

Harrisburg Area Intergroup
1251 South 19th Street, Harrisburg PA 17104
05/ 07/ 2019

Meeting Minutes

Meeting opened at 6:33pm

Call to order: Serenity Prayer

Role: 3 officers (*actual head count*)

- 12 Groups Represented (*as per attendance sign-in sheet*)
- 10 Group Reps present (*as per attendance sign-in sheet*)
- 2 Group Alternate Reps present (*as per attendance sign-in sheet*)
- 3 Other than Group Reps present (*as per attendance sign-in sheet*)

New Reps Present:

Kayla - Alternate Highway to New Freedom

Tradition Review: Tradition 5

- Reviewed traditions checklist

Secretary Report / Meeting Minutes: Ciera

- ✓ Minutes Accepted

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

- *not present but report given to Co Treasurer*
- Co Treasurer report - as of the end of April we have 4001. prudent reserve is the normal 2783. - petty cash is 50 - 1168 working balance - everything is paid and up to date

Chairperson's Report: Kevin

- nothing to report, thanked everyone for being here

Committee Reports:

Central Office:

- Hotline is currently with Vision for You - going to Day by Day YP in June

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

- no new sales since beginning of March

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

- busy, been keeping up with meeting ID updates and changes
- dealing with Zoom's updates and changes
- rod attended a seminar for another Intergroup - webchat is what they use on their website - might be something we want to look at in the future, they had done a demo and had tech people on - it is a way that they can do a help chat off of their hotline, does not cost anything being a nonprofit
- putting out special editions of Sobriety News on a weekly basis - trying to give people a chance to realize that we have updates going on, we have activities we could maybe be doing, etc
- GrapeVine is available online and FREE!
- monitoring Bridge Facebook group - helping troubleshoot to get them into the meeting - when he is in meetings he posts in the chats what AA Intergroup is doing
- NEED HELP WITH WEBSITE!
- able to take donations via Paypal on the Intergroup website
 - jose emailed the officers about the paypal
 - **MOTION to mirror was AA.org does for contributions, which includes the statement of 7th tradition in the long form and a link to Paypal -- PASSED!**

Public Information: *Patrick*

- received a message from Bob M - showed him a newspaper ad that Area 59 is working on - going to do some research on that and see what it would cost to do that with Patriot News
- reached out to 2 billboard companies - quote for 5 billboards for 2 weeks
 - not doing anything until our money freeze is over

Cumberland Corrections: ***SEE ATTACHMENT* - Corrections Report**

- no new updates, unable to go into facilities

Dauphin Corrections:

- no new updates, unable to go into facilities

Treatment Centers: *Jose A.*

- same as corrections

Activities: *Norm S.*

- no new activities
- probably going to cancel Picnic in June
- next activity is in September - hopefully we can have it

- was emailed some ideas for activities -
 - post questions in groups - make groups compete with each other
 - schedule a zoom night and watch the same movie together, apart (same thing with tv episode of something)
 - organize a talent show - music, stand up, dancing
 - talked to parks & rec - money will be refunded if we do have to cancel the picnic at the pavillion

Accessibilities: Keegan

- making an Orange Card for our area of AA - will send a copy to everyone following the meeting - use for info
- it is like AA's yellow safety card and the open meeting card - they wanted to put together something to be able to info people in a easy way that AA is still available and thriving through virtual communities - explains what AA is, how it is responding to COVID19, gives hotline number, shows where to access virtual meetings, and some brief overviews of what Intergroup is
 - info was passed on to District to help get around to groups

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

- no update on the finance budgets yet

District 36: Maggie

- *not present*

Unity: Patrick & Katrina

- nothing to report

Al-Anon: Pat

- they did not have a March meeting, but had one last week for April - about a third of their groups are doing zoom meetings that are going pretty well
- daily conference at noon - having visitors from out of state!
 - there is a link on the AA website that has info for their zoom meetings
- State wide convention was canceled and any other events at this time
- Have not come up with a good way to do donations yet - been asking people to set aside their donations and then bring them when meetings open up again - looking into paypal now
 - Jose advised he will reach out to help them get it set up
- Alateen meetings are obviously not meeting do to school's being closed

Hotline Committee: Matt

- will be reaching out to Andy and Josh to get hotline coordinated
- Big Book East to take hotline in November

- September & December - will come back to those 2 months

IcyPA Liaison:

- no one present

History: Norm

- made a little progress - met through zoom, will continue to meet
- had one group send a history update, but the info was not correct - we need to be careful about where we are getting our info from, reach out to newcomers
- will provide a link of a history meeting on sobriety news for password and ID number

CPC Committee: Anthony

- trying to get in touch with people about Vet's Court to see how they can lend a hand to them - made some phone calls - want to get orange cards to different places, such as rehabs so we can reach out to the newcomer

OLD BUSINESS:

- talked about getting a zoom account set up and a paypal account set up for Intergroup

NEW BUSINESS

- want to make sure that all groups are aware of zoom changes coming on May 9th - will require that every meeting to have a password - no ifs ands or buts about it, per zoom!
 - in zoom settings, there is a way to put the password in the link

Meeting adjourned at 7:35

Closed with – Responsibility Prayer

***SEE ATTACHMENTS ON FOLLOWING PAGES**