

Harrisburg Area Intergroup
1251 South 19th Street, Harrisburg PA 17104
6/ 6 / 2019

Meeting Minutes

Meeting opened at 6:35pm

Call to order: Serenity Prayer 12 Traditions- Matt

Role: 4 officers (*actual headcount*)

- 17 Groups Represented (*as per attendance sign-in sheet*)
- 15 Group Reps present (*as per attendance sign-in sheet*)
- 2 Group Alternate Reps present (*as per attendance sign-in sheet*)
- 14 Other than Group Reps present (*as per attendance sign-in sheet*)
- 31 people present including 4 officers

New Reps Present:

Secretary Report / Meeting Minutes: *Ciera*

- ✓ Minutes Accepted - Updated the Agenda sheet
- ✓ Need to resubmit pages 1 & 2 of May's minutes as they were not clear
- ✓ Sobriety News section is Founder's Day not Father's Day
- ✓ Under section where discussing Activities :
 - o 7th bullet point - add in to review Meeting Minutes from Nov 2, 2017
 - o 12th bullet point - fixing wording (technically this is a grey area and it is confusing because Activities is kind of separated from Intergroup so they are an outside (blank) --- fixing wording to technically they are not separated, just the budget - want wording to be correct in case someone reads back in years to come

Treasurer's Report: *Dick J* ***SEE ATTACHMENT – Treasurer's Report**

- Just started, Chris is showing him the ropes - not a lot of activity in May
- May contributions were not deposited yet, so it is showing 0 - there were some made the first week of June too - didn't record anything for May so same as last month
- Couple bills were paid for literature, rent and interpreter but they will show on next month's report
- Asked if we are ordering Literature to let Dick know what the amount will be so he does not bounce any checks, just wants to be careful right now
- Replenished the petty cash

Chairperson's Report: *Kevin*

- Nothing to report

Committee Reports:

Central Office: *Diane H.* - not present

- Phones were swapped - Easier, Softer Way Group has it now
- Matt w/ Hotline Committee talked to Diane and she said it was fine for him to take over responsibilities (will bring up in new business)

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

- See report

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

- All events and meeting changes are up to date
- New treasurer Dick J's email is updated - talked to Melissa about getting her's
- District 36 has a new PO BOX - it is on the website
- June speaker meeting (new Cumberland) speakers have been updated
- Meeting Guide App is in the final stages with AA World Services taking over
- Hershey KISS Group has added meeting every Friday at 630pm O,D and changed their Tues 630 meeting to O,S,T

Public Information: *Katrina*

- Mock of the CAT Bus Ad is here
- Got their box of pamphlets and will distribute to Concerta, libraries, etc

Corrections Facilities: *Charlie B*

- Workshop is set for 9/28/19 - flyer will be handed out at July Intergroup meeting
- Corrections workshop will be at the State convention 8/2/19 - 3 to 4pm - Terry Z to chair with a panel of 4 volunteers with all local corrections info on site
- June corrections meeting was completed and full report will be given in July
- Literature is all good - Budget is rolling well - All is well with all facilities

Treatment Centers: *Jose A.*

- Nothing to report, just got more literature, all is good

Accessibilities: *Keegan*

- Reached out to the Office of Deaf and Hard of Hearing but have not heard back yet, so that is still on hold

- Things going well with the interpreter services, it has been limited, only once or twice a month, will probably continue to fluctuate.
- AA PA Conference has set aside funds for Interpreting services for the deaf so if we know anyone that was to attend the convention, please spread the word! Aug 2-4
- **Changing the date that they meet -- MEETING TWICE MONTHLY 1ST & 3RD TUES, 7:15-8:15 in the Half Measures room of Fellowship House effective next week**

Activities: *Norm S.*

- Felt that their integrity was attacked as they were accused of not being a part of Harrisburg Intergroup and there was a motion that they should end current Activities and start a new one within AA
- Advised that they meet the 3rd Saturday at Fellowship House and would prefer someone to come to the meeting if they want to know how things are going on -- they are part of Harrisburg Area Intergroup, it is only budget that is separated - prior to the Activities committee being formed there was only 2 events in 5 years
- Introduced some members of the Activities committee
- If anyone has ideas or wants to help and get involved and help they would love it
- June 8th at City Island - free - Sober at Susquehanna following picnic - Founders Day
- Someone asked if there is a quarterly statement that comes from Activities - yes it is online with meeting minutes -- Why is there a separate account for them? Answer: did not want to spend AA money for activities - accounts are separated because some groups did not think it was right to use 7th Tradition AA money for events and picnics so Norm took over Activities committee and raised money with activities for Activities and if they go over \$1,200 then they donate it back to Intergroup, but they would keep that as a reserve to fund events.
 - Prior to the separation of accounts they had their own budget but money had to come out of a members pocket and then present a receipt but started to get a hard time when it came time to get reimbursed

