

**Harrisburg Area Intergroup**  
**1251 South 19<sup>th</sup> Street, Harrisburg PA 17104**  
**9/6/2018**

**Meeting Minutes**

**Meeting opened at 6:31 pm**

**Call to order:** Serenity Prayer- All 12 Traditions- Devin R.

**Role:** 29 Present including officers (*actual head count*)

- 19 Groups Represented (*as per attendance sign-in sheet*)
- 14 Group Reps present (*as per attendance sign-in sheet*)
- 5 Group Alternate Reps present (*as per attendance sign-in sheet*)
- 10 Other than Group Reps present (*as per attendance sign-in sheet*)

**New Reps Present:**

- Micky M. – Alcoholic Cartoon Mouse Meeting
- Minnie M. – Al-Anon Cartoon Mouse Meeting

**Secretary Report / Meeting Minutes:** *Mike A.*

✓ **August Minutes Accepted**

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

- Still waiting on the invoice for the ASL interpreter

**Chairperson's Report:** *Kevin (standing in for Chelsea)*

- \*see new business

**Committee Reports:**

**Central Office:** *No one present*

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

- Convention committee did not return cashbox and inventory until 4 weeks after the convention was over – that prevented literature sales for several weeks.

**Sobriety News:** *Karen H.*

- Switch to WordPress will go live in the next few days
- Website will look and feel a little different

- Karen is stepping down as Chair – Rod & Jose will take over

**Public Information:** *Jessi E.*

- PI Chair has stepped down – Jessi & Patrick will temporarily co-chair
- Got pricing for advertising signs on CAT busses – Budget will allow for multiple signs – putting together a plan to start.

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

- **Motion – Request \$300 for Corrections workshop event**  
✓ **Motion Passed**

**Treatment Centers:** *Jose A.*

- All facilities good
- **Motion – Literature Request – 10 Living Sober Books for Concept 90**  
✓ **Motion Passed**

**Activities:** *Earl (standing in for Norm)*

- Chili cookoff October 21 – Lykins Community Park – see flyer on website
- December 1 – Pancake breakfast with Santa – speaker – tix \$6 – pre-sale only – see flyer
- Middletown spaghetti dinner reschedule for Saturday 11/3 – see website

**Finance Sub-Committee:** *Kevin & Jessi*

- No report

**District 36:** *Jeff M.*

- Structure manual is done and posted on website
- Planning workshop on 10/27 – theme – happy, joyous & free

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

**Al-Anon:** *Ed M.*

- Al-anon was at AA convention – went well
- Al-anon convention/assembly was 2 weeks ago – AA was present – all went well

**OLD BUSINESS:**

- ✓ None

**NEW BUSINESS:**

- Keegan – Accessibilities committee waiting on Bylaw changes
- **Accessibility discussion:**
- We have an obligation to provide accessibility
- Still waiting on invoice from ASL interpreter
- We need to pay Liz (AA member who has been acting as ASL interpreter for Thursday night Big Book Study Est meeting) – She should be paid the same rate as the professional ASL interpreter
- Received an 8-page information packet from GSO regarding accessibilities in AA
- We need to come up with a plan for a long-term solution
- Maybe a deaf meeting could be started if there is enough interest?
  
- **MOTION:**  
*HAI continue to pay for an ASL Interpreter, twice weekly for one month at the Tuesday 16<sup>th</sup> & Bridge Street meeting – until next intergroup meeting*
  - ✓ **Motion Passed (Vote count: 19 yes – 0 opposed)**
  
- **Postponed until further notice - Meeting for ad-hoc committee to amend bi-laws.**
  
- Irena – Willing to chair an organization committee to put together a hotline/phone workshop
- Anyone interested is invited to stay after intergroup meeting
- Should contact Young Peoples Group – they have been interested in a hotline workshop

**Meeting adjourned at 7:20pm**

**Closed with AA pledge**

**\*SEE ATTACHMENTS ON FOLLOWING PAGES**

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

HARRISBURG AREA INTERGROUP  
TREASURER'S REPORT  
August 1, 2018 - August 31, 2018

	August 2018	
	Details	Total
Beginning Balance		\$ 1,506.04
<b>Receipts</b>		
Contributions from AA Groups		\$ 150.00
Sale of AA Literature		\$ 997.30
Void Grapevine Check		
Interest Transfer		
<b>Total Receipts</b>		\$ 1,147.30
<b>Disbursements</b>		
Fellowship House (Rent)	CK#1463 8/16/18	\$ 425.00
Phillips Group (copier)	CK#1464 9/3/18	\$ 19.50
AT&T Cell Phone	Online 8/31/18	\$ 61.81
Verizon Office Phone	Online 8/20/18	\$ 64.03
AA World Services (Literature)	CK#1462 8/16/18	\$ 629.80
Office Supplies	CK#1461 8/2/18	\$ 35.35
Sobriety News		
Grapevine for DC Women's		
Transfer to petty cash	8/2/2018	\$ 10.00
<b>Total Disbursements</b>		\$ 1,245.49
<b>Ending Balance</b>		\$ 1,407.85
Petty Cash	8/2/2018	\$ 72.25
Interest in Savings Account		\$ -
Prudent Reserve (Savings Account)		\$ 1,500.00
<b>Total Cash in Bank</b>		\$ 2,980.10

2018 Year-to-Date	
\$	4,928.84
\$	5,790.15
\$	78.22
\$	0.34
\$	10,797.55
\$	3,400.00
\$	179.72
\$	489.44
\$	510.77
\$	6,284.65
\$	92.98
\$	298.00
\$	260.70
\$	10.00
\$	11,526.26

**Group Contributions**  
Hershey Nooner

## July EOM Intergroup Monthly Report 2018

7/29/2018

	<b>Sold</b>	<b>Donated</b>	<b>Total Out</b>
<b>Out</b>	<b>\$364.45</b>	<b>\$4.00</b>	<b>\$368.45</b>
<b>In</b>	<b>\$0.00 *</b>		<b>\$0.00</b>

\*(Actual cost of literature order - \$)

Number of Schedules made	55
Personal Copies made	0

## Inventory

**Total Inventory** **\$5,024.41**

### Donations

Camp Hill SCI

Common Ground

Concept 90

Conewago

Dauphin County Men's Prison

Daystar Center Recovery House

Fellowship House

\$4.00

Dauphin County Womens Prison

Dauphin County Womens Work Release

Dauphin County Mens Work Release

New View Women's Recovery House

Perry County Prison

Public Information

Sienna House

**Total** **\$4.00**

Sept Harrisburg Area Intergroup  
Mtg -

Corrections Committee Report.

Chair report from Charlie B.

- We are have a corrections committee mtg 9-8-18. We will be reviewing all facilities. We will also be completing our final prep for our workshop on 9-15-18

- I have scheduled 2 more appts for reviewing what corrections service is about and how to get involved.

- 1st Visit will be at Harrisburg Men's Group 9-10-18

- 2nd Visit will be at the Act of the Dark Group on 10-14-18.

This will complete a total of 5 group visits plus time at PA State Conv.

- All facilities are going well, and no literature is needed.

- I need to request \$300.00 to support our Workshop ~~on~~ on Sept 15<sup>th</sup>. -

Report Completed.