

## Sun Valley Intergroup - Board of Directors (BOD)

### Business Meeting

12/07//08

Meeting opened with the Serenity Prayer at 8:55 AM.

Kudos to Alan for doing a fantastic job of Chair.

Introductions: Alan W., Dusty H., Erica D., Jay P., Jason S., Boomer H.

Minutes from November were reviewed. *Erica - Motion to accept the minutes, Dusty 2<sup>nd</sup>, Motion Carries.*

#### TREASURER'S REPORT

\$4688 Checking

\$7276 Savings

**\$11,964**

Discussion on 7<sup>th</sup> Tradition donations. There is discussion on if there are any changes that need to happen to increase the 7<sup>th</sup>. Dusty will check on doing a comparison of the 08 to 09 7<sup>th</sup> Tradition contributions.

Discussion on the use of Quickbooks. Is it useful or no? Dusty reported that if the individual using Quick books is familiar with accounting principles, it is beneficial. Quick books is very useful for the Taxes. Excel can also do a lot of the same things as Quick books.

*Erica – motion to accept the Treasurers report, Jason 2<sup>nd</sup>, Motion Carries.*

#### OLD BUSINESS

No old business

#### NEW BUSINESS

BOD voted on 1 BOD, 1 Secretary, 1 Chips and Lit Chair.

Discussion on the Delegate Slate: Area will be creating guidelines to clarify the Area Delegate guidelines.

*Erica – Motion to close , Dusty 2<sup>nd</sup>, Motion Carries.*

*Respectfully submitted – Erica D.*