

Harrisburg Area Intergroup
1251 South 19th Street, Harrisburg PA 17104
9/ 3 / 2019

Meeting Minutes

Meeting opened at 6:36pm

Call to order: Serenity Prayer

Role: 4 officers (*actual head count*)

- 7 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*)
- 4 Other than Group Reps present (*as per attendance sign-in sheet*)

New Reps Present:

- none

Tradition Review: Tradition 8

- not read - co chair not present

Secretary Report / Meeting Minutes: *Ciera*

- ✓ Minutes Accepted
- ✓ Need to update last month's Treasurer Report

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

- **Beginning balance: 982.21**
- **Contributions: 167.31**
- **Literature: 175.55**
- **Contribution via paypal: 10.00**
- **Total Receipts: 352.86**
- **Dispersements:: Rent: 425.00**
- **ATT: 127.61 - this was a double payment so will not be paying this again in September**
- **Verizon: 53.67**
- **Marco Copier: 75.66**
- **Zoom: 15.89**
- **Paypal Fees: 8.16**
- **Total Dispersements: 705.99**
- **Ending Balance: 628.88 - 50 in petty cash - prudent reserve remains 2783 - Grand total: 3461.88**
- **WILL BE MAKING ANOTHER DEPOSIT: See notes below, but was unable to get into lockbox to get the rest of August's contributions, so he will be making another deposit and this will be the balance after that**
- **There is another 500 in contributions - 650 in Literature sales**

- **New balance after the rest of the money -- \$4320.**
- got a contribution from outside of AA - Central Dauphin Alumni Contribution for 25.00 made out to AA (not to intergroup) (it was a memorial contribution for someone who has passed) - Dick has a standard letter he sends out for that because it happens a couple times a year and then he sends the money back - he was advised that it can be donated to Fellowship House who can send it to Al Anon because they can take outside contributions
- Someone tried to break into the office and tried to break the lock to get into the office and it would not open - he was unable to get into the office to get the key to mailbox where there are contributions and other checks - could not get any checks that were mailed in the end of August so they are not in the August report and why the receipts look low -- couldn't make deposits -- got ahold of handyman Andy, went down today and no one got into the office and everything is okay -- put a new lock on with a new code - all is good
 - Discussion on if Intergroup should just pay for the lock and then work with Fellowship House to maybe split the cost of it and then get reimbursed - someone asked what all our rent includes.. unsure - asked if it is the new lock is the same kind of lock with a code (it is, but it is a lot fancier and more involved this time, but still an easy code to use) -- someone advised that Intergroup is doing well with money right now and Fellowship House is struggling - **MOTION made for Intergroup to just pay it for them and not get reimbursed since Intergroup's money is okay and Fellowship House is struggling - CARRIED**
 - **MOTION to cut a check and forward the check to Andy (the handyman) - CARRIED**

Chairperson's Report: *Kevin*

- was going to bring up the lock situation - we just covered that - all good

Committee Reports:

Central Office:

- hotline is being taken care of

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

- see report

Sobriety News: *Jose & Rod*

- Still updating groups online
- ****SEE WEBSITE FOR UPDATED ON MEETINGS/GROUPS****

Public Information: *Patrick*

- no one present

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

- had their first meeting back at the prison - she went in by herself just due to volunteers - had someone come in for their first ever AA meeting - people were really happy to leave their block and get out for a meeting
- Men's is back in - they started going back before the Women - thinks that they go in a couple times a week

Dauphin Corrections:

- Need volunteer's for Men's and Women's Work Release - still unable to go into most facilities

Treatment Centers: *Jose A.*

- nothing to update

Activities: *Norm S.*

- Camp Out at Pinchot Park Sept 25-27 - masks required - bring your own food - you can cook it yourself or cook in a shared space if you are comfortable with that - will be careful - plenty of room to social distance - can come just for the Sat night meeting at 8pm and then leave
- having a meeting about the Chili Cookoff - unsure exactly how they are going to do it - going to definitely have the hike - pavillion is rented - thinking about having people pack a lunch and then they can eat it at the pavillion and those people can have a meeting - going to try and bring sound system so there can be music still!

Accessibilities: *Keegan*

- trying to get someone from Area that has a accessibilities committee and have them sit in on one of their meetings
- reading workbook and trying to get more info and knowledge on what to do

Finance Sub-Committee: *Kevin*

- still have not done anything, nothing to report

District 36: *Maggie*

- no one present

Unity: *Patrick & Katrina*

- no one present

Al-Anon: *Pat*

- no one present

Hotline Committee: *Matt*

- no one present, but things are taken care of through December

IcyPA Liaison: *no one present*

History: *Norm*

- got Archives from 2000 - starting to weed through that - had people send in updated history on their group - any new groups that have formed he has told them to keep track of their info so they can be put into the new History book - making progress!

CPC Committee: *Anthony*

- nothing really to report - got some interest and hopefully those people will come to their next meeting
- she emailed Literature w/ Intergroup about where to purchase the workbooks from - has not heard back yet - Anthony advised that he sent another email today

OLD BUSINESS:

- none

NEW BUSINESS

- none

Meeting adjourned at 7:21pm

Closed with – Lord's Prayer

***SEE ATTACHMENTS ON FOLLOWING PAGES**

9/3/2020 August 2019 Literature Sales EOM Report

9/3/2020

	Amount	Donated	Total
Out	\$351.80	\$0.00	\$351.80
In	\$0.00		\$0.00

* Actual cost of literature order

* Savings by buying bulk \$0.00

Number of Schedules made

Personal Copies made 0

Inventory

Total Inventory \$3,707.21

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