

Sioux Falls Area Intergroup

Secretary's Report

03/01/09 5:00 PM; Westside Alano Club

Attendance:

Voting Members:

Ryan-Treasurer (Rainbow Wildbunch)
Brian- Alt. Rep(Rainbow/Web Committee)
Marya-Rep (Westside)
Doug- Rep (Progress Not Perfection Group)
Brendan-Rep (Young Guns)
Mark-Rep (Brandon 12x12)
Sarah-Rep (Al-Anon)
Shaun-Rep (Southside)
Jay-Rep (Thirsty Thursday)

Non-Voting Members:

Jeremy-Chair (Black Sheep)
Brad- Web Committee

Meeting was opened by Jeremy with the Serenity Prayer. Concept and Tradition 3 were read.

Secretary's Report:

Secretary's Report read by Jeremy

Treasurer's Report:

Full report is on file with Intergroup.

Checking Balance: \$2,234.74

Prudent Reserve: \$5,199.34

Motion by Jay to approve, 2nd by Brian, approved.

Web Committee Report:

- Flyers Added
- TNT Group
- Still looking for volunteers

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

Old Business:

- Spring Fling
 - Meeting Wednesday
 - Motion By Ryan to have a committee, 2nd by Jay, approved
- Motion to give Spring Fling Committee \$1,000 for operating costs

New Business:

- Received a package from the Grapevine with new staple-less Grapevines
- Central Office
 - Small steps, start with phone lists
 - New By-Laws committee created, will meet one hour before actual Intergroup meeting each month.

Meeting closed with the Lord's Prayer