

Harrisburg Area Intergroup
1251 South 19th Street, Harrisburg PA 17104
03/07/19

March Meeting Minutes

Meeting opened at 6:30

Call to order: Serenity Prayer 12 Traditions- Read by Patrick

Role: 4 officers

- **19** Groups Represented (*as per attendance sign-in sheet*)
- **16** Group Reps present (*as per attendance sign-in sheet*)
- **3** Group Alternate Reps present (*as per attendance sign-in sheet*)
- **X** Other than Group Reps present (*as per attendance sign-in sheet*)
-forgot to obtain actual total head count-

New Reps Present:

- Susan M - Dillsburg

Secretary Report / Meeting Minutes: *Ciera*

- ✓ Feb Minutes Accepted

Treasurer's Report: *Chris* ***SEE ATTACHMENT – Treasurer's Report**

- **1,500 of total Cash went back into Prudent Reserves**

Chairperson's Report: *Kevin*

- Nothing to report - few emails about people needing rides to meetings, everything else will be handled under new business

Committee Reports:

Central Office: *Diane H.*

- YP has the hotline now
- Living Sober - Sept

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

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

- Meeting lists up to date - meeting minutes posted
- Meeting App (for cell phones) is going to be taken over by AA World Services in near future, BB will be added on it and some other readings our area's database is up to date on app

- Created a google account to use the google drive cloud storage for the PSA video links

Public Information: *Katrina*

- Patrick made contact with Vector marketing and Line Up for Cat Bus cost - considering a print PSA for the Spring theme
- ***MOTION to purchase the public info package p72 for \$75 - GRANTED - they distribute to Concentra and Libraries***

Corrections Facilities: *Charlie B - *SEE ATTACHMENT* - Corrections Report*

- Committee Meeting on March 16th
- ***Motioned for 12 soft cover big books for DC Men's WR Center - GRANTED***
- ***Motioned to provide payment for annual Grapevine subscription for DC Women's Prison (what they always give them) asking for 9 of them - GRANTED***

Treatment Centers: *Jose A.*

- All facilities are good

Accessibilities:

- Budget has been requested - it is high - hard to calculate a sufficient budget for it because they are not sure exactly what they will need in the future for this year
- First subcommittee meeting that people attended
 - NOTE FROM SAME: Sponsorship for the deaf is also needed - looking for suggestions
 - Sub committee meetings are SECOND TUES AT 715 at Fellowship house - still need participation!

Activities: *Norm S.*

- Bingo is right around the corner! - they are good with gift card donations! Will be food - nothing expensive but will be a good time! (March 16th)
- Live & Let Laugh - Lasagna Dinner & Open Mic Night Sat April 13th (Free event!!) - asking for people to bring a lasagna dish that is already pre-made and easy. Reach out if need help with funds to get food and to let Sue know that you are making lasagna -- Poetry, Music, and Comedy!
- Founders Day Picnic on the 8th this year so they needed a little space in between those so they are going to have two back to back events

Finance Sub-Committee: *Kevin *SEE ATTACHMENT - HAI Budget Sub Committee Report*

- Budget is printed for 2019
- Rough month - just got together and punched in the numbers → high budget, up to the group if we are going to vote it in -- budget is 65% over the last budget - 7000 is the low end of the Accessibilities budget.. Will discuss more in new business

Unity: *Patrick **SEE ATTACHMENT*

- Unity flyer did not get printed for all groups - Patrick going to try and get them around to local groups himself
- He got the official list from DCM for all the District 33 groups and is now working through it to get all the groups from it that are not coming to Intergroup and then go visit them and reach out
- District pointed him to Philly Intergroup association - they have a really elaborate Unity program. He has reached out to them to see what they are doing to help to get ideas
- On the top of the attachment is the link for the new commercial that World Services put out -- called Changes (you can search AA Changes and it will come up) - looking to mimic something off of that for a print ad for the Spring

District 36: *Jeff*

- Our District was asked to host a Pre Conference Share Day - looking for volunteers from groups in the area - Set up of rooms - Registration (all day) - Lunch group - Clean up & Tear down (5pm-6pm) → Flyer online with more info
- Sat June 8th - mini assembly (location TBD)

Cumberland Valley Intergroup (CVI): *Not present*

AI-Anon: *Mary*

- Concept Workshop on April 6th in Carlisle - if want Lunch you have to prepay otherwise you can pack a lunch
- AI-ateen popup meeting April 27th in Carlisle - a chance for adults and teens to come explore what it is all about - info meeting and then they will have some pizza and fellowship afterwards - ****SEE FLYER ATTACHMENT****

Hotline Committee: *Matt -not present but sent email - Read by Kevin*

- Account holder is ready once he gets ahold of Verizon to cancel the old AT&T account
- Thinking of doing a subcommittee meeting first Monday of next Month

