

Harrisburg Area Intergroup
1251 South 19th Street, Harrisburg PA 17104
10 / 01 / 2020

Meeting Minutes

Meeting opened at 6:33pm

Call to order: Serenity Prayer

Role: 4 officers (*actual head count*)

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

New Reps Present: none

Tradition Review: Tradition 10

- read long form
- goes further into why AA does not have a stand on what religion you should follow and that you can be your own person - better to keep that out of meetings

Secretary Report / Meeting Minutes: *Ciera*

- ✓ Minutes Accepted
- ✓ Updated last month's Treasurer report

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

- everything still okay - things are still down, but they are okay

- **Beginning Balance: 628.88 (Sept 1st)**
- **Contributions from groups: 599.20**
- **Contributions via paypal: 41.00**
- **Total Receipts: 1395.30**
- **Dispersements:**
- **425.00 Fellowship House - rent**
- