

Sioux Falls Area Intergroup

Secretary's Report

01/04/09 5:00 PM; Westside Alano Club

Attendance:

Voting Members:

Ryan-Treasurer (Rainbow Wildbunch)
Brian- Alt. Rep(Rainbow/Web Committee)
Marya-Rep (Westside)
Mark-Rep (Madison)
Jim- Alt. Rep (Tuesday's Best Happy Hour)
John-Rep (Tuesday's Best)
Doug- Rep (Progress Not Perfection Group)

Non-Voting Members:

Jeremy-Chair (Black Sheep)
Brad- Web Committee

Meeting was opened by Jeremy with the Serenity Prayer. Concept and Tradition 1 were read.

Secretary's Report:

Secretary's Report read by Jeremy, motion by John to approve, 2nd by Jim, approved.

Treasurer's Report:

Full report is on file with Intergroup.

Checking Balance: \$1804.43

Prudent Reserve: \$5193.43

Motion by Mark to approve, 2nd by Doug, approved.

Web Committee Report:

- Committee met on 12/20/08
- Top Priority moved from On-line Schedule
- Brian gave quarterly web report
- New additions to group bulletin
- Next meeting will be 1/31/09

Motion by Ryan to approve Web Committee Report, 2nd by John, approved.

Helpline Committee Report:

Need a new chair

By-Laws Committee Report:

Defunct Committee

Old Business:

- By-Laws
 - Ryan has an overview of By-Laws
 - By-Laws need to follow the 12 Concepts of service
 - Intergroup should start out small with a Mission Statement
 - We will start fresh with a new set of By-Laws
 - Jeremy will contact Sioux City central office for their by-laws
 - We need to define “Service Area”
 - Define “What Intergroup currently does”
 - Looking at going back to groups to get their input

New Business:

- We will return a check from Al-Anon donated to Intergroup in keeping with our 7th Tradition. Motion made by Doug to return the check, 2nd by Marya, motion carried.

Meeting closed with the Lord's Prayer