OLD BUSINESS: **a lot, all notes are on website**

- Matt stepped up at subcommittee hotline chair - more discussion
- IcyPA was added that they can talk about events in new business
- **Chris motioned to reopen the prudent reserve checking account -- asked if she wants to bring that up now - DID - Chris on Prudent Reserve - needs to be specified if we are going to add the new budget into that or not ***handled under old business, but technically new business with what was done with budget moving forward*****
 - **Discussion on BUDGET:**
 - Ave monthly expense with the accessibilities -\$2,529 instead of the \$583 that it was before

- o **MOTIONED that once we vote in a budget we identify ¼ of that to be set aside for prudent reserve for the years budget which would be 3 months set back for prudent reserves - basically uping it from 1 month to 3 from 1500 to 4500 → question if motion is needed as our bylaws state that we provide ¼ or 1500 for prudent reserves → MOTION WITHDREW**
 - **Discussion on SAME: mixed discussion on whether or not to vote in budget with accessibilities included or it to be everything but accessibilities:**
 - Should Accessibilities be included in prudent reserves or should it be on their own - we can provide as much as we possibly can and that is the best we can do
 - Right now we are spending more than we are making. 1500 wasn't enough because we ran out of money once last year, can't risk that again, there needs to be something set in between 1500 and 4500
 - Other groups have done budgets that what is set in stone is the prudent reserves
 - Maybe have finance subcommittee put together a flyer or something that shows the budget and where the money is going as it is still not clear with the homegroups as to what we are doing here at Intergroup
 - Intergroups reps job to educate home groups as to what is going on at Intergroup and where money is going and what money is needed
 - Intergroup reps need to be informing home groups of website that has all the information about Intergroup and the money and details behind same -- budget is part of the minutes
 - Keegan will be at a conference this weekend and will network to see what other groups in PA are doing
 - Accessibilities is something that is very new and we are just getting started and trying to figure out what we are going to need.. Maybe we should vote in budget without it and give them as much as we can, but it is new so it is okay to not know exactly what we are doing yet, but we shouldn't include same in budget
 - Talk to text machine an option? - no because some deaf people that only learn ASL do not learn the English language and they are not the same so not all deaf people would be able to read a screen if a talk to text machine was used

NEW BUSINESS

- **Icypa** -- 2 events coming up -- March 16th in Bethlehem .. St Patrick's Day speaker and dance - April 28th Concept workshop right after the Sunday meeting
- **Mike** - PI rep for PA State Convention - need literature for the event - asking if Intergroup is willing to help supply the literature for it and then Mike will be responsible for everything they sell and then they will bring all funds and literature back ((Mike ran Al-Anon State Convention before)) -- **Albert** advised that last year they provided literature but it took several months to get literature back and then even longer to get the funds and report back for it... left Literature in a rocky place... if this is done again someone needs to be responsible for getting lit and funds back within a week -- Katrina said she would be interested in getting with Albert and Mike to go in as an Intergroup rep with PI, she lives close and is interested in helping
- **Brian - Hotline** - got a call from the beginning of the month -- wants to reach out to home group reps to tell home group reps not to forget to give the info as to how the phone is transferred -- normally we exchange the phone at Intergroup, we don't need to call the group to see how it works - **HOTLINE EXCHANGED FROM INTERGROUP MEETING TO INTERGROUP MEETING**
- Bridge St Sunday Speaker meeting looking to change time from 8pm to 730pm - more to follow
- **GO BACK TO TREASURER AND ASK THEM TO PUT YOUR GROUP NUMBER ON THE CHECKS!**
- **MORE BUDGET discussion →**
 - Asked how Accessibility budget was calculated - best guess, went with the bare minimum - advised that if anything changes outside what we have been doing (which is 2 meetings a week for a translator) the budget will not be sufficient, so they calculated what they are currently paying for the year - advised that there have not been 2 meetings a week consistently every week of the month - so the 6300 is for what they are paying now and then the rest is if there is more incurred costs
 - Kevin advised that this is a propose & projected budget that we are doing for transparency purposes -- advised that not all subcommittees use the whole amount in their budget either -- nothing is set in stone
 - It is posted online that we have 2 meetings a week then we need to have a translator for deaf there in case there are other people that come out for it -- **MOTIONED** to change interpreted meetings to 1 meeting a week
 - Brought up to have a voice to text box that could possibly be taken to meetings and to events -- not all deaf people actually speak English - ASL and English are not the same so not all deaf people that understand ASL don't understand English
 - Albert advised that we take info back to our home group and see if they will support the budget
 - A lot of discussion around if **PRUDENT RESERVES SHOULD BE BASIC FUNCTIONS** - rent, hotline, etc. - and if accessibilities should be included in same

