

**Harrisburg Area Intergroup**  
**1251 South 19<sup>th</sup> Street, Harrisburg PA 17104**  
**11/1/2018**

**Meeting Minutes**

**Meeting opened at 6:31 pm**

**Call to order:** Serenity Prayer- All 12 Traditions- Lisa A.

**Role:** 28 Present including officers (*actual head count*)

- 14 Groups Represented (*as per attendance sign-in sheet*)
- 11 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:**

None

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

✓ **October Minutes Accepted**

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

- Transferred prudent reserve to cover expenses
- Checking account is down to \$257.66!

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

- GSO Published new and revised pamphlets
- EPGSA is this weekend in Gettysburg
- HAI Officer 2019/2020 nominations are tonight
- Hotline phone is still not working right – needs addressed right away

**Committee Reports:**

**Central Office:** *Dianne (No report)*

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

- Total to date 2018 literature DONATIONS = \$2628

**Sobriety News:** *No one present*

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

- Cat bus signs will be 3 tails and 7 interiors to run December, January and February
- TV spots – physical copies will be mailed to stations by December

**Corrections Facilities:** *Mike A. for Charlie B.* \*SEE ATTACHMENT C – **Corrections Committee Report**

**Treatment Centers:** *No one present*

**Activities:** *Sue*

- Chili cookoff went well – 18 chili entries – good vent
- December 1 – Pancake breakfast with Santa – speaker – ticket sales start 10/22 \$6 – see flyer

**Accessibilities:** *Keegan*

- We all need to talk to our homegroups about the importance of contributions
- Keegan is willing to come to any homegroup to share on the topic of accessibilities and contributions
- In the process of contacting other groups, SEPIA etc. to see how they are handling accessibilities issues
- ACL translator expenses so far \$1020 for 15 hours

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

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

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

- EPGSA in Gettysburg 11/3-11/5 – Voting for officers
- District 36 new officers:
  - DCM- Alicia S.
  - ADCM- Kate D.
  - Treasurer- Neil D.
  - Secretary- Susan S.

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

**Al-Anon:** *Mary K.*

- Spring workshop on “The Concepts” – Time, date and place TBD

**OLD BUSINESS:**

- Irena R. is still working on a phone/hotline workshop - Need volunteers to help – looking for a place to have it
- Rod met with Harrisburg Senators Baseball rep - Suggested that they might want to work with other organizations like RASE because of AA traditions. AA may still have a literature/info table

**NEW BUSINESS:**

- HAI 2019/2020 officer nominations
  - Chair: Kevin (current co-chair)
  - Co-chair: No nomination
  - Secretary: No nomination
  - Treasurer: No nomination
  - Co-treasurer: No nomination

**Meeting adjourned at 7:37pm**

**Closed with AA pledge**

**\*SEE ATTACHMENTS ON FOLLOWING PAGES**

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

HARRISBURG AREA INTERGROUP TREASURER'S REPORT October 1, 2018 - October 31, 2018			October	2018	2018 Year-to-Date
	Details	Total			
Beginning Balance		\$ 1,870.86			
<b>Receipts</b>					
Contributions from AA Groups		\$ -			\$ 6,268.08
Sale of AA Literature		\$ 334.46			\$ 6,482.86
State Convention Literature Sales					\$ 241.50
Void Grapevine Check					\$ 78.22
Prudent Reserve Transfer		\$ 1,500.00			\$ 1,500.00
Interest Transfer		\$ 0.03			\$ 0.37
<b>Total Receipts</b>		\$ 1,834.49			\$ 14,571.03
<b>Disbursements</b>					
Fellowship House (Rent)	CK#1470 10/24/18	\$ 425.00			\$ 4,250.00
Phillips Group (copier)	CK #1472 10/28/18	\$ 2.76			\$ 185.29
AT&T Cell Phone	Online 11/1/18	\$ 62.16			\$ 613.41
Verizon Office Phone	Online 10/19/18	\$ 64.23			\$ 638.88
AA World Services (Literature)	CK #1473 and 1474 10/28/18	\$ 1,480.37			\$ 7,765.02
Office Supplies	Cash	\$ 39.21			\$ 132.19
Sobriety News					\$ 298.00
Grapevine for DC Women's					\$ 260.70
Transfer to petty cash					\$ 10.00
Corrections					\$ 300.00
CAT Bus Advertisements	CK #1471 10/25/18	\$ 401.50			\$ 401.50
Interpreting	CK #1469 10/4/18 and CK#1475 10/31/18	\$ 1,020.00			\$ 1,020.00
All Hands Interpreting					\$ 622.48
<b>Total Disbursements</b>		\$ 3,495.23			\$ 16,497.47
<b>Ending Balance</b>		\$ 210.12			
Petty Cash	10/24/2018	\$ 47.54			
Interest in Savings Account		\$ -			
Prudent Reserve (Savings Account)		\$ -			
<b>Total Cash in Bank</b>		\$ 257.66			
					<b>Group Contributions</b>

## Literature Sales

### Oct EOM Intergroup Monthly Report 2018

10/28/2018

	Amount	Donated	Total
<b>Out</b>	<b>\$526.25</b>	<b>\$573.20</b>	<b>\$1,099.45</b>
<b>In</b>	<b>\$1,076.90</b>		<b>\$1,076.90</b>
* Actual cost of literature order			<b>\$974.62</b>
* Savings by buying bulk			<b>\$102.28</b>

Number of Schedules made	117
Personal Copies made	0

## Inventory

<b>Total Inventory</b>	<b>\$4,165.76</b>
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**Donations**

Camp Hill SCI	
Common Ground	
Concept 90	
Conewago	
Dauphin County Men's Prison	
Daystar Center Recovery House	
Fellowship House	\$5.00
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	\$500.50
Sienna House	
Treatment Center	\$39.70
New Commer Packets	\$28.00
<b>Total</b>	<b>\$573.20</b>
<b>BBSE pending pickup</b>	<b>\$190.00</b>
Fellowship House pending pickup	\$166.20

**\*ATTACHMENT C - HAI Corrections Committee Report**

November Intergroup  
Corrections Committee Report

Chair Report from Charlie B.

- I went to the Out of the Dark group in Oct. We have 1 Volunteer App in progress.
- Our Sept Workshop went well. I am turning in recipes and left over funding. I had some nice left over supplies from last year that helped this year's cost.
- We are working on a 2018 year in corrections news letter. We will be sending it to society news.
- We have a new lead volunteer starting up in 2019.
- Mailing info for AA's writing to Harrisburg will be up to date this weekend.

to the bridge group for more volunteers.

- literature bin is full.

DCMWR - Ken H reports

- Meeting are covered and literature levels are good.

Perry City Prison - Stevie T reports

- Mtg Attendance are up.
- ~~Volunteers~~ Volunteers are needed.
- Literature levels are good.

SCI Camp Hill - Charlie B reports

- Meeting attendance is high.
- One new volunteer in process
- We are not allowed to bring literature into facility

AC Women's Prison - Robin W. reports:

- Noted that volunteers need to keep the badges up to date
- Call list also need updated.
- Volunteer & literature levels are good.

AC Men's Prison - Nick B Reports-

- Working on 2 new volunteers
- Literature levels are good.
- Inquiry about adding an AA mtg. We need to up volunteers before starting another mtg.

- AC Women's WR - Report by Cheryl & Terri

- Meeting are going good and are full on sats.
- Monday Mtg are on and off
- Working on adding info

Due to issue ~~with~~ with mail coming into the facility causing health issues with prison officers.