

2009 AREA 63 SUMMER ASSEMBLY

The meeting was opened by Area Delegate, John T. (Chris D., Area Chair was unable to attend.) The Twelve Steps, Twelve Traditions, and Twelve Concepts were read by Gail V., Brad W., and Wayne W. Area Committee Breakout Sessions were held and Area Conference Host Committees met with Area Officers.

AREA 63 (SD) DISTRICT REPORTS

DIST-1: Northwest SD, including Bison, Lemmon, Cheyenne Eagle Butte, and Faith, no report.

DIST 2: Todd T, DCM; located in west central SD including Rapid City, Box Elder, Ellsworth AFB, Black Hawk, Wall, and Phillip. District 2 continues to have an active committee system that was introduced and implemented over two years ago; a committee system that patterns that of Area 63's committee structure. We have approximately 15 active groups in District 2, with 25+ in attendance at our monthly meetings that are held at the Alano Society in Rapid City, on the last Sunday each month. Our committee meetings are at 4:00 pm and the District 2 meeting is from 4:30-6:00 pm. We have a potluck at 3:00 pm the day of the meeting; each month we have different potluck themes for example, Mexican food, chili feed, Indian tacos, etc. District 2 will be hosting a Traditions and Concepts weekend workshop with Gary K. of Parker, CO (a former GSO trustee). Location details will be released at a later date.

We currently have a dilemma with a web manager issue. Our current web manager has disappeared, and we made the mistake of not having a second person have the website access information. Thus, we cannot access the website for updates and are exploring options to try to prevent having to start the website over from scratch.

DIST 3: Jodi J., DCM; District 3 is located in the South Central western region of SD, comprised of the following communities: Wanbli, Kyle, Martin, Parmelee, Mission, White River, St. Francis We have approximately 7 registered groups and 9 groups active in our district. Today we have 3 votes at this assembly. Upcoming events include: District Meeting August 1, August 26 Birthday Wopila and meeting at White River Recovery Center, September 29 Birthday Meeting in Martin, September 25, Meet at 1:00 in Parmelee to paint and build. October 3, 8:00 AM, Retreat Fundraiser Yard Sale, Jodi J.'s, 361 W 2nd, Mission, you can drop things off on Friday October 16,17,18 White River Out of Towner's Retreat, October 24 District 3 Mini Conference and District Business Meeting We are inviting all Area Chairs and Officers to speak at the mini-conference. Everyone is invited. Flyer is online.

DIST 4: George B, DCM; Bart K. reporting, located in southeastern SD, including Yankton, Vermillion, Tyndal, Freeman, and Springfield with 8 registered and 8 active groups. 3 votes today. District meetings are held the third Saturday of the month at 1:30 pm in Yankton. District picnic held in July, attended by approximately 25 people. Thanks to John for the Delegate's report. Fall/winter potluck will be held. Yankton campout-Sept. 11,12, 13 – Cottonwood.CPC Vermillion Unity Group – distributed local meetings list/cards to Community Health, Court Services, Public Safety, Lewis and Clark.

DIST 5: Kris R., DCM; located in eastern SD, including Sioux Falls, Chester, Madison, Brandon, Dell Rapids, Tea, Flandreau, and Coleman with 24 registered groups, 12 active at District level, and 7 votes present today. District meets monthly the first Sunday of each month at 6 p.m. at Westside. Attendance is steady. We are working on committees to set up within the District. Second Big Book Study will be held October 3, Downtown Holiday Inn. Free, with lunch at your own expense.

DIST 6: No DCM, Katie, reporting. Located in northeast SD, including Aberdeen, Redfield, Webster, Milbank, Big Stone, and Britton with 10 registered groups, 8 active. 1st Tri-group Celebration of Sobriety went well. Soberstock IV is September 12, 2009, starts at 3 p.m. Milbank group is having a Labor Day Birthday picnic. Wednesday Night Groups 10th Anniversary coming up. Issues: Anonymity break in Aberdeen American News.

DIST 7: Rod B, DCM; Brad reporting, located in north central SD, including Mobridge, Harrold, Selby, Gettysburg, Pierre, Fort Thompson, Murdo, Draper, and Vivian with 6 registered and 5 or more groups in total. We have 1 vote today. New GSR in Mobridge. Big Potluck in Vivian today. Pierre Group has sponsored camping trips to Farm Island. Fort Thompson Treatment Center needs speakers (call Rod B.). BTG is slowly getting off the ground. Dwindling membership in southern communities and Bridging the Gap are issues. Club House in Pierre is now exclusively non-smoking.

DIST 8: Mark S., DCM; located in east central SD including DeSmet (Kingsbury Group) , Ethan, Mitchell, Woonsocket, Miller, Wessington Springs, Parkston, Emery, and Huron with 8 registered, and 4 votes today. District Project is hosting 2 a.m. meetings during the State Fair. Mitchell has noon meetings Monday through Friday. Miller Monday night meeting is doing well. Huron has nightly meetings, Woonsocket, Kingsbury, and Wessington Springs are doing well. Issues include getting more people into service.

DIST 9: Jerry A., DCM; located in East Central region (Brookings, Clark, Clear Lake, Lake Preston, DeSmet, and Watertown) with 12 registered groups, 11 active, and 6 votes today. Sober Prom on September 12, 6 p.m. in Watertown. Celebration of AA Fellowship will also be held in Watertown. 2010 Spring Conference planning is coming along well; next planning meeting is on the 27th of September in Brookings. We also had Camp at Lake Henry, hosted by DeSmet.

DIST 10: Pete M., DCM; Located in the southern Black Hills, including Hot Springs, Custer, and Hill City. We have approximately 6 registered groups and 7 groups active in our district. Today we have 1 vote. The District continues to proceed with their meetings and service commitments. Communication is maintained by phone and e-mail. The DCM attends most of the district meetings his travel schedule permits. Usual summer activities include a lot of travel for group members. The district continues to be self supporting but not flush with a great deal of funds. Some groups are more affluent than others and they tend to send supportive funds to the Central Office and the Area. The DCM has completed a list of the groups in the District and will distribute that list to each of the groups. Actually, the list has gone out to all members with e-mail. Plans: Continue to keep in contact with all groups. Continue to support efforts of the members of the Fellowship in their work with patients of the VAMC.

