Harrisburg Area Intergroup
1251 South 19th Street, Harrisburg PA 17104
10/5/2017

Meeting Minutes

Meeting opened at 6:33 pm
Call to order: Serenity Prayer- All 12 Traditions- *Sue A.*
Role: 31 Present including officers *(actual head count)*

- 19 Groups Represented *(as per attendance sign-in sheet)*
- 17 Group Reps present *(as per attendance sign-in sheet)*
- 3 Group Alternate Reps present *(as per attendance sign-in sheet)*
- 11 Other than Group Reps present *(as per attendance sign-in sheet)*

New Reps Present:

- *Susan M.* – Dillsburg Group
- *Brian E.* – Young Peoples Group

Secretary Report / Meeting Minutes: *Mike A.*

- ✓ **September Minutes Accepted**

Treasurer's Report: *Jessi E.* *SEE ATTACHMENT A - ***HAI Monthly Treasurer's Reports***

- Phone account is still not listed properly, can't make account changes – bill is set up on auto pay and there is no way to change it? Looking into it

Chairperson's Report: *Chelsea*

- Reminder of upcoming Intergroup Workshop Event in West Virginia – any volunteers?
- Al C. was planning to attend but can not
- Intergroup inventory meeting feedback/results are posted on the website – please take it to your homegroups for sharing and input

Committee Reports:

Central Office: *Diane H.*

- YPG has hotline going to Hershey Nooner
- *Tim* – Hotline phone voice mailbox is full! Needs to be cleared out right away.

Literature: *Albert C* *SEE ATTACHMENT B - ***Literature EOM Intergroup Report***

Sobriety News: *Jose A.* *SEE ATTACHMENT C - ***HAI Intergroup Website/Committee Meeting Report***

Public Information: *No one present*

Corrections Facilities: *Chalie B.* *SEE ATTACHMENT D ***– Corrections Committee Report***

Treatment Centers: *Jose A.*

- Thanks to Chalie for the great workshop 2 weeks ago
- Picking up a meeting at Sienna House – Volunteers need background check
- Treatment Centers Committee meets 2nd Thursday of the month 7:30 at Fellowship House – All are welcome

Activities: *Norm S.*

- Last activities committee meeting had 7 in attendance
- 10/15 Chili cookoff on schedule – see flyer on website
- 11/10 Serenity Breakfast 9 to noon at 530 Bridge Street New Cumberland – Must buy advanced ticket – NO TICKETS SOLD AT DOOR – Tickets are $6 each
- In planning – Spring Fling/Gala – semi-formal dinner/dance with speaker

Finance Sub-Committee: *Kevin*

- Next meeting is Saturday 10/7 11am at Fellowship House – all al welcome, looking for new ideas

District 36: *Alicia S. (ADCM District 36)*

- District 36 workshop "Back in the Day" AA history – Speaker Mike M. (following serenity breakfast) 11/10 from 12:30 – 2:30 – see flyer
- Thanks to Chalie and Corrections committee and volunteers for bridging the gap for newly released inmates
- Suggested that flyers that are sponsored by Intergroup should say "Sponsored by Harrisburg Area Intergroup"

Cumberland Valley Intergroup (CVI): *No Report*

Al-Anon: *Ed*

- New schedule released – has some new groups
- Holding elections
- Still working on building up Alateen - looking at Shippensburg, Hershey and CD high schools.

OLD BUSINESS:

- Discussion on meeting listings printed and on line – should Only AA meetings be on list?
- Al-anon has their own meeting list
- Fellowship house meetings vs. 19th street meetings?
- It was explained that "19th Street" meeting is an actual AA group
- Fellowship House meetings opening statement mentions drugs – therefore it is not an AA meeting.
- Why is the meeting list on line different from the printed?
- Discussion tabled for another month – PLEASE TAKE THIS DISCUSSION BACK TO YOUR HOMEGROUPS FOR THEIR INPUT

NEW BUSINESS

- None

Meeting adjourned at 7:35pm

Closed with The Lord's Prayer

*ATTACHMENT A1 - ***HAI Monthly Treasurer's Report***

HARRISBURG AREA INTERGROUP
TREASURER'S REPORT
September 1, 2017 - September 30, 2017

