

Harrisburg Area Intergroup
1251 South 19th Street, Harrisburg PA 17104
7 / 2 / 2019

July Meeting Minutes

Meeting opened at 6:35pm - via zoom

Call to order: Serenity Prayer

Role: 4 officers (*actual headcount*)

- 8 Groups Represented (*as per attendance sign-in sheet*)
- 7 Group Reps present (*as per attendance sign-in sheet*)
- 1 Group Alternate Reps present (*as per attendance sign-in sheet*)
- 5 Other than Group Reps present (*as per attendance sign-in sheet*)

New Reps Present:

- Katie - ADCM - Representing District

Tradition Review: Tradition 7

- read long form

Secretary Report / Meeting Minutes: *Ciera*

- ✓ Minutes Accepted

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

- Doing okay - contributions still down - Literature been pretty much non existent → have seen a bit of a rise in both this month - checking went up by 444.00 - petty cash and prudent reserves are the same
- Total amount in bank - \$4061.59
- Projected balance with everything that is due if we DON'T get ANY contributions or sell any literature is 265.00 so we would be low, but we have enough to cover if we get nothing and we should have some sales and some contributions so money is still okay
- Got Tax Exempt form back! Already took sales tax off for June, so we will no longer be paying taxes in the future --- 2 phone bills, marco and zoom we should not have to pay any taxes on either, need to get info over to them as well -- all sales tax we paid is added up since December, and will be submitting form to get that money back
- Tax eligibility is just for Intergroup - each individual group would have to look into tax exempt stuff themselves - advised not to do that since

Chairperson's Report: *Kevin*

- nothing to report, thanked everyone for being here

Committee Reports:

Central Office: *Matt*

- Hotline is being moved around accordingly
- Day by Day passed it off to Desperados --- Dillsburg group has it next

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

- report attached with minutes - 421 in sales, replaced what they sold

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

- Been updating website to reflect live meetings - there are about 10 groups that are open and then there are some that are still zoom live in addition to the live meetings - been updating meeting guide app as well
- Virtual Experience of International Convention!!! -- available for the whole month of July -- will get the info on the website

Public Information: *Patrick*

- will be distributing the last of the brochures to local libraries and Urgent Cares

Cumberland Corrections: *Ashley*

- permitted to go into the prisons now - minimum of 15 people at a time - not allowed to mix groups, so for them right now they have been running one group on Tuesdays, so now they need to add more groups, but their volunteers don't feel comfortable going into the prisons until at least August or September

Dauphin Corrections: *not present*

- no new updates, unable to go into facilities

Treatment Centers: *Jose A.*

- nothing to report - still has not heard anything back yet, will reach out to them again and see what is going on since things are in the green phase right now
- Evergreen house is letting their contact in (Katie - ADCM), there is a speaker every Tuesday - they are so thankful to have someone be able to come in

Activities: *Norm S.*

- Meet 3rd Saturday at 10am on zoom
- sent in a treasurer report - excited to be tax exempt and send in necessary info - new treasurer is taking over
- Founder's Day Picnic next year June 12, 2021 - Riverview Pavilion on City Island, and will be doing the riverboat as well - same day, same night

- Camp Out - Sept 27 - will be able to social distance for that, unsure about having food
- Chili Cook Off - unsure how to handle that, normally 100 people at event, so unsure how to do that one -- might be too risky. - Might just have the speaker and hike the mountain

Accessibilities: Keegan

- Meet the first Tuesday of the month - have not met the last couple months - Will definitely be meeting next Tues virtually
- any groups or committees that are reopening or trying to figure out how to open or anything - please know that they are available to help!

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

- no updates yet - need to sit down with Co Treas and go through reports

District 36: Maggie, not present -- Katie, ADCM here to share report

- not a whole lot going - District being held on Zoom! All are welcome! about half of GSRs have showed up compared to when we meet normal
- finances are fine - account \$3341.00 - on target for budget still
- asked them to talk to their home groups about keeping zoom going even after covid, for ex: bad weather, subcommittees
- Area is not having anything in person this summer - had their meeting via Zoom -- Grapevine and Literature Workshop coming up on 7/11 2:00-4:00 will be on the website!

Unity: Patrick & Katrina

- no updates, see PI

AI-Anon: Pat

- all virtual meetings are listed online - had some newcomers coming to the virtual meetings, even some from out of state
- had District meeting Tues night - basically in same shape as AA with covid going on - most groups are meeting by zoom and plan to continue - some are trying to decide what to do with having in person meetings as the churches start to reach out to them - been talk about keeping both in person and zoom going at the same time
- Alateen unfortunately has not been surviving Covid since most of their meetings are held in churches
- General Assembly - more for voting & policies on Statewide level - going to have on zoom - will still be held in August

Hotline Committee: Matt

- see central office - hotline was passed to Desperados

IcyPA Liaison: *no one present*

- no report

History: *Norm*

- Meet 3rd Thurs on zoom at 6:00 - they are still plugging away
- Jose requested a list from New York of all the groups that registered - got 5 pages back - it was basically what they got from ADCM from the Split Committee - unsure if they can cross reference the groups to see when they all got started and stuff
- New form updated and will be on website - please have your group go on website and get form and fill out and bring in or send in via email in the next couple weeks
- want to compile everything in the next 9 months and then make a book of our history

CPC Committee: *Anthony*

- not present

OLD BUSINESS:

- a bunch of updates for groups and what they are doing with meetings via zoom
- motion for officers of groups to send in reports via email before Intergroup
- discussion needed for intergroup to be in person or not

NEW BUSINESS

- Intergroup zoom link is listed on website, under sobriety news - will be the same
- Motion to have Intergroup via zoom again next month - passed!

Meeting adjourned at 7:48pm

Closed with – Responsibility Pledge

***SEE ATTACHMENTS ON FOLLOWING PAGES**

6/29/2020 ~~June 2019~~ Literature Sales EOM Report

6/29/2020

| | Amount | Donated | Total |
|-----|----------|---------|----------|
| Out | \$421.90 | \$0.00 | \$421.90 |
| In | \$537.50 | | \$537.50 |

| | | | |
|-----------------------------------|--|----|---------|
| * Actual cost of literature order | | \$ | 507.55 |
| * Savings by buying bulk | | | \$29.95 |

Number of Schedules made
 Personal Copies made 0

Inventory

Total Inventory **\$4,371.56**

Donations

Accessibilities
 Camp Hill SCI
 Common Ground
 Concept 90
 Conewago
 Cumberland County Men's Prison
 Cumberland County Women's Prison
 Cumberland County Mens & Womens Prison
 Dauphin County Men's Prison
 Daystar Center Recovery House
 Fellowship House
 Dauphin County Womens Prison
 Dauphin County Womens Work Release
 Dauphin County Mens Work Release
 Institutions/Treatment Centers
 New View Women's Recovery House
 Perry County Prison
 Public Information
 Sienna House
 Newcomer Packets

Total **\$0.00**