DIST 11: Located in Southeastern, South Dakota (Beresford, Canton, Centerville, Irene, Elk Point, and Parker.) No report today.

DIST 12: Wayne K., DCM, located in the South Central region of South Dakota comprised of Chamberlain, Burke, Gregory, Winner, Lake Andes, Armour, Platte, Bonesteel, Wagner with 11 registered groups and 9 groups active in the District. No report today

DIST 13: Chris H., DCM; Bob M. reporting located in northwest SD including Harding, Butte, Lawrence, and part of Meade Counties (Buffalo, Belle Fourche, Camp Crook, Deadwood, Lead, Spearfish, Whitewood, and Sturgis). There are 9 active registered groups, 7 active in the District and a few small groups. Monthly District meetings are rotated between groups. 5 votes today. A moment of silence was held in remembrance of Laurel B., GSR for the Northern Hills Recovery Group in Spearfish, and wife of Erwin B., Literature Chair. Sturgis groups ran daily meetings every other hour all week long during the Rally; other groups reported many biker visitors. Meetings were also held twice daily at Carolyn's Ranch in Boulder Canyon/Friends of Bill W. Campground. District 13 elections will be held Saturday, September 26th, at 2 p.m. at the Serenity Building in Sturgis. We also hope to have a Traditions workshop and pot luck at the same time. District 13 continues to be busy with preparations for the Fall Conference coming up in October. Meetings have been held monthly/all Speakers have been booked and flights arranged. Fliers are on the back table so please Pre-Register. (Thanks to Karla M and committees). District 13 is also busy with preparations for a CPC luncheon to be held Friday, October 9 at noon at the Holiday Inn. (Thanks to Wayne K.) **DISTRICTS 14 & 15 are not currently active at the Area 63 level.**

Conference Reports: 2009 Spring Conference: 223 attendance: Total profit of 884 -\$730 to AA.

2009 Summer Assembly- Hosted by District 13. Profit -\$15.66

2009 West Central Regional Service Conference, September 11,12,13 St. Cloud, Minnesota. No registration fee. Register at www.aa.org For rooms call the Holiday Inn, (320-253-9000) address 75-37th Ave. So., St. Cloud MN 56301.

2009 Fall Conference, October 9, 10, 11, Spearfish Holiday Inn. Karla M., chair, Toby reporting. Pre-register. Speakers Ralph W., Ellen C., Dee S., Kenna M., and Howard L. Contact Toby if your group would like to host a hospitality time slot. Mugs will be available. Foggy Notions will be the band. Call Holiday Inn at 605-642-4683, not the 800 #, to avoid room booking problems.

West Central Regional Workshop – March 5-6, Dubuque, Iowa.

2010 Winter Assembly-March 27-28, Kings Inn, Pierre.

2010 General Service Conference, New York, April 18-24, 2010.

2010 Spring Conference-June 4, 5, 6-Brookings, SD. Pre-registration forms available. More information available this fall.

2010 International Convention of Alcoholics Anonymous, San Antonio, Tx., July 1-4, 2010. Registration and hotel reservations available starting Sept. 1, 2009. See www.aa.org for more information or contact John T., Area 63 Delegate.

2010 Summer Assembly-Dates not yet set.

2010 Fall Conference October 1, 2, 3 at Plaza Holiday Inn, Rapid City. Three speakers confirmed. Room rate \$89.

2010 Special Regional Forum, Nov. 13-14, Ramkota, Rapid City. Theme: Singleness of Purpose: Carrying AA's Message to the Native American".

DELEGATE'S REPORT was presented by John T.(The full report will follow in the next mailing).

COMMITTEE REPORTS: ARCHIVES: Leslie D. chaired with four members. Leslie will get table top display and purchase more workbooks, and preservation materials. Committee is working to preserve minutes, flyers, and other materials and exploring costs of transferring reel-to-reel to CD's. Considered having Leslie stand as Archives chair for next term if no one else stands.

The Archives Committee made a motion that a new non-voting position be created for Area 63 Archivist . The Archivist would not have a vote at the assembly but would need a stipend to attend Assemblies (\$500). The Archivist would be responsible for preservation and maintenance of the archives and putting together traveling displays. The term would be a minimum of six years. It is suggested that the Archivist have six years of sobriety and that he/she also have been active in service at least two years.

Discussion: Question and responses: 1. Storage requirements: approximately 4 x 8 x 5 for storage. Does require vehicle with room to transport. 2. Committee chairperson would remain in place and Archivist would be more hands-on. We are looking for an AA member. **A motion was made to table discussion until budget is discussed.** Three people opposed the tabling motion. Minority reports: 1. Still have problem of preserving our archives. 2. This has to be taken back to groups. No one changed their vote, so the motion to table was approved. **The Archive Committee, after the budget discussion, rescinded this motion.**

FINANCE Tammy F. chaired, with 8 members present. Reviewed finance report, balanced, and audited checkbook. Considered budget increases for year 2010. Request from District 13 for Fall 2009 Conference. The finance committee needs a policy in place to

help the incoming Finance Committee explain the prudent reserve policy: “Anything above the current years set budget will be sent to GSO. Anything above \$4,000 in Conference Fund will go to General Fund.

The Finance Committee presented two potential budgets for 2010. **A motion was made and seconded to approve a 2010 budget of \$15,020 – see attached.** (This does not include a budget for the Regional Trustee). **Discussion:** 1. If we are still falling short on this year’s budget how can we increase our budget? (Response-we usually only spend 80% of budget. In past history, we received about \$5,000 in last two quarters –usually get more contributions in the last half of the year.)

