South Dakota Region Minutes 5-15-2021 Special meeting for Budget Approval

Connie called to order Serenity Prayer Eddie 12 Traditions Melissa 12 Concepts

Present: Eddie, treasurer; Melissa, RD, WRANA CM; Sandi, Secretary; Jim, ERANA CM; Connie, Chair

Chair~ Connie has accepted the Chair position.

Secretary~ Sandi has accepted the Secretary position~ The minutes taken at last meeting were reviewed

Treasury Report~ \$4082.59 Beginning balance after the payment for storage was made

Approval of the 2021 budget was the reason for this meeting. The discussion was as follows:

Storage- The cost is split with WRANA. This is an ongoing arrangement.

H&I/PR- This is an expense to provide a PR event at the convention. The committee agrees to review this expense and gather ideas on how to best use the funds.

PO Box- There was a discussion to reinstate the PO Box. Eddie will set up the PO Box.

RD travel- No travel is expected this budget year.

Web site- We may have located someone to help get the web site up and running. Committee members are in favor of reinstating the .org domain name. We still need someone to maintain the web site in the form of a Web Servant.

 Storage
 210

 H&I/PR
 250

 PO Box
 109

 RD travel
 0

 Web site
 500

Total Budget 1069

There was a discussion of Prudent reserve.

There was a discussion of the Convention Committee, sub committees and guidelines.

- The current Convention planning committee chair is Brad O. Donations to the 2021 Convention can be forwarded to him.
- The SDRNA committee agrees to seek input into Convention planning guidelines

Next meeting June 26th 2021 at 1CST 12 MST. By Zoom

ILS, Sandi M