	September	2017	2017 Year-to-Date
	Details	Total	
Beginning Balance		$ 1,937.70	
Receipts			
Contributions from AA Groups		$ 1,007.31	$ 7,778.82
Sale of AA Literature		$ 795.25	$ 6,299.10
Unity Event 2016			$ 20.00
Transfer			$ 1.00
Total Receipts		$ 1,802.56	$ 14,098.56
Disbursements			
Fellowship House (Rent)	CK#1420 9/18/18	$ 425.00	$ 3,825.00
Phillips Group (copier)	CK#1419 9/16/17	$ 27.51	$ 233.51
AT&T Cell Phone	Online 9/29/17	$ 60.21	$ 583.08
Verizon Office Phone	Online 9/25/17	$ 59.19	$ 529.83
AA World Services (Literature)			$ 8,448.05
New Hotline			$ 111.29
Correction of December 2016 Rent			$ 2.00
Digital Recorder			$ 53.98
Dreamweaver (Website)			$ 254.27
Book Fair			$ 134.05
June Picnic			$ 319.48
Chili Cook-Off			$ 150.00
Corrections Workshop	CK#1418 9/7/17	$ 265.00	$ 265.00
Corrections Grapevine Renewal	CK#1417 9/7/17	$ 78.22	$ 78.22
Transfer			$ 1.00
Office Supplies			$ 100.49
Total Disbursements		$ 915.13	$ 14,174.12
Ending Balance		$ 2,825.13	
Petty Cash	9/13/2017	$ 60.00	
Interest in Savings Account		$ 0.04	
Prudent Reserve (Savings Account)		$ 1,500.22	
Total Cash in Bank		$ 4,385.35	

Group Contributions
40th Street Women's
As Bill Sees It
Big Book Study Group West
Easier Softer Way
Lost and Found
Pine Street

*ATTACHMENT B - ***Literature EOM Intergroup Report***

September EOM Intergroup Monthly Report 2017

10/5/2017

↑ $384.70

	Sold	Donated	Total Out
Out	$466.50	~~$248.20~~	~~$744.70~~ $851.20
In	$946.85 *		$946.85

***(Actual cost of literature order - $904.49 Savings - $42.36)**

Number of Schedules made	190
Personal Copies made	0

Inventory

Total Inventory **$4,484.71**

Donations

Camp Hill SCI	$10.00
Dauphin County Womens Work Release	$30.00
Dauphin County Mens Work Release	$104.10
Perry County Prison	$104.10
Sienna House	$136.50
Total	**$384.70**

*ATTACHMENT C – ***HAI Website/Committee Report***

HAI Intergroup Website Report 10/5/17

Website Report submitted by Committee Members: Karen H., Jose A., Don O. & Jesse M.

- Committee additions:

  Jesse M. – Is working with Jose on meeting list updates.

- Events & Sobriety News: All events and meeting changes submitted have been kept up to date.
  - Group Inventory: As per HAI Chairperson, the Intergroup Inventory Questions and Answers were posted from 9/23/17

  - ByLaws: February 2, 2017 – We do not have the current By Laws Posted Online – when can we expect those to be changed?

Please have anyone with website updates e-mail info@aaharrisburg.org.

*ATTACHMENT D – ***Corrections Committee Report***

Correction Committee Report for Oct, 2017
(Chalie B)

- Chair Report - Our workshop turned out to be a sucess with doing it in the evening. We had about 13 new comers to listen to our speakers.

- The Correction Committee will be having a committee mtg in beginning of November to review other ideas on spreading the message on Prison Service.

Thanks to The Corrections Committee lead for Dauphin City Prison
Women AA Lead - Robin W.
Men's AA Lead - Mike A
Dauphin City WR Centers
Women AA Lead - Diane H.
Men's AA Lead Ken H.
Perry City Prison AA
Lead - Stevie T
SCI Camp Hill AA
Lead - Chalie B.

Notes: All Mtgs at our site are covered and literature levels are good.
All Correspondance upto date.
Thanks For Everyone's Service.