A motion was made and seconded to amend the original motion to increase budget by \$500 to create an archivist position. **Discussion:** Couldn’t we create Archivist position and budget increase later? (2 comments). 2. Archive Committee spent their entire budget last year. 3. We need a job description first. 4. Area 63 spent money to send people to training; we need to spend additional monies to create this position or we will waste money already spent. **Vote: 26 for- 12 against.** Minority opinion: 1. Opposed because it disrupts the budget process (2 comments.) A motion was made and seconded to re-open debate on the motion: **Discussion:** 1. Archive Committee Chair, Leslie, stated, “if it is easier for financial committee to wait until next year, it is okay with the Committee. 2. An Archivist is needed- \$500 is not that much for something needed. 3. Should involve the groups-need to make a slower decision. **Final action on amendment to add \$500 the 2010 budget to fund position was 11 -25 – motion failed.**

Motion to amend was made for a \$500 one-time expense to go to the revolving line item for Grapevine/literature. Discussion – good idea. **Vote: 39 -0 – passed. Motion was made, seconded, and passed unanimously to pay \$500 one-time expense to Literature Committee out of 2009 General Fund.**

Motion to amend the budget to decrease CPC budget by \$100 was made. Discussion: CPC luncheon is well-spent money. **Motion died for lack of second.**

Motion to amend the budget to eliminate \$100 increase to send our delegate to GSO was made and seconded. Discussion: Money is needed to help offset cost to GSO. **Motion defeated with a substantial vote.** No minority opinion.

Motion to take proposed \$15,020 budget for input from the groups was passed unanimously by the Summer Assembly. (See budget on page 6-7 of this mailing.)

CORRECTIONS AND TREATMENT Dave D. chaired with 6 members present. Discussed Bridging the Gap – looking for more volunteers, especially women volunteers from Sioux Falls. Getting increased requests. Area63aa.org web site has pull-down for volunteer application form. Send to Dave. Fall Conference 7:45 Panel has all-women Corrections and Treatment panel. Worked on chair job description. Working on database so transfer to next person will have everything on the computer. Thanks to the Area for Pink Can contributions \$153.97 before today. District 2 groups have raised over \$800 with their Pink Can. Ask that all groups consider a Pink Can campaign. Committee goal for this first year is to have information about the Pink Can passed on to DCM’s, and that DCM’s report back on Pink Can activities.

COOPERATION WITH PROFESSIONAL COMMUNITIES Don F. chaired, with 5 members present. CPC web page set up by Barton K. and Brian U. on the Area website. http://area63aa.org/?page_id=84. Vermillion Unity AA made and distributed cards based on the examples of Minnesota cards, which we reviewed at Sioux Falls Conference. These cards were given out at several locations in town. Considered – Establishing a bi-yearly report from conference personnel (local CPC chairs) that could be shared at workshops in report form. Committee will contact Wayne K. for upcoming CPC luncheon. We also got a contact name from the conference held in Sioux Falls to get a report as to how things went there. Concerns: This was the most informative breakout session we have had. Excited about future and handing this position off to next person.

LITERATURE AND GRAPEVINE Ervin B chaired with 6 members in attendance. Reviewed responsibilities of chairperson and inventory requirements for Area. 2008 General Service Conference Committee Agenda items were reviewed; recognized they have not changed and that GSO didn’t consider any Area 63 committee suggestions. Committee is making/printing 20 copies of AA Grapevine Workbook for Groups & Area officers. Suggest that elections take place at Summer Assembly to provide more time for mentoring of newly elected chairs. Recommend that members subscribe and submit articles to Grapevine Magazine. Sales of literature has increase substantially over the past 1/1/2 years.

PUBLIC INFORMATION Danny I. chaired, with four members in attendance. Meeting schedules were put in motels, hotels, and campgrounds for the Sturgis Bike Rally. Reviewed phone system offered by Knology for \$37.10 monthly that rings 9 people at once until one answers. Hotlines could possibly extend meeting schedule info for surrounding towns. Discussed pamphlets for health fairs clinics, etc. New PI Committee in Huron, not yet connected with District.

WEB SITE COMMITTEE Brian U. chair, with Danny I. reporting. (Brian was not able to be present). All is well with the web site. All Pierre meetings have been changed to non-smoking as requested.

REMOTE COMMUNITIES Jody J. chaired with 6 members in attendance. Request assembly members update the Remote Communities brochure and add phone numbers. Discussed where committee members went over the summer to visit remote communities and to larger meetings to make them aware of the brochure/ encourage going to remote communities. Sue K. reported on trip to Philip by District 2 Nomads in the spirit of the Remote Communities recommendations.

Motion was made by Remote Committees Committee to submit a GSO agenda item that recommends that the General Service Board discontinue inviting Trustee Emeritus to their quarterly Board meetings. Motion seconded. **Discussion:** 1. Other past trustees are not invited, 4-5 past trustees can have undue influence on Board actions even without a vote. 2. There is no provision in the GSB Bylaws for trustee emeriti to have a seat at board meetings. 3. Several trustees past and current have expressed concern about the impact the presence of the trustee emeriti have on the functioning of the Board. 4. This is a slap in the face to trusted servants. 5. They can be there but not have a vote. Vote: 32 to 1: Minority opinion: Punitive, GSO can handle their own meetings. The motion carried and will be taken to the fellowship for a final vote at the Fall Conference.

POLICIES AND ADMISSION George R. past delegate chaired in the absence of Dean B, chair, with 5 members present. The committee reviewed old committee business; a. that voting procedures be available at all Area Assemblies and b. the area conference structure (tabled for more discussion). **Motion was made by Policies and Admissions Committee to submit a GSO agenda item to establish guidelines for the Conference Agenda committee and Trustee Conference Committee to communicate and interface for approval of any/all proposed GSC agenda items.** (The goal of this motion is to help ensure that any/all agenda items submitted from the membership are reviewed, considered, approved, or rejected jointly by the current Conference Agenda committee and Trustee's Conference committee to ensure a check and balance between the membership, GSO staff, and trustees involved.) The motion was seconded and approved unanimously to be taken back to the groups for a final vote at the Fall Conference.

Motion was made by Policies and Admissions Committee to submit a GSO agenda item to extend the current General Service Conference schedule/agenda length to adequately accommodate all agenda items needed to be addressed. The recommendation is to request this motion be placed on the GSC Agenda as a discussion and/or workshop topic item for the Conference Agenda committee and Trustee Conference Committee. Background: This would give the conference adequate time to conduct in business in light of the last two conferences which have lasted into the wee hours of the morning on the final day of the conference. The motion was seconded and approved unanimously to be taken back to the groups for a final vote at the Fall Conference.

