcoholism” for anyone, and for the workshop. These pamphlets are for institutions, doctor offices, churches, etc. The Forum is for members only, as reported by Yvonne B. Denise also has copies to deliver to different meetings who has requested them. Those who need free service manuals are: Yvonne B., Cindy C., Frances J. d) Lastly, Yolanda will also order “Just for Tonight” bookmarkers for anyone who wants them. Call her at 626/664-4859.
- Newsletter/Webpage – Irene C. – not present. Denise will be calling Irene about the 2024 position if Irene is still interested in serving.
- Archives – Agnes D. – reported she still has “stuff” in her garage. However, Denise M. wants her to set a day and time to go through everything. Katie H. has not turned over anything from the last Alathon.
- Public Outreach – Irene C. – not present
- 2024 Alathon – Frances J. – reported she has a location for the Alathon at the St. Denise Church in Diamond Bar that is rent free. Also 2 people have volunteered to serve on her committee. She also has a speaker from the Men’s Stag meeting. The date is set for June 15, 2024. She has a book Katie H. gave her but hasn’t reviewed it yet. Discussion held that Katie H., 2023 Alathon Chair, is supposed to have a finalization meeting with her 2023 committee to go over pros & cons that occurred. Kathy H. mentioned Alathon Guidelines also needs to be reviewed and adjusted at that meeting. Denise M. will contact Katie and see if this final meeting can be scheduled. Kathy H. has the Guideline master on her computer so she can make any changes easily and send to Frances J.
- Institutions – vacant
- DR – Denise M. – reported the November 4, 2023, Long Timers meeting from 1:00 p.m. – 4:30 p.m. at the Sanctuary for Spiritual Living – 5446 N. Citrus Ave, Covina. Flyers will be sent for distribution. Also, the flyer for the November 11, 2024, workshop from 2-6 at the 502 Club on the “12 Steps” will be sent for distribution to everyone.

GR Introduction & Reports:

- Yvonne B. – Mon 6:30 p.m. Glendora – In person – reported we have 20 – 40 people, male, female, dual members, newcomers – a very diversified meeting. Coffee and cookies are also provided and all service positions are filled.
- Cindy C. – Tues 10 a.m. Step Study – in person – reported meeting has 20 people and people are volunteering to serve as officers.
- Sandra L. – Tues 7 p.m. Monrovia Candlelight – hybrid – not present
- Ruth F. – Tues 7:30 p.m. – zoom – not present; however, she e-mailed her report. 9-15 people attend. We haven’t scheduled a business meeting yet to elect officers. Secretary position is open.
- Frances J. – Tues 7:30 p.m. – in person – reported the meeting is good. She needs to register her position. Denise M. will help her before the Assembly meeting in November.

- Bonnie R. – Wed 12:30 p.m. Upfront – not present.
- Kathy G. – 7 p.m. Step Study – not present.
- Vivian P. – Thurs 7:45 p.m. Young at Heart – in person – reported meeting doing really good with newcomers stepping up to volunteer. There are 10 people at least that attend each week. Vivian is the liaison but the meeting she says needs a GR.
- Terri P. – Thurs 6:30 p.m. – Girls Night Out – zoom - reported meeting is small. Newcomers come and go. She is GR until December. She may join Denise on the “Road Trip”.
- Irene C. – Thurs 6:30 p.m. – Girls Night Out – in person - doing very well as reported by Denise M.
- Eleno O. – Fri 9 a.m. Spanish meeting – Kathy H. sends minutes.
- Agnes D. – Fri 10 a.m. SSL meeting – hybrid – reported new officers to be elected in November. Someone brings their own laptop but still unable to have visual only audio. Her term is up soon.
- Sat 9 a.m. – open – Spanish meeting

Comments. Kathy H. will review the Bylaws for discussion at next district meeting. I would like the Board to also review if there needs to be any changes.

Next District Meeting: November 8, 2023 at 5:45 p.m.

Closing: 6:54 p.m. with the Declaration

Respectfully Submitted: Kathy H. – Minutes Secretary

SCAFG District 33 Meeting Minutes – November 8, 2023

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

Reports:

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

Old Business:

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

New Business:

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

Reports:

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

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

GR Introduction & Reports:

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

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

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

Respectfully Submitted: Kathy H. - Minutes Secretary

SCAFG District 33 Meeting Minutes – December 13, 2023

Meeting called to order at 5:45 p.m. with the Welcome read by Denise M. 12 Traditions read by Yolanda W. 12 Concepts read by Agnes D. Those in attendance: (16) Yolanda W., Agnes D., Rose S., Lil S., Kathy H., Denise M., Tina N., Vivian P., Cheryl C., Frances J., Yvonne B., Melody W., Terri P., Terri T., Ruth F., Bonnie R.

Reports:

- Minutes Secretary – Kathy H. – November minutes approved.
- Records Secretary – vacant
- Contribution Treasurer – Terri T. reported \$207.10.
- Disbursement Treasurer – Yvonne B. reported \$5513.17 with a \$2000 reserve. Please send any receipts for reimbursement to her address: 4709 N. Calvados Avenue, Covina 91722 by the end of the year to close out 2023 books.

Old Business:

- 2024 Board selection: Bonnie R. DR, Yolanda W. A/DR, Minutes Secretary Lil S., Irene C. Webpage, Public Outreach & Records Secretary. Denise M. Literature. Tina N. Alateen, Yvonne B. Disbursement Treasurer & Terri T. Contributions Treasurer. Remaining positions to be appointed by the new DR.
- Bylaws not voted upon since Denise M. did not send out the corrections.
- Alathon Guidelines not voted. It was tabled for the Alathon Committee to make their recommendations in 2024.

Reports:

- Alternate DR – Rose S. reported thanking Denise for all her help at the workshop.
- Alateen – Tina N. reported on the SCAC fundraiser December 22. Flyer sent to everyone. There is a new young man as Chairperson ready to go.
- Literature – Yolanda W. also thanked Denise and Rose. Pamphlets will be distributed to the meetings for handouts to different organizations promoting Al-Anon.
- Webpage Coordinator – Irene C. reported Denise will be her alternate. Bonnie R. and Frances J. are encouraged to give a brief write-up on their future plans for the district and Alathon.

- Archives – Agnes D. reported Denise M. will pick up all her stuff for the next Archives person.
- Public Outreach – Irene C. will continue with this position.
- 2024 Alathon – Frances J. reported committee will be in-person possibly at the 502 club after the Sunday meeting.
- DR – Denise M. – reported the road trip went well. Still positions open for SoCal as reported at the Assembly. The AFG Convention is the last weekend in April at the Ontario Double Tree Hotel.

GR Introduction & Reports:

- Yvonne B. – Monday 6:30 pm Glendora in person reported going strong.
- Cindy C. – Tuesday 10 am Step Study – In person – not present.
- Sandra L. – Tuesday 7 pm Candlelight – hybrid – not present.
- Ruth F. – Tuesday Diamond Bar 7:30 pm – zoom reported 12-16 people with lots of recovery and good speakers who also bring others. No officers but they have a secretary. Monies sent to the Arms.
- Frances J. – Tuesday Diamond Bar 7:30 pm in-person. No report.
- Bonnie R. – Wed Upfront 12:30 pm in person will no longer be GR. However, Rose S. will be the new GR.
- Kathy G. – Wed 7 pm step study – zoom – not present.
- Vivian P. – GR – Thursday 7:45 pm Young at Heart reported newcomers as well attend and some step up to be of service. She is now the GR.
- Irene C. – Thursday 6:30 pm – Girls Night Out – in person - reported they have newcomers.
- Terri P. Thursday 6:30 pm – Girls Night Out – zoom reported meeting's future in question since there are only 3 regulars. Format may change. She will no longer be the GR effective end of this month. No one stepping up to be the GR.
- Eleno O. Friday 9 am Spanish – send minutes – not present.
- Agnes D. – Friday SSL 10 a.m. hybrid – reported still struggling to fill positions; however, trying to get alternates to help with each position.
- Open – at 9 am Spanish
- Fernando – Liaison – Monday Finkbiner Park writing meeting 10:30 a.m. not present.
- Denise M. – Thursday Finkbiner Park meeting 10:30 a.m. no report.

Meeting closed at 7:12 pm with the Serenity Prayer.

Submitted by Kathy H. – Minutes Secretary