

# ALANO SOCIETY of Greater St. Louis, MO, Incorporated

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## WRITTEN NOTICE OF ELECTION PROCEDURE

**TO ALL GROUPS:** Pursuant to the by-laws of The Alano Society of Greater St. Louis, Mo. Inc., the following is the listing of the recommended slate of candidates presented by the Nominating Committee for election to the Board of the Alano Society.

### Slate of Candidates Presented by the Nominating Committee

President:	David G.
Vice-President	Wendy Z.
Vice-President:	Andy T.
Secretary:	Sally T.
Treasurer:	Shawn I.
Director at Large:	Mary A.
Director at Large:	Eric B.

### Other Nominations for Office

No other candidates have submitted their names for consideration pursuant to the by-laws.

As there are no other candidates, pursuant to the by-laws, the slate as recommended shall assume office without the necessity of an election by the membership as a whole.

Tom N.  
Executive Secretary  
January 16, 2026

**Alano Society of Greater St. Louis  
Intergroup Representatives' Council  
Zoom ID: 822 1669 6438 pw: 245445**

**AGENDA**

January 20<sup>th</sup>, 2025, 7:30pm

**I. Opening: 7:30 (President)**

**A.A. Preamble**

Alcoholics Anonymous is a fellowship of people who share their experience, strength and hope with each other that they may solve their common problem and help others to recover from alcoholism.

The only requirement for membership is a desire to stop drinking. There are no dues or fees for A.A. membership; we are self-supporting through our own contributions. A.A. is not allied with any sect, denomination, politics, organization or institution; does not wish to engage in any controversy, neither endorses nor opposes any causes. Our primary purpose is to stay sober and help other alcoholics to achieve sobriety

**II. Welcome to the New IRs!**

The New I.R. Orientation is at 6:30pm, prior to the IR meeting, in-person and online, by appointment only. Please let the office know if you plan to attend the next orientation.

**III. Birthdays:**

**IV. Introduction of Board Members:**

**V. Approval of Past Month's Minutes:**

**VII. Financial Report:**

**VIII. Office Report:**

All IR's please sign in. If online, please put your name, group, & contact info in the chat.

**IX. Encouraging Service Committee Report:**

**X. Alano Events.**

**XI. Old Business:**

a. 2026 Board Elections

**XII. New Business:**

**XII. Group Announcements and Networking:**

**XIV. District Reports:**

**Closing: I am responsible... When anyone, anywhere, reaches out for help, I want the hand of A.A. always to be there. And for that: I am responsible.**

Alano Society of Greater St. Louis  
**Intergroup Representatives' Council Meeting Minutes**  
**Tuesday, December 16, 2025**

**I. Opening**

The meeting was called to order at 7:30 PM by President Mary Austin.

**II. A.A. Preamble**

The A.A. Preamble was read.

**III. Welcome to New IRs**

New IRs: Shawn (#106), Caleb (#119), Susan (#344).

**IV. Birthdays**

Mary A., 43 years.

**V. Introduction of Board Members**

Mary Austin (President), Tom Noerper (Executive Secretary), Sally Topping (Women's Vice-President), Michael Watson (Men's Vice-President), Shawn Intagliata (Member at Large), Deborah Johnson (Member at Large), Eric B. (Alternate).

**VI. Approval of November Minutes**

Minutes approved as submitted.

**VII. Financial Report**

- Please see attached report.

**VIII. Office Report**

- Office will be closed for inventory, December 26<sup>th</sup>.
- Office has Christmas ornaments for sale

**IX. Encouraging Service Committee Report**

- Next meeting: Saturday, Jan 17<sup>th</sup>, 1pm
- New name: "A Call to Service in A.A."

**X. Events**

- Holiday Open House – Dec. 13, 2–6 PM. Deborah gave us a recap, received ovation!

**XI. Old Business**

The Bylaws committee is presenting a draft to the Board at this time.

**XII. New Business**

President Austin made an announcement that the IR's could nominate candidates for the Board for next session which begins in March. Nominations are due by Dec 31<sup>st</sup>.

**XII. Group Announcements and Networking**

- MO conference of young people in AA is January 23 to the 26th.
- Steve B made an announcement.
- There is a group at Union and Lindbergh starting a new support house

**XIII. District Reports**

No reports.

**XIV. Closing**

Meeting was closed with the Responsibility Statement.

*From the Bylaws of the Alano Society of Greater St. Louis, Missouri, Inc.*

### **Article V: Annual Election, Section 3. Election Procedure**

Written notice of the election procedure shall be communicated to the Group Members by mail, not later than January 31, stating the date of the annual election and the recommended slate of candidates presented by the Nominating Committee and other nominations for office to be placed on the ballot. Such notice shall also provide:

In deference to the anonymity of our membership, and in consideration of the highly confidential nature of responsibilities of office in the Alano Society, nominations will not be accepted from the floor during the election.

The Annual Election will be held at the Central Service Office on the last Sunday in February from 2:00 p.m. to 3:30 p.m., at which time the polls will close and the ballots will be counted.

Balloting will be by written vote cast on an official ballot form. There will be no voice votes, nor voting by show of hands; and absentee ballots will not be accepted.

Each Group Member, upon signing a register with his name and Group number, will be given a ballot which is to be marked secretly and deposited in the ballot box provided.