Motion was made by the Policies and Admissions Committee that any East River or West River District(s) can bid for a Fall or Spring Conference. The motion was seconded. **Discussion:** 1. Could result in two conferences in a row being held in one side of state. 2. Frees up other districts to submit bids. 3. Will not include requirement, at this time, that elections be held in Pierre. 4. Other issues about Conference Schedule changes are still in committee. 5. Submit ideas to Policy and Admissions. Could really be a good thing. 6. Districts without facilities can now combine to submit bids. 7. The intent is that any district or group of districts have the opportunity to bid on any conference, provided they have adequate facilities. **A motion was made to table this motion.** Vote: 9-26 so the tabling motion failed. **Further discussion on original motion:** - 1. Gives more flexibility to carry the message. Increases unity. 2. Undermines the original proposal to change the Conference Schedule. 3. This will take discussion back to the groups. 4. Policy and Admissions is still accepting input on the proposal for three assemblies and one conference. Vote: 36 to 2. No minority report. Motion carried and will be taken back to the groups for a final vote at the Fall Conference.

REPORT AND CHARTER, Anne F. chaired with 4 members present. Elected Alyce E. as the Committee's Vice Secretary/Registrar to help with duties. Reviewed the current minutes. No changes in format suggested except to increase font if possible. Tabled suggestion from past meetings to include extra materials (i.e. ask-it-basket, other) at this time because of space constraints. Decided to do two mailings for the Summer Assembly to assure that motions to vote on are out as soon as possible. Area Inventory recommended that each Committee and Officer prepare a pass-through folder. Report and Charter Committee has several job descriptions on file for Committee Chairs,-if you have not yet completed yours, please e-mail to the Area Secretary by mid- September. Job descriptions will be compiled and distributed at the Fall Conference.

The Report and Charter Committee made a motion that the Area 63 Conference How To Guide revisions be approved as a "work in progress" for the purpose of providing ideas and suggestions for committees hosting Conferences. The motion was seconded, and approved unanimously to be taken back to the groups for a final vote at the Fall Conference.

The Report and Charter Committee made a motion that the Area 63 Conference-Election Procedures be established as follows: 1. Each group will have one vote at the area elections and will determine if it is their outgoing or incoming GSR (In the spirit of Tradition Four) 2. All Area officers will be elected using the Third Legacy policies as stated in the AA Service Manual. 3. All Chair positions will be elected using a modified Third Legacy procedure requiring 51% not 2/3 vote. The motion was seconded. **Discussion:** 1. Ending the voting prior to a session at the Conference would eliminate people leaving before the vote. 2. This procedure is scheduled to take effect before the elections at the Fall Conference. The motion was approved unanimously to be taken back to the groups for a final vote at the Fall Conference.

GSO contributions-\$111. Host committee at Winter Assembly-District 9. The meeting closed with the Lord's Prayer.

**Area 63 Alcoholics Anonymous, Tammy F. Area Treasurer
840 N Spruce Lot 284, Rapid City, SD 57701**

August 22, 2009

Friends of Bill W & Dr. Bob:

Our approved budget for 2009 is at \$14,650. A \$1,221 per month in group contributions will meet our budget goals for 2009. Our average Year-to-Date (YTD) group contributions to meet our 2009 budget **should be \$9,767 as of 8/22/09**. We currently **have received** YTD group contributions of **\$6,339.99**. This shows a shortfall in group contributions of **(\$3,427.01) to meet our budget**. Now until year-end we will need to receive \$8,310.01 to meet our budget for 2009. However, I would like to mention that contribution received YTD of \$6,339.99 and the YTD expenses are at (\$6,565.70). We are in the short in our contributions of **(\$225.71) to be self-supporting**.

Please review the Treasurer's Report for group contributions. I want to be sure I didn't miss any contributions that you sent. I have one check I received that got in with my shredding stuff and accidently shredded it. So, I could not see what group it was or the amount. My apology for the mishap.

I would like to recognize **Four** new groups/districts that submitted to the area. They are:

- District 3
- District 9
- Monday 5:30 Recovery Group
- Riverside Club - Huron

Just a friendly reminder, **make your checks payable to AREA 63** and mail to me at:

**Tammy Flores Area 63 Treasurer
840 N Spruce Lot 284, Rapid City, SD 57701**

I am looking forward to seeing you all at our Fall Conference October 9th, in Rapid City. If you have any questions or concerns feel free to contact me at tkf840@rushmore.com or by mail. Thank You.

In Service,
Tammy F., Area 63 Treasurer

Literature/Grapevine Fund						
Beginning Balance 01/01/09						\$ 50.92
	Winter Workshop 01/01/09 - 3/27/09	Spring Conf. 3/28/09- 5/7/09	Summer Assembly 5/8/09 - 8/21/09	Fall Conf 8/22/09 - 10/8/09	10/8/09 - 12/31/09	
Contributions to Literature	\$0.00			\$0.00	\$0.00	\$0.00
Income from Sales	\$0.00	\$687.00	\$612.00	\$0.00	\$0.00	\$1,299.00
Expenses	\$0.00	-\$686.00	-\$612.00	\$0.00	\$0.00	-\$1,298.00
Ending Balance	\$0.00	\$1.00	\$0.00	\$0.00	\$0.00	\$51.92
Correction's Pink Can Donation's						
Beginning Balance 1/1/09						\$81.42
Donations	\$0.00	\$1.00	\$11.30	\$0.00	\$0.00	\$0.00
Winter Workshop / Summer Assembly	\$0.00	\$0.00	\$35.25	\$0.00	\$0.00	\$12.30
Spring / Fall Conference	\$10.00	\$5.00	\$10.00	\$0.00	\$0.00	\$35.25
Information Journey	\$10.00	\$6.00	\$56.55			\$25.00
Ending Balance						\$153.97

See full Treasurer's report later in this document.

