

**Harrisburg Area Intergroup**  
**1251 South 19<sup>th</sup> Street, Harrisburg PA 17104**  
**10/4/2018**

**Meeting Minutes**

**Meeting opened at 6:30 pm**

**Call to order:** Serenity Prayer- All 12 Traditions- Norm S.

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

- 16 Groups Represented (*as per attendance sign-in sheet*)
- 15 Group Reps present (*as per attendance sign-in sheet*)
- 1 Group Alternate Reps present (*as per attendance sign-in sheet*)
- 17 Other than Group Reps present (*as per attendance sign-in sheet*)

**New Reps Present:**

None

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

✓ **September Minutes Accepted**

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

- Paid for ASL Interpreter - \$622.48 for 4 meetings

**Chairperson's Report:** *Chelsea*

No report

**Committee Reports:**

**Central Office:** *Dianne*

- Dianne has phone – needs to be picked up by Hershey Nooner Group (Bruce)

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

**Sobriety News:** *Jose A.* \*SEE ATTACHMENT C - **HAI Intergroup Website Report**

- Received an email from Harrisburg Senators Baseball – they would like to have an “addictions night” – would like our guidance and input- Will give to Public Information

**Public Information:** *Patrick M.*

- Distributed literature to United Concordia, Urgent Care & Dauphin County Library
- Cat bus signs will be 3 tails and 7 interiors to run December, January and February
- TV and Radio spots still being scheduled

**Corrections Facilities:** *Mike A. for Charlie B.*

- September workshop went well
- All facility meetings are going well and there are no literature needs at this time
- Will be presenting corrections information at the Out of the Dark Group meeting on the 2<sup>nd</sup> Sunday of October
- Will complete a full report in November

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

- All facilities good
- In need of female volunteers to take meeting into A NEW VIEW all women's ½ way house (Gaudenzia) – if interested send email to [info@aaharrisburg.org](mailto:info@aaharrisburg.org)

**Activities:** *Norm S.*

- Chili cookoff is all set for October 21 – Lykins Community Park – see flyer on website
- December 1 – Pancake breakfast with Santa – speaker – ticket sales start 10/22 \$6 – see flyer
- Middletown spaghetti dinner reschedule for Saturday 11/3 – see website

**Finance Sub-Committee:** *Kevin*

- Committee chairs should start planning 2019 budgets
- Will be expected to be turned in by December

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

- Workshop on 10/27 @ 16<sup>th</sup> & Bridge Street in New Cumberland – theme – happy, joyous & free
- EPGSA in Gettysburg 11/3-11/5 – Voting for officers

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

**Al-Anon:** *Mary*

- New meeting in Etters Wednesdays @ 6:45pm Salem Church – Babysitting available

**OLD BUSINESS:**

- ✓ None

**NEW BUSINESS:**

- It was requested that a header stating “Literature Report” be added to the top of the monthly literature/inventory report.
- **MOTION:**  
*Accessibilities committee be added to the monthly HAI meeting agenda*
  - ✓ **Motion Passed (Vote count: 12 yes – 0 opposed)**
- **Accessibility discussion:**
  - Long term – HAI should take on the commitment of having ASL interpreters in place
  - Funding should come from intergroup budget
  - Is there any Government assistance or funding available?
  - We need to come up with a plan for a long-term solution

**Meeting adjourned at 7:55pm**

**Closed with AA pledge**

**\*SEE ATTACHMENTS ON FOLLOWING PAGES**

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

HARRISBURG AREA INTERGROUP  
 TREASURER'S REPORT  
 September 1, 2018 - September 30, 2018

	September 2018	
	Details	Total
Beginning Balance		\$ 1,407.85
<b>Receipts</b>		
Contributions from AA Groups		\$ 1,339.24
Sale of AA Literature		\$ 358.25
State Convention Literature Sales		\$ 241.50
Void Grapevine Check		
Interest Transfer		
<b>Total Receipts</b>		\$ 1,938.99
<b>Disbursements</b>		
Fellowship House (Rent)	CK#1466 9/13/18	\$ 425.00
Phillips Group (copier)	CK#1468 9/23/18	\$ 2.81
AT&T Cell Phone	Online 10/1/18	\$ 61.81
Verizon Office Phone	Online 9/19/18	\$ 63.88
AA World Services (Literature)		
Office Supplies		
Sobriety News		
Grapevine for DC Women's		
Transfer to petty cash		
Corrections	CK#1465 9/6/18	\$ 300.00
All Hands Interpreting	CK#1467 9/23/18	\$ 622.48
<b>Total Disbursements</b>		\$ 1,475.98
<b>Ending Balance</b>		\$ 1,870.86
Petty Cash	10/1/2018	\$ 47.70
Interest in Savings Account		\$ -
Prudent Reserve (Savings Account)		\$ 1,500.00
<b>Total Cash in Bank</b>		\$ 3,418.56

2018 Year-to-Date	
\$	6,268.08
\$	6,148.40
\$	241.50
\$	78.22
\$	0.34
\$	12,736.54
\$	3,825.00
\$	182.53
\$	551.25
\$	574.65
\$	6,284.65
\$	92.98
\$	298.00
\$	260.70
\$	10.00
\$	300.00
\$	622.48
\$	13,002.24

4 MEETINGS

**Group Contributions**

A Vision for You	There is a Solution
As Bill Sees It	Sunrise Saturday
Never Too Young	Easier Softer Way

## Sept EOM Intergroup Monthly Report 2018

9/29/2018	Amount	Donated	Total
Out	\$338.65	\$75.75	\$414.40
In	\$253.80		\$253.80
* Actual cost of literature order			\$0.00
* Savings by buying bulk			\$0.00

Number of Schedules made  
Personal Copies made 0

## Inventory

**Total Inventory \$4,183.51**

### Donations

Camp Hill SCI	
Common Ground	
Concept 90	\$50.00
Conewago	
Dauphin County Men's Prison	
Daystar Center Recovery House	
Fellowship House	\$25.75
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	
<b>Total</b>	<b>\$75.75</b>

PA State Convention returned \$233.80

## **HAI Intergroup Website Report 10/4/2018**

### **Website Report submitted by Committee Members: Jose A. & Rod S.**

- **Committee additions:**

**Rod S.** – Will be assisting in changes as needed.

Looking for others to assist with website updates  
( anyone willing to learn )

- **Events & Sobriety News:** All events and meeting changes submitted have been kept up to date.
  - **HAI Website migrated to WordPress:** Completed as of 10/2/2018. Still checking for broken links, etc
  - **Please, everyone check out the new website and test it out. Let us know if something is incorrect, misspelled, etc.**

Please have anyone with website updates e-mail [info@aaharrisburg.org](mailto:info@aaharrisburg.org).