- o Reps advising that it is going to be hard to go back to home groups and up their budget more and when we tell them it is for accessibilities people are having an issue with that because right now it is only 1 person and the money that is contributed to Intergroup could be helping a lot more than 1 person (could buy a lot of books to be spread around to different groups and houses, events, etc)
- o In past - we were paying interpreting services as a month to month basis - and has been extended each month - now it is on paper and not going monthly and we are seeing what the estimate is going to run
- o ***MOTION TO APPROVE BUDGET WITHOUT ACCESSIBILITIES PORTION AND THEN WHATEVER FUNDS THEY NEED WE CAN VOTE ON AS A MONTH TO MONTH BASIS FOR THE TIME BEING AS WE HAVE BEEN DOING → PASSED! → MOTION FOR ALL SUBCOMMITTEES ARE INCLUDED IN PRUDENT RESERVES (2200 for 3 months) → PASSED - motion carries for to operate with 2200 prudent reserves***

Meeting adjourned at 8:10

Closed with – Responsibility Prayer

***SEE ATTACHMENTS ON FOLLOWING PAGES**

3/5/2019

Feb 2019 Literature Sales EOM Report

3/5/2019

	Amount	Donated	Total
Out	\$1,503.20	\$154.50	\$1,657.70
In	\$1,531.10		\$1,531.10
* Actual cost of literature order			\$1,449.98
* Savings by buying bulk			\$81.12

Number of Schedules made	100
Personal Copies made	0

Inventory

Total Inventory **\$4,813.05**

Donations

Camp Hill SCI	
Common Ground	
Concept 90	
Conewago	
Dauphin County Men's Prison	\$50.00
Daystar Center Recovery House	
Fellowship House	\$5.00
Dauphin County Womens Prison	
Dauphin County Womens Work Release	
Dauphin County Mens Work Release	\$50.00
Institutions/Treatment Centers	
New View Women's Recovery House	
Perry County Prison	\$49.50
Public Information	
Sienna House	
Treatment Center	
New Commer Packets	
Total	\$154.50

2/23/2019

Sales History

2018 2017 2016 2015

	2018	2017	2016	2015
B-00	5	6	3	4
B-01	405	392	420	445
B-02	111	196	180	152
B-03	13	12	6	6
B-04	4	6	0	10
B-05	28	29	3	11
B-06	37	38	17	21
B-07	94	90	37	60
B-08	11	9	3	3
B-09	5	3	3	3
B-10	0	0	2	0
B-12	80	73	59	20
B-13	0	15	0	5
B-14	6	4	7	0
B-15	124	162	62	83
B-16	21	24	7	9
B-17	0	13	7	9
B-18	32	22	8	10
B-19	5	8	7	3
B-20	2	5	1	0
B-22	0	0	0	3
B-24	0	5	2	6
B-25	0	3	0	1
B-26	0	0	0	1
B-27	6	6	0	0
B-30	139	120	77	98
B-35	5	41	23	21
BB-06	0	1	0	1
BM-31	0	0	1	0
BP-64	1	0	0	0
F-001	35	0	60	10
F-002	39	0	10	0
F-003	3	0	18	5
F-004	0	0	50	10
F-005	20	0	0	0
F-006	0	0	15	0
F-008	11	10	42	10
F-009	5	0	0	0
F-012	6	0	18	0
F-017	10	0	0	2
F-096	2	0	0	2
GV-02	1	0	0	4
GV-06	0	0	3	4
GV-11	0	0	3	3
HAI-01	222	377	293	247
HAI-02	175	191	227	460
HAI-03	2107	1495	1236	1392
HAI-08	0	0	3	1
M-02	85	0	10	3
M-03	0	4	0	0
M-04	0	4	0	0
M-08	1	0	3	5
M-54	4.5	0	0	0

Inter Group Corrections Committee March 2019 Report.

Chair report: Charlie B.

- CC is mtg on March 16th to set up 2019 goals.
- I will have all facility reports for April's Inter group Mtg.
- All facilities are running smooth.
- We have the 2019 contact and Facility ^{Files} up to date and available tonight.

Motion for 12 softcover big books for DC Men's WR Center.

Motion for the annual ~~and~~ Grapevine subscription for DC Women's Prison. Cost is \$260.73. Requesting a check from the treasurer.

Thanks report complete Charlie B.

HAI Intergroup Website Report 3/7/2019

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

- Committee additions:

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

- Events & Sobriety News:

- All Events and meetings changes have been kept up to date
- Posted District 36 February 2019 Meeting Minutes
- Updated Printed Meeting List online as of February 23, 2019
- Updated Online Meeting Guide App Database
- Create Google Account to use Google drive cloud storage for PSA video links

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

Alateen 'Pop-up' Meeting

When: Saturday – April 27th, 2019
12:30 pm to 3:00 pm

Where: Second Presbyterian Church
528 Garland Drive Carlisle, PA 17013

What: Pizza & Fellowship 1:00-2:00 PM
Meetings 2:00-3:00 PM

EVERYONE PLEASE JOIN US !

- *Pizza and Fellowship*
- *Teens: experience an Alateen meeting*
- *Adults: information – how to be involved*
- *Meet other teens/sponsors*
- *Ask questions*
- *HAVE FUN !!!!*



Everyone welcomed.

Come one and all whether you are in Al-Anon, or AA.
Bring your kids, siblings, nieces, nephews, grandkids.
Learn more about what Alateen has to offer .