**Items to Take to Your Group For
Final Vote at the Fall Conference, October 10, 2009**

1. **Vote:** Approve a 2010 budget of \$15,020-see below:

	2009 Budget	2010 Proposed Budget	Increases
AREA 63 2010 Proposed Budget			
<hr/>			
Delegate			
<hr/>			
Conference/ Workshop	\$500.00	\$500.00	
General Service Conference	\$1,900.00	\$2,000.00	\$100.00
Expenses	\$1,200.00	\$1,200.00	
Regional Conference Presenters	\$375.00	\$375.00	
	<hr/> \$3,975.00	<hr/> \$4,075.00	
Area Chair			
<hr/>			
Conference/ Workshop	\$500.00	\$500.00	
Expenses	\$75.00	\$75.00	
	<hr/> \$575.00	<hr/> \$575.00	
Area Secretary			
Report and Charter Chair			
<hr/>			
Conference/ Workshop	\$500.00	\$500.00	
Expenses	\$1,550.00	\$1,670.00	\$120.00
	<hr/> \$2,050.00	<hr/> \$2,170.00	
Area Treasurer			
Finance Chair			
<hr/>			
Conference/ Workshop	\$500.00	\$500.00	
Expenses	\$250.00	\$250.00	
	<hr/> \$750.00	<hr/> \$750.00	
Alternate Delegate			
Policy/Admission/Agenda Chair			
<hr/>			
Conference/ Workshop	\$500.00	\$500.00	
Expenses	\$50.00	\$50.00	
	<hr/> \$550.00	<hr/> \$550.00	
Public Information			
<hr/>			
Conference/ Workshop	\$500.00	\$500.00	
Expenses	\$100.00	\$100.00	
	<hr/> \$600.00	<hr/> \$600.00	
Web Manager			
<hr/>			
Conference/Workshop	\$500.00	\$500.00	
Website Maintenance	\$300.00	\$300.00	
	<hr/> \$800.00	<hr/> \$800.00	
Archives			
<hr/>			
Conference/ Workshop	\$500.00	\$500.00	
Expenses	\$650.00	\$650.00	
	<hr/> \$1,150.00	<hr/> \$1,150.00	
Remote Communities			
<hr/>			
Conference/ Workshop	\$500.00	\$500.00	
Expenses	\$200.00	\$250.00	\$50.00
	<hr/> \$700.00	<hr/> \$750.00	
CPC			
<hr/>			
Conference/ Workshop	\$500.00	\$500.00	
Expenses	\$200.00	\$200.00	
East River CPC Luncheon	\$250.00	\$250.00	
West River CPC Luncheon	\$250.00	\$250.00	
	<hr/> \$1,200.00	<hr/> \$1,200.00	

	\$1,200.00	\$1,200.00	
Corrections and Treatment			
Conference/ Workshop	\$500.00	\$500.00	
Expenses	\$50.00	\$50.00	
Literature/Grapevine	\$750.00	\$750.00	
	\$1,300.00	\$1,300.00	
Literature/ Grapevine			
Conference/ Workshop	\$500.00	\$500.00	
Expenses	\$50.00	\$150.00	\$100.00
	\$550.00	\$650.00	
Area Workshop Rent			
Facility Costs for Workshops	\$450.00	\$450.00	
Totals	\$14,650.00	\$15,020.00	\$370.00

2. **Vote:** To submit a GSO agenda item that recommends that the General Service Board discontinue inviting Trustee Emeritus to their quarterly Board meetings. (**More background information will be available in the next mailing**).
3. **Vote:** To submit a GSO agenda item to establish guidelines for the Conference Agenda committee and Trustee Conference Committee to communicate and interface for approval of any/all proposed GSC agenda items. (The goal of this motion is to help ensure that any/all agenda items submitted from the membership are reviewed, considered, approved, or rejected jointly by the current Conference Agenda committee and Trustee’s Conference committee to ensure a check and balance between the membership, GSO staff, and trustees involved.) **Background:** The current General Service Conference agenda setting process has to primary approval components 1) The Conference Agenda committee, 2) The Trustee Conference Committee that are responsible for establishing the General Service conference (GSC) agenda. The purpose of this motion is to provide definitive verbiage to help bridge any communication and approval gaps that currently exist between the two committees. (**More background information will be available in the next mailing**).
4. **Vote:** To submit a GSO agenda item to extend the current General Service Conference schedule/agenda length to adequately accommodate all agenda items needed to be addressed. The recommendation is to request this motion be placed on the GSC Agenda as a discussion and/or workshop topic item for the Conference Agenda committee and Trustee Conference Committee. (**More background information will be available in the next mailing.**)
5. **Vote:** Recommend that any East River or West River District(s) can bid for a fall or spring conference.
6. **Vote:** Recommend that the Area 63 Conference How To Guide revisions be approved as a “work in progress” for the purpose of providing ideas and suggestions for committees hosting Conferences. (Note- DCM’s have copies or send your e-mail or address to get a copy from area63secretary@yahoo.com, or 22571 Smokey Ridge Rd. Rapid City, SD 57702.)
7. **Vote:** Recommend that the Area 63 Conference Election Procedures be established as follows: 1.Each group will have one vote at the area elections and will determine if it is their outgoing or incoming GSR (In the spirit of Tradition Four) 2. All Area officers will be elected using the Third Legacy policies as stated in the AA Service Manual. 3. All Chair positions will be elected using a modified Third Legacy procedure requiring 51% not 2/3 vote.



Please forward **Group Change Forms** with names, e-mail and mailing addresses of newly elected GSR’s and alternates, along with the Group Name, as well as newly elected DCM’s from your District to areaa63secretary@yahoo.com, or to 22571 Smokey Ridge Road, Rapid City, SD 57702. This will update the GSO database as well as the Area 63 mailing list.

South Dakota Area 63 Treasurer's Report

Income	Winter	Spring	Summer	Fall	10/8/09 - 12/31/09	YTD
	Workshop	Conf.	Assembly	Conf		
	01/01/09 - 3/27/09	3/28/09- 5/7/09	5/8/09 - 8/21/09	8/22/09 - 10/8/09		
Contributions to General Fund	\$ 2,291.52	\$ 1,896.64	\$ 2,131.83	\$ -	\$ -	\$ 6,319.99
Literature Sales	\$ -	\$ 687.00	\$ 612.00	\$ -	\$ -	\$ 1,299.00
Pink Can Contributions	\$ 10.00	\$ 6.00	\$ 56.55	\$ -	\$ -	\$ 72.55
Misc - Birthday Donation to GSO Cash	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Workshops 7th Tradition/Coffee/Lunch	\$ -	\$ 167.44	\$ -	\$ -	\$ -	\$ 167.44
GSO Basket	\$ -	\$ 135.00	\$ 120.00	\$ -	\$ -	\$ 255.00
Proceeds from Conference Fund Acct	\$ -	\$ -	\$ 1,301.24	\$ -	\$ -	\$ 1,301.24
Total	\$ 2,301.52	\$ 2,892.08	\$ 4,221.62	\$ -	\$ -	\$ 9,415.22

Expenses

Delegate/Committee Chairs/Officers	\$ (2,065.00)	\$ (1,993.12)	\$ (2,507.58)	\$ -	\$ -	\$ (6,565.70)
GSO Contributions	\$ -	\$ (135.00)	\$ (120.00)	\$ -	\$ -	\$ (255.00)
Literature Purchases	\$ -	\$ (686.00)	\$ (612.00)	\$ -	\$ -	\$ (1,298.00)
Workshop Rent	\$ -	\$ (49.64)	\$ -	\$ -	\$ -	\$ (49.64)
Workshop Supplies and Luncheon	\$ -	\$ (179.12)	\$ -	\$ -	\$ -	\$ (179.12)
Total	\$ (2,065.00)	\$ (3,042.88)	\$ (3,239.58)	\$ -	\$ -	\$ (8,347.46)

General Fund Checking Account

Beginning Balance	5/7/2009	\$ 8,617.61
Income Total		\$ 4,221.62
Expense Total		\$ (3,239.58)
Ending Balance	8/21/2009	\$ 9,599.65

Conference Checking Accounts

	Expenses	Made	Repaid	Out	Balance
Conference General Fund					\$ 4,071.21
Repayment for 2009 Spring Conference	\$ -	\$ -	\$ 2,000.00	\$ -	\$ 2,000.00
Net Proceed for 2009 Spring Conf. Alanon	\$ 154.73	\$ (154.73)			\$ -
Net Proceeds for 2009 Spring Conf.	\$ 730.03				\$ 730.03
Loans to 2009 Fall Conference	\$ -	\$ -	\$ (1,000.00)	\$ -	\$ (1,000.00)
Loans to 2010 Spring Conference	\$ -	\$ -	\$ (1,000.00)		\$ (1,000.00)
Bank Fee	\$ -	\$ -	\$ -	\$ -	\$ -
Transfer to General Fund	\$ (1,301.24)				\$ (1,301.24)
Ending Balance					\$ 3,500.00
Spring Conference Account	\$ 1,000.00				\$ 1,000.00
Fall Conference Fund	\$ 1,000.00	\$ 1,000.00			\$ 2,000.00

Workshop/Conference Profit/(Loss)	Profit			Year to Date
	Income	Expenses	(Loss)	
2009 Winter Workshop	\$ 167.44	\$ (179.12)	\$ (11.68)	\$ (11.68)
2009 Spring Conference	\$ -	\$ -	\$ 884.76	\$ 884.76
2009 Summer Workshop	\$ -	\$ -	\$ -	\$ -
2009 Fall Conference	\$ -	\$ -	\$ -	\$ -

Self-Support Monitor	01/01/09-	3/28/09-	5/08/09 -	8/22/09	10/08/09 -	Year to Date
Contributions to General Fund	\$ 2,291.52	\$ 1,896.64	\$ 2,131.83	\$ -	\$ -	\$ 6,319.99
Budgeted Expenses	\$ (3,663.00)	\$ (2,441.00)	\$ (3,663.00)	\$ (2,442.00)	\$ (2,441.00)	\$ (14,650.00)
Surplus/(Shortfall)	\$ (1,371.48)	\$ (544.36)	\$ (1,531.17)			

Needed to meet Budget for 2009 \$ (8,330.01)
YTD Expense vs Income \$ (245.71)

Average Monthly Contr to be Self Supporting \$ 1,221.00

South Dakota Area 63 Treasurer's Report

Expenses	Winter	Spring	Summer	Fall	10/8/09 - 12/31/09	Total Expenses	2009 Year Budget	Year to Date
	Workshop 01/01/09 - 3/27/09	Conf. 3/28/09- 5/7/09	Assembly 5/8/09 - 8/21/09	Conf 8/22/09 - 10/8/09				
Delegate								
Conference/ Workshop	\$ -	\$ (125.00)	\$ (125.00)	\$ -	\$ -	\$ (250.00)	\$ 500.00	\$ 250.00
General Service Conference	\$ (1,900.00)	\$ -	\$ -	\$ -	\$ -	\$ (1,900.00)	\$ 1,900.00	\$ -
Expenses	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,200.00	\$ 1,200.00
Regional Conference Presenters	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 375.00	\$ 375.00
Total	\$ (1,900.00)	\$ (125.00)	\$ (125.00)	\$ -	\$ -	\$ (2,150.00)	\$ 3,975.00	\$ 1,825.00
Area Chair								
Conference/ Workshop	\$ -	\$ (125.00)	\$ (125.00)	\$ -	\$ -	\$ (250.00)	\$ 500.00	\$ 250.00
Expenses	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 75.00	\$ 75.00
Total	\$ -	\$ (125.00)	\$ (125.00)	\$ -	\$ -	\$ (250.00)	\$ 575.00	\$ 325.00
Area Sec. R & C								
Conference/ Workshop	\$ -	\$ (125.00)	\$ (125.00)	\$ -	\$ -	\$ (250.00)	\$ 500.00	\$ 250.00
Expenses	\$ -	\$ -	\$ (561.31)	\$ -	\$ -	\$ (561.31)	\$ 1,550.00	\$ 988.69
Total	\$ -	\$ (125.00)	\$ (686.31)	\$ -	\$ -	\$ (811.31)	\$ 2,050.00	\$ 1,238.69
Area Treasurer - Finance Chair								
Conference/ Workshop	\$ -	\$ (125.00)	\$ (125.00)	\$ -	\$ -	\$ (250.00)	\$ 500.00	\$ 250.00
Expenses	\$ (10.00)	\$ -	\$ -	\$ -	\$ -	\$ (10.00)	\$ 250.00	\$ 240.00
Total	\$ (10.00)	\$ (125.00)	\$ (125.00)	\$ -	\$ -	\$ (260.00)	\$ 750.00	\$ 490.00
Alt. Del. Policy/Adm.								
Conference/ Workshop	\$ -	\$ (125.00)	\$ (125.00)	\$ -	\$ -	\$ (250.00)	\$ 500.00	\$ 250.00
Expenses	\$ -	\$ -	\$ (5.00)	\$ -	\$ -	\$ (5.00)	\$ 50.00	\$ 45.00
Total	\$ -	\$ (125.00)	\$ (130.00)	\$ -	\$ -	\$ (255.00)	\$ 550.00	\$ 295.00
Public Information								
Conference/ Workshop	\$ -	\$ (125.00)	\$ (125.00)	\$ -	\$ -	\$ (250.00)	\$ 500.00	\$ 250.00
Expenses	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 100.00	\$ 100.00
Total	\$ -	\$ (125.00)	\$ (125.00)	\$ -	\$ -	\$ (250.00)	\$ 600.00	\$ 350.00
Web Manager								
Conference/Workshop	\$ -	\$ (75.00)	\$ (125.00)	\$ -	\$ -	\$ (200.00)	\$ 500.00	\$ 300.00
Website Maintenance	\$ -	\$ -	\$ (20.00)	\$ -	\$ -	\$ (20.00)	\$ 300.00	\$ 280.00
Total	\$ -	\$ (75.00)	\$ (145.00)	\$ -	\$ -	\$ (220.00)	\$ 800.00	\$ 580.00
Archives								
Conference/ Workshop	\$ -	\$ -	\$ (125.00)	\$ -	\$ -	\$ (125.00)	\$ 500.00	\$ 375.00
Expenses	\$ (105.00)	\$ -	\$ (111.30)	\$ -	\$ -	\$ (216.30)	\$ 650.00	\$ 433.70
Total	\$ (105.00)	\$ -	\$ (236.30)	\$ -	\$ -	\$ (341.30)	\$ 1,150.00	\$ 808.70
Remote Communities								
Conference/ Workshop	\$ -	\$ (125.00)	\$ (125.00)	\$ -	\$ -	\$ (250.00)	\$ 500.00	\$ 250.00
Expenses	\$ -	\$ (32.76)	\$ (64.47)	\$ -	\$ -	\$ (97.23)	\$ 200.00	\$ 102.77
Total	\$ -	\$ (157.76)	\$ (189.47)	\$ -	\$ -	\$ (347.23)	\$ 700.00	\$ 352.77
CPC								
Conference/ Workshop	\$ -	\$ (125.00)	\$ (125.00)	\$ -	\$ -	\$ (250.00)	\$ 500.00	\$ 250.00
Expenses	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 200.00	\$ 200.00
East River CPC Luncheon	\$ -	\$ -	\$ (245.50)	\$ -	\$ -	\$ (245.50)	\$ 250.00	\$ 4.50
West River CPC Luncheon	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 250.00	\$ 250.00
Total	\$ -	\$ (125.00)	\$ (370.50)	\$ -	\$ -	\$ (495.50)	\$ 1,200.00	\$ 704.50
Corrections and Treatment								
Conference/ Workshop	\$ -	\$ (125.00)	\$ (125.00)	\$ -	\$ -	\$ (250.00)	\$ 500.00	\$ 250.00
Expenses	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 50.00	\$ 50.00
Literature/Grapevine	\$ -	\$ (635.36)	\$ -	\$ -	\$ -	\$ (635.36)	\$ 750.00	\$ 114.64
Total	\$ -	\$ (760.36)	\$ (125.00)	\$ -	\$ -	\$ (885.36)	\$ 1,300.00	\$ 414.64
Literature/ Grapevine								
Conference/ Workshop	\$ -	\$ (125.00)	\$ (125.00)	\$ -	\$ -	\$ (250.00)	\$ 500.00	\$ 250.00
Expenses	\$ (50.00)	\$ -	\$ -	\$ -	\$ -	\$ (50.00)	\$ 50.00	\$ -
Total	\$ (50.00)	\$ (125.00)	\$ (125.00)	\$ -	\$ -	\$ (300.00)	\$ 550.00	\$ 250.00
Sub Total	\$ (2,065.00)	\$ (1,993.12)	\$ (2,507.58)	\$ -	\$ -	\$ (6,565.70)	\$ 14,200.00	\$ 7,634.30
Area Workshop Rent	\$ -	\$ (49.64)	\$ -	\$ -	\$ -	\$ (49.64)	\$ 450.00	\$ 400.36
Grand Total	\$ (2,065.00)	\$ (2,042.76)	\$ (2,507.58)	\$ -	\$ -	\$ (6,615.34)	\$ 14,650.00	\$ 8,034.66

South Dakota Area 63 Treasurer's Report

Group #	Contributions to General Fund	Winter Workshop 01/01/09 - 3/27/09	Spring Conf. 3/28/09- 5/7/09	Summer Assembly 5/8/09 - 8/21/09	Fall Conf 8/22/09 - 10/8/09	10/8/09 - 12/31/09	YTD
	10:30 Sat Morning - RC	\$ 50.72	\$ -	\$ -	\$ -	\$ -	\$ 50.72
	Aberdeen Wednesday Night	\$ 410.13	\$ -	\$ -	\$ -	\$ -	\$ 410.13
	Almost Awake (Big Stone City)	\$ 50.00	\$ -	\$ -	\$ -	\$ -	\$ 50.00
635132	All-Timers Group - RC	\$ 50.00	\$ -	\$ -	\$ -	\$ -	\$ 50.00
	Black Hills Speakers	\$ 25.00	\$ -	\$ -	\$ -	\$ -	\$ 25.00
672649	Brookings Camel Club	\$ -	\$ 150.00	\$ -	\$ -	\$ -	\$ 150.00
	Brookings Original Group	\$ 80.00	\$ -	\$ 30.00	\$ -	\$ -	\$ 110.00
654074	Brookings Legacy Group	\$ 30.00	\$ -	\$ -	\$ -	\$ -	\$ 30.00
	Came To Believe - WTN	\$ 50.00	\$ -	\$ 50.00	\$ -	\$ -	\$ 100.00
662095	Clear Lake Group	\$ -	\$ -	\$ 84.00	\$ -	\$ -	\$ 84.00
	Colman AA	\$ -	\$ 100.00	\$ -	\$ -	\$ -	\$ 100.00
	Custer AA Group	\$ -	\$ -	\$ 50.00	\$ -	\$ -	\$ 50.00
605-860	Daily Reprieve - Ytn	\$ 300.00	\$ 300.00	\$ 300.00	\$ -	\$ -	\$ 900.00
	Deadwood Group	\$ 60.00	\$ -	\$ -	\$ -	\$ -	\$ 60.00
	District 3	\$ -	\$ -	\$ 16.00	\$ -	\$ -	\$ 16.00
	District 6	\$ -	\$ 552.20	\$ -	\$ -	\$ -	\$ 552.20
	District 9	\$ -	\$ -	\$ 110.00	\$ -	\$ -	\$ 110.00
	Each Day A New Beginning	\$ 12.38	\$ 8.71	\$ 11.39	\$ -	\$ -	\$ 32.48
	Early Risers Group - RC	\$ 80.00	\$ -	\$ 80.00	\$ -	\$ -	\$ 160.00
	Eastside Group Sioux Falls	\$ -	\$ -	\$ 200.00	\$ -	\$ -	\$ 200.00
666643	Exit 51 - Black Hawk	\$ 20.00	\$ -	\$ -	\$ -	\$ -	\$ 20.00
	Flandreu AA Group	\$ 50.00	\$ -	\$ -	\$ -	\$ -	\$ 50.00
	Gilbert Ave AA	\$ -	\$ 100.00	\$ 50.00	\$ -	\$ -	\$ 150.00
	High Noon NS Gr -	\$ -	\$ -	\$ 30.00	\$ -	\$ -	\$ 30.00
	Informal Journey - Wtn	\$ 60.00	\$ 20.00	\$ 80.00	\$ -	\$ -	\$ 160.00
	Keep It Simple	\$ 40.00	\$ -	\$ -	\$ -	\$ -	\$ 40.00
	Lake Prior Group - Woonsocket	\$ -	\$ -	\$ 40.00	\$ -	\$ -	\$ 40.00
	Miller AA	\$ -	\$ 200.00	\$ -	\$ -	\$ -	\$ 200.00
	AA Mitchell Group	\$ 50.00	\$ -	\$ -	\$ -	\$ -	\$ 50.00
	Monday 5:30 Recovery Group	\$ -	\$ -	\$ 50.00	\$ -	\$ -	\$ 50.00
	Monday 12th Step Group - Wtn	\$ -	\$ -	\$ 100.00	\$ -	\$ -	\$ 100.00
	Monday Night Mens - RC	\$ 10.00	\$ -	\$ 10.00	\$ -	\$ -	\$ 20.00
	Noon Luncheon Group Rapid City	\$ -	\$ -	\$ 90.00	\$ -	\$ -	\$ 90.00
	Northern Hills Recovery Group	\$ 55.00	\$ -	\$ 55.00	\$ -	\$ -	\$ 110.00
	Pierre AA Group	\$ 27.50	\$ -	\$ 36.00	\$ -	\$ -	\$ 63.50
	Rainbow Wildbunch - SF	\$ 141.59	\$ -	\$ 132.60	\$ -	\$ -	\$ 274.19
	Redfield Bridge Group	\$ -	\$ 300.00	\$ -	\$ -	\$ -	\$ 300.00
	Riverside Club - Huron	\$ -	\$ -	\$ 50.00	\$ -	\$ -	\$ 50.00
660481	Rushmore Group	\$ 60.55	\$ -	\$ 39.84	\$ -	\$ -	\$ 100.39
	Southside Group	\$ 300.00	\$ 75.00	\$ 225.00	\$ -	\$ -	\$ 600.00
	Spearfish AA	\$ -	\$ 35.00	\$ -	\$ -	\$ -	\$ 35.00
	Sturgis AA Group	\$ 200.00	\$ -	\$ -	\$ -	\$ -	\$ 200.00
	Top Priority - SF	\$ 18.65					\$ 18.65
	Tuesday Grapevine Group - Wtn	\$ 60.00	\$ -	\$ 60.00	\$ -	\$ -	\$ 120.00
	Tuesday Nights Best Happy Hour	\$ -	\$ -	\$ 80.00	\$ -	\$ -	\$ 80.00
	Vermillion Unity	\$ -	\$ -	\$ 22.00	\$ -	\$ -	\$ 22.00
	Westside Alano - Sioux Falls	\$ -	\$ -	\$ 50.00	\$ -	\$ -	\$ 50.00
	Young Guns Group	\$ -	\$ 55.73	\$ -	\$ -	\$ -	\$ 55.73
	Total	\$ 2,291.52	\$ 1,896.64	\$ 2,131.83	\$ -	\$ -	\$ 6,319.99

Area 63 2009 Fall Conference

“An experience you must not miss.” p. 89, Big Book

October 9-11, 2009

Spearfish, SD

Conference Contacts:
Karla M. 605-720-5767
Toby N. 605-347-7791

Additional fliers
available at
Area 63 on the web:
www.area63aa.org

Welcome to
ALCOHOLICS ANONYMOUS



AA

Howard L., Columbia, MS
Kenna M. Burbank, CA
Ralph W. Brentwood, CA

Al-Anon

Ellen C. Addison, TX
Dee S. Omaha, NE

Holiday Inn of the Northern Black Hills- Spearfish, SD
I-90 at Exit 14
www.holidayinn.com/spearfishsd
(use block code: aan for online conference rates or call 800-999-3541—mention Area 63 Fall Conference)

Name: _____

Address: _____

City, St. Zip: _____

Badge Name: _____

City and Home Group: _____

AA Al-Anon Al-Ateen

Phone: _____

Special Needs: _____

Please use separate form for each individual

Enclosed is:

\$ _____	AA
\$ _____	Al-Anon
\$ _____	Al-Ateen
\$ _____	Scholarship

Make checks payable to:
Area 63 Fall Conference
190 W. Highway 14
Spearfish, SD 57783

Preregistration- AA & Al-Anon \$18.00/Al-Ateen \$9.00
After 9/15/09 -AA & Al-Anon \$20.00/Al-Ateen \$10.00