Unity: *Patrick & Katrina*

- Wrote letter and tracked down address from all the groups - pick a select set of group and send them a letter, a unity flyer and one of our website flyers and ask them to reply to info@aa.org if they can not make it to the meeting but would like to receive a monthly packet of what is going on - all is well and moving along

District 36:

- Not present

Cumberland Valley Intergroup (CVI):

- Not present

AI-Anon: *Pat*

- Has been asked to let us know that their goal is to increase the incorporation between AA and AI Anon at the local level

- Created a state liaison - it is Mary that used to be Intergroup rep
- Al Anon formed 5 years after AA was formed based off of AA Steps and Traditions, made by Dr Bob and Bill's wives
- Everyone is welcome!
- Trying to get Al Ateen groups in this area - there are 2 right now - those are 12 step meetings for kids 18 and under (some start at 9, some at 13, depends on individual group)
- Just had their State convention and had open AA meetings all day long
- Al Anon Assembly in August - Statewide event - hoping it doesn't conflict with the AA State Convention

Hotline Committee: Matt

- Talked to Diane with Central Group and she said it would be fine if Hotline Committee took over all phone responsibilities
- Made some progress with phone ringing 4 times in the office - can get it switched soon to remote call forward & would eliminate the 4 rings and call would go right to the cell phone and we would also save 30% on our Verizon bill
- Patrick got ahold of Tom King again but has not made progress with talking to Tom and having him talk to ATT to get things switched over
 - We don't want to keep the office phone but in the meantime until we get things switched over we can at least eliminate the office phone rang 4 times before being forwarded - many people have tried to switch things before but we have a Verizon phone not a Verizon Wireless and it is 2 different companies - we want to eliminate everything (need help with Tom King and his passwords and all of that stuff) and get it all on one phone and one company but Verizon can't give it to us because it is Verizon Business not Verizon wireless - very messy. Tom will do whatever he needs to do aside from coming back to PA (lives in Texas now)
- Asked who's name are they going to put the new line under once everything is all said and done -- has to be a person that signs for it, that is why we are in this position
- Going to reach out to other Intergroups to see what they are doing.

IcyPA Liaison: Dan

- Leadership in AA - Dillsburg - Paintball Event - free event unless you are playing paintball
- Working on one more event for the year
- Meeting blitz in Gettysburg this weekend - meeting at JFT a 6pm
- Monthly business meeting this Sunday 6/9 - Perkins on Erford Rd. @ 3pm

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

- Going to meet with Dick after the meeting as he just started and go over everything and then a current report printed and updated on the website later this month

OLD BUSINESS:

- New treasurer, Dick J - Melissa is the alternate

- Icpa and Hotline Committee on agenda
- Discussion on if we are keeping Central Office or not, Matt is taking over phones
 - Info for the responsibilities for Central office are on the website - Jose will email Matt the info for Central Office and he will review and will decide if he wants to take over next Intergroup meeting
- COPIER -Reached out to a lady named Michelle and got an email from Chris - new company is called Marcos - Michelle is a rep for our account, she is supposed to get back to him within 2 weeks, Jose called again yesterday and she said she forgot - got an email on the way to Intergroup meeting → proposal: could be \$75/month which is the servicing option and it comes with toner, developer, lights, staples, and all of that .. it is a new standing machine, black/white ---- or you can buy it out right but then you have to buy all your toner and supplies, etc -- we don't want to buy property so we need to lease - plus we will end up paying a lot more than the 75 if we are buying our own toner and supplies, plus if something goes wrong they will come out and fix it for us
 - \$53 more a month than what we were paying
 - **MOTION TO PROCEED WITH NEW COPIER LEASE - CARRIES**

NEW BUSINESS

- **Next Intergroup is 4th of July → rescheduled to July 11th** - Motioned & Passed
- District is hosting a free Sobriety Event - How to Engage Newcomers in service and recovery
- District meeting the second Monday of the month - encouraged people to come learn

Meeting adjourned at 7:40pm

Closed with – Responsibility Prayer

***SEE ATTACHMENTS ON FOLLOWING PAGES**