Votes will be counted at the close of the election by the Executive Secretary and his assistants or representatives, in the presence of the candidates or their representatives, and tabulation of votes will be announced.

Those candidates, recommended by the Nominating Committee and unopposed by any other nominations for their specific office received prior to December 31, will be considered elected to such office without the necessity of an annual election as otherwise set forth in this section. If no contested positions exist as otherwise set forth in Article V then no election need be held for that year.

**AA Central Service Office**  
**Income & Expense vs Budget**  
**December 2025**

	Dec 25	Budget	Jan - Dec 25	YTD Budget	Annual Budget
<b>Ordinary Income/Expense</b>					
<b>Income</b>					
<b>CONTRIBUTIONS</b>					
HVAC Repair & Replace Fund	0.00	25,133.00			
Group Contribution	11,188.15	8,782.00	108,528.79	105,384.00	105,384.00
Individual Contribution	5,947.79	3,102.00	29,368.61	37,224.00	37,224.00
<b>Total CONTRIBUTIONS</b>	<b>17,135.94</b>	<b>11,884.00</b>	<b>163,030.40</b>	<b>142,608.00</b>	<b>142,608.00</b>
<b>SALES</b>					
Merchandise Sales	1,796.65	1,747.00	23,347.70	20,964.00	20,964.00
Literature Sales	4,407.80	5,233.15	56,745.35	62,797.80	62,797.80
<b>Total SALES</b>	<b>6,204.45</b>	<b>6,980.15</b>	<b>80,093.05</b>	<b>83,761.80</b>	<b>83,761.80</b>
<b>RENTS</b>					
	2,775.43	4,443.52	30,773.60	33,937.98	33,937.98
<b>ADDITIONAL INCOME</b>					
	252.33	375.52	3,686.79	4,506.24	4,506.24
Special Event - Banquet Income	0.00	0.00	20,018.00	20,000.00	20,000.00
Special Event - Men's Lunch Inc	0.00	0.00	8,672.00	8,000.00	8,000.00
Other Special Events Income	59.00	100.00	983.00	1,830.00	1,830.00
<b>Total Income</b>	<b>26,427.15</b>	<b>23,783.19</b>	<b>307,256.84</b>	<b>294,644.02</b>	<b>294,644.02</b>
<b>Cost of Goods Sold</b>	<b>7,088.10</b>	<b>4,456.25</b>	<b>56,206.37</b>	<b>53,475.00</b>	<b>53,475.00</b>
<b>Gross Profit</b>	<b>19,339.05</b>	<b>19,326.94</b>	<b>251,050.47</b>	<b>241,169.02</b>	<b>241,169.02</b>
<b>Expense</b>					
<b>PAYROLL &amp; PAYROLL TAX</b>					
	9,663.71	9,460.65	104,780.34	113,527.80	113,527.80
<b>LEASE EXPENSES</b>					
	4,533.41	4,333.33	65,737.93	59,054.96	59,054.96
<b>OFFICE EXPENSE</b>					
	157.12	312.00	2,564.54	3,744.00	3,744.00
<b>TELEPHONE &amp; INTERNET</b>					
	370.00	374.96	4,724.88	4,499.52	4,499.52
<b>UTILITIES, GAS &amp; ELECTRIC</b>					
	312.75	390.00	4,359.65	4,750.00	4,750.00
HVAC Repair & Replace Fund	0.00	560.00			
<b>OTHER SPECIAL EVENTS EXPENSE</b>					
	381.40	320.00	1,612.76	1,690.00	1,690.00
Special Event - Alano Banquet	0.00	0.00	21,181.86	20,000.00	20,000.00
Special Event - Men's Lunch	0.00	0.00	663.63	875.00	875.00
<b>ADDITIONAL EXPENSE</b>					
	1,445.60	1,788.21	27,492.92	30,747.68	30,747.68
<b>Total Expense</b>	<b>16,863.99</b>	<b>16,979.15</b>	<b>233,678.51</b>	<b>238,888.96</b>	<b>238,888.96</b>
<b>Net Ordinary Income</b>	<b>2,475.06</b>	<b>2,347.79</b>	<b>17,371.96</b>	<b>2,280.06</b>	<b>2,280.06</b>
<b>Net Income</b>	<b><u>2,475.06</u></b>	<b><u>2,347.79</u></b>	<b><u>17,371.96</u></b>	<b><u>2,280.06</u></b>	<b><u>2,280.06</u></b>

**AA Central Service Office**  
**Summary of Accounts**  
**As of December 31, 2025**

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	<b>Dec 31, 25</b>
<b>ASSETS</b>	
<b>Current Assets</b>	
<b>Checking/Savings</b>	
HVAC-Dedicated Money Mkt 4617	25,776.22
Alano Main Checking 9251	
Alano Banquet Account Funds	1,082.35
Alano Main Checking 9251 - Other	<u>53,521.98</u>
Total Alano Main Checking 9251	54,604.33
Prudent Reserve - Ed Jones 2719	114,287.08
PayPal Checking 9253	<u>4,895.91</u>
Total Checking/Savings	<u>199,563.54</u>
Total Current Assets	<u>199,563.54</u>
<b>TOTAL ASSETS</b>	<b><u>199,563.54</u></b>
<b>LIABILITIES &amp; EQUITY</b>	0.00

Average monthly expense for 2024: \$18,253.

Current prudent reserve is 6.26 months expenses.