

## Sioux Falls Area Intergroup

### Secretary's Report

08/02/09 5:00 PM; Westside Alano Club

#### **Attendance:**

#### **Voting Members:**

Brendan-Rep (Young Guns)  
Marya-Rep/Chair (Westside/Web Committee)  
Bryan-Rep (Wildbunch/Web Committee)  
Kyle-Rep (Southside)  
Brad-Rep (Wildbunch)  
Ryan-Treasurer (Rainbow Wildbunch)

#### **Non-Voting Members:**

Jeremy-Chair (Sioux Falls TnT)

Meeting was opened by Jeremy with the Serenity Prayer. Concept and Tradition 8 were read.

**Secretary's Report:** Motion by Ryan to approve, 2<sup>nd</sup> by Brian, approved

#### **Treasurer's Report:**

Full report is on file with Intergroup.

Checking Balance: \$1,942.64

Prudent Reserve: \$2,533.51

Motion by Brenda to approve, 2<sup>nd</sup> by Jim, approved.

#### **Web Committee Report:**

- Met 7/25
- Changed to bi-monthly meetings
- Kyle joined the Web Committee

Motion by Ryan to approve Web Committee Report, 2<sup>nd</sup> by Kyle, approved.

#### **Old Business:**

- Discussed AAWS Seminar Budget, Jeremy's flight and room are booked, stayed within budget

- By-laws are currently being written by Jeremy, with the help of Kyle
  - Request that the by-laws contain a paragraph that states that the web committee will only print AA approved information
- Helpline committee, Kyle has been working diligently on this, will have more updates to come.

**New Business:**

- Briefly discussed the Halloween Dance
- Brendan was elected the new Secretary.

**Meeting closed with the Lord's Prayer**