

## Sioux Falls Area Intergroup

### Secretary's Report

01/03/10 5:00 PM; Westside Alano Club

**Attendance:**

**Voting Members:**

Marshal-Rep (Young Guns)

Susan-Rep (Westside)

Kyle-Rep/Web Committee Chair (Southside)

Brad-Rep (Wildbunch)

Ryan-Treasurer (Wildbunch)

Brian-Rep (Wildbunch)

**Non-Voting Members:**

Jeremy-Chair (Sioux Falls TnT)

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

**Secretary's Report:** No Report

**Treasurer's Report:**

Full report is on file with Intergroup.

Checking Balance: \$1,500.00

Prudent Reserve: \$3,121.15

Motion by Kyle to approve, 2<sup>nd</sup> by Marshal, approved.

**Web Committee Report:**

- No December meeting, will meet in January

**Old Business:**

- Christmas Dance report from Ryan, \$1718.02 profit!
- Motion by Kyle to elect Marshal as new Secretary, 2<sup>nd</sup> by Bryan, unanimous vote to have Marshal fill the Secretary position.

**New Business:**

- Tentative budget presented by Ryan. Actual budget to be presented in February.

- Jeremy presented his report from the AAWS conference in October. Motion by Ryan to approve the report, 2<sup>nd</sup> by Kyle, approved.
- Susan W. elected chairperson of PICPC/ H&I committee.

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