

Harrisburg Area Intergroup
1251 South 19th Street, Harrisburg PA 17104
3/1/2018

Meeting Minutes

Meeting opened at 6:32 pm

Call to order: Serenity Prayer- All 12 Traditions- Patrick M.

Role: 33 Present including officers (*actual head count*)

- 19 Groups Represented (*as per attendance sign-in sheet*)
- 18 Group Reps present (*as per attendance sign-in sheet*)
- 2 Group Alternate Reps present (*as per attendance sign-in sheet*)
- 13 Other than Group Reps present (*as per attendance sign-in sheet*)

New Reps Present:

- Ben C. – Dillsburg Group
- Ciera M. – West Shore Area Group
- Paul A. – There Is A Solution Group
- Lani K. – Easier Softer Way Group
- Steve H. – You Are Not Alone Group

Secretary Report / Meeting Minutes: Mike A.

✓ **February Minutes Accepted**

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

- Correction for last month noted

Chairperson's Report: Chelsea

- Intergroup share-a-day planning meeting Sunday March 4th 1-4pm at 521 club in Lancaster

Committee Reports:

Central Office: Nobody present

- Phone commitments:
 - July – Bridge Street Group will take phone

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

Sobriety News: Karen H., Jose A. *SEE ATTACHMENT C - *HAI Intergroup Website Report*

Public Information: *Nobody Present*

Corrections Facilities: Charlie B. *SEE ATTACHMENT D - *HAI Corrections Committee Report*

- **MOTION: Literature request**
 - Dauphin County Men's & Women's Prison – 30 HBG AA Schedules & renew Women's Grapevine subscription (\$234.66 /Year)
 - Dauphin County Men's WRC – 12 Soft Big Books, 6 Soft 12/12 & 6 Soft Living Sober
 - SCI Camp Hill – 10 soft "As Bill sees it", 2 Spanish soft Big Books
- **Motion Passed**

Treatment Centers: Jose A.

- Concept 90 is open again

Activities: Norm S. *SEE ATTACHMENT E - *HAI Activities Committee Financial Report*

- Provided a financial statement for Activities Committee account
- Spring Fling is back – See flyer on HAI website
- Bingo event went well
- Founder's Day picnic – June 9th on City Island – FREE (Boat ride is optional at \$25 each)
- Chili Cookoff for October is unsure at this time
- Activities Committee meets 3rd Saturday at 4pm at Fellowship House – all are welcome

Finance Sub-Committee: *No report*

District 36: *Nobody present (Chelsea standing in)*

- Delegate Paul M. will be at district meeting on March 12th 6:30pm at Fellowship House
- All are invited to review the revised structure manual and provide feedback

Cumberland Valley Intergroup (CVI): *No one present*

AI-Anon: Mary K.

- April 7th 4:30-8pm 50th anniversary Carlisle

OLD BUSINESS:

- Mike A. – PA-211 hotline and website listing will relist unchanged
- Norm S. – Would like to see the unity committee get up and running again
- **MOTION:** *To reinstate the unity committee with or without a chair or members (to be filled) and add it back into the Intergroup meeting agenda*

✓ **Motion Passed**

13 yes

2 opposed

NEW BUSINESS:

- Katrina C. – Standing for Public Information Committee Chair

✓ **None opposed**

Meeting adjourned at 7:23pm

Closed with AA pledge

***SEE ATTACHMENTS ON FOLLOWING PAGES**

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

HARRISBURG AREA INTERGROUP

TREASURER'S REPORT

February 1, 2018 - February 28, 2018

	February	2018
	Details	Total
Beginning Balance		\$ 3,185.13
Receipts		
Contributions from AA Groups		\$ 150.89
Sale of AA Literature		\$ 318.55
Total Receipts		\$ 469.44
Disbursements		
Fellowship House (Rent)	CK#1438 2/13/18	\$ 425.00
Phillips Group (copier)	CK#1439 2/20/18	\$ 44.31
AT&T Cell Phone	Online 2/27/18	\$ 60.61
Verizon Office Phone	Online 2/21/18	\$ 63.94
AA World Services (Literature)	CK#1440 2/25/18	\$ 896.88
Office Supplies		
Sobriety News - Dreamweaver	CK#1437 2/1/18	\$ 47.75
Total Disbursements		\$ 1,538.49
Ending Balance		\$ 2,116.08
Petty Cash	2/22/2018	\$ 55.25
Interest in Savings Account		\$ -
Prudent Reserve (Savings Account)		\$ 1,500.26
Total Cash in Bank		\$ 3,671.59

