

Harrisburg Area Intergroup
1251 South 19th Street, Harrisburg PA 17104
8 / 6 / 2020

Meeting Minutes

Meeting opened at 6:30

Call to order: Serenity Prayer

Role: 4 officers (*actual head count*)

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

New Reps Present:

- Ava - Dr Jekly Ms Hyde

Tradition Review: Tradition 8

- Alcoholics Anonymous should remain forever nonprofessional, but our service centers may employ special workers.

Secretary Report / Meeting Minutes: *Ciera*

- ✓ Minutes Accepted

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

- no literature orders yet - they will get ahold of him first before ordering
- money still okay - did not need to dip into prudent reserves yet

- **Beginning Balance: 1228.59**
- **Contributions: 671.23**
- **Literature: 220.60**
- **Individual Contribution: 10.00**
- **Dispersements: Rent: 425.00**
- **ATT: 62.61**
- **Verizon: 49.67**
- --- **507.55** ((I am so sorry i do not have written down what that was for, but it was under the dispersements))
- **Marco: 85.34**
- **Zoom: 15.89**
- **Paypal Fees: 2.35**
- **Total Dispersements: 1148.41**
- **Ending Balance: 982.01 -- Petty Cash & Prudent Reserve remain untouched**

- **Ending Balance: 3,815.01**

Chairperson's Report: *Kevin*

- nothing to report, thanked everyone for being here

Committee Reports:

Central Office:

- see hotline

Literature: *Albert*

- No one present
 - no report - not many sales

Sobriety News: *Jose & Rod*

- not too much going on - just trying to keep up with all the changes back to some in person meetings - some groups still doing both - emails are still based around the same - direct them to the website
- Rod scanned the first 3 editions of the Area's History! Available online under Resources

Public Information: *Patrick*

- *no one present*

Cumberland Corrections: *Ashley*

- Women's is starting back up in Sept - 2 meetings in one night instead of 2 nights - will go 7-8pm and then 8-9pm → if anyone wants to volunteer that would be great especially since they are doing 2 meetings a night, so really need volunteers!!
→ rohm.ashley@gmail.com
- Thinks that Men's are doing just the same - they have more than 2 blocks so they are still doing 2 different times on a Friday and then the next week they are doing 2 other blocks - so certain blocks are only getting meetings every 2 weeks or so, not exactly sure how that is working out

Dauphin Corrections:

- *no one present*

Treatment Centers: *Jose A.*

- nothing to report - have not heard anything back
- going off of last month - Kati Jo is still doing Evergreen House in Harrisburg (every 3rd Tues)

- waiting until the middle of the month and reach out again but none of the people that actually go into the facilities have responded back to him, so he is a little in the dark with that part

Activities: *Norm S.*

- *no one present*

Accessibilities: *Keegan*

- Teaming up with CPC Committee (and other committees)
- They are there to bridge the gap
- Meet 1st Tues of the month via zoom

Finance Sub-Committee: *Kevin*

- nothing to report - did not go through the reports yet

District 36: *Alicia, DCM*

- Continuing to meet via Zoom
- EPGSA (in November) will be on Zoom! All are welcome! It is a voting year, so great year to get involved!
- check Area website for new events and updates
- Our Area Delegate Ken D. passed away unexpectedly a couple weeks ago - our Alternate Delegate Caroline has stepped in

Unity: *Patrick & Katrina*

- *no one present*

Al-Anon: *Pat*

- not much to report - most of the Al Anon groups are still meeting via zoom - there were a couple that were planning to go back to churches but when they reduced the group level to 25 again they decided to stay on zoom - several groups talking about keeping zoom even after this is all over, not sure if they will do hybrids or use it as an alternate
- Al a Teen is on hold due to school's being unsure what they are doing - still very much on hold - independant groups are not meeting on zoom either because they are really small
- had Statewide Conference - on zoom - very successful - wanted to give kudos to AA and anyone that had to do with the convention - heard a lot of great feedback and that was very much appreciated!
- Voting Assembly is in August - will be on zoom - August 18th, this is when they elect a Delegate to represent them at World Services

Hotline Committee: *Matt*

- Dillsburg to have hotline this month
- Planning on doing further research into how to have just one phone bill - will bring up another time, but in the works
- Hershey Group is getting phone in Sept- confirmed
- Hershey Nooner - October
- Big Book East - November
- Day by Day YP - December

IcyPA Liasion:

- *no one present*

History: *Norm, not present, Jose filling in for same*

- sent out History reports - some groups filled them out and sent them back - please have groups fill out and return!
- Uploaded the last 3 editions of the History book that our Area has, it is on the website!

CPC Committee: *Anthony, not present, Ava filling in for same*

- Still working to get things off the ground - trying to recruit people to help
- might try and team up with accessibilities for help
- Meeting the second Wednesday at 6pm on Zoom
- asked if Intergroup can buy them 3 CPC kits, they only have 1 and it is like 3 years old
 - **MOTION to have Intergroup buy CPC Committee 3 kits - PASSED**

OLD BUSINESS:

- Zoom link on website under sobriety news
- Motioned to continue Intergroup on zoom

NEW BUSINESS

- NONE

Meeting adjourned at 7:20pm

Closed with – Lord's Prayer

***SEE ATTACHMENTS ON FOLLOWING PAGES**