2018 Year-to-Date
\$ 1,180.89
\$ 1,819.75
\$ 3,000.64
\$ 850.00
\$ 60.90
\$ 121.22
\$ 127.88
\$ 1,778.48
\$ 34.89
\$ 47.75
\$ 3,021.12

Group Contributions

Women's Serenity Group
A Vision for You Group
Pine Street

February EOM Intergroup Monthly Report 2018

3/1/2018

	Sold	Donated	Total Out
Out	\$277.70	\$138.35	\$416.05
In	\$0.00 *		\$0.00

*(Actual cost of literature order -)

Number of Schedules made

Personal Copies made 0

Inventory

Total Inventory \$4,278.26

Donations

Camp Hill SCI

Common Ground

\$86.75

Concept 90

Conewago

Dauphin County Men's Prison

\$51.60

Fellowship House

Dauphin County Womens Work Release

Dauphin County Mens Work Release

Perry County Prison

Public Information

Sienna House

Total

\$138.35

HAI Intergroup Website Report 03/01/2018

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

- **Events & Sobriety News:** All events and meeting changes submitted have been kept up to date. Sobriety News e-mail subscriptions go out first of month. If you would like to receive e-mails monthly about events, please go to the website and subscribe, let home group members know to do this as well.
- **Other Site Changes:**
 - No major site changes since last month.
- **Meeting List:** (Jesse)
 - Verify Accessibilities & Handicap access to meetings.
- **Other:**

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

March Intergroup Corrections Committee Mtg Report-

- Chair - Charlie B reports

- We have a Corrections Committee mtg on March 24th 2018.
- We will do a Full report after our Committee Mtg in April.
- All is good at AAL Facilities.
- Mtgs are being covered -
- Note Cheryl S + Terri Z. are co AA leads at the AC Women's WR Center and the luncheon for Volunteer + Scheduling went well.

- Thanks to AA Corrections Lead Volunteers and Volunteers for their Service

- Literature Request as follows:

- Dauphin Cty Work Release Men's
 - 12 soft cover BB
 - 6 soft cover 12/12
 - ~~6~~ - soft cover Living Sober
- AC Men's + Women's Prison -
 - 30 Harrisburg AA Schedules
 - Women Grapevine renewal is \$234.66 for 1 year -
- SCI Camp Hill is requesting
 - 10 soft cover AB Bill Sees It
 - 2 Spanish soft cover BB
 - " " 12/12
 - " " Living Sober

Report Completed.

Activities Committee Checking Account 01 Feb → 28 Feb 2018

Starting Balance \$ 804.05

2/9	Rest Store (Bingo Supplies)	- \$ 52.54
* 2/9	ALDI (" ")	- \$ 16.18 *
* 2/11	Earl B (" ")	- \$ 232.35 *
** 2/11	Sean C (" ")	- \$ 26.93 **
** 2/16	Karn's (" ")	- \$ 49.41 **
2/17	Marty K (" ")	- \$ 50.00
2/20	Deposit From Bingo Event	+ \$ 1,371.00
2/20	Bingo held @ St Paul's Church	- \$ 100.00
2/21	Hbg City Treasure, Hbg River Boat Pavilion, for Free Picnic Founders Day Event on 9 June	- \$ 150.00
2/21	Deposit to rent the Pride of Susquehanna on 9 June	- \$ 200.00
* 2/27	deposit from Bingo Event	+ \$ 130.00
** 2/28	" " " "	+ 30.00
2/28	Ending Balance	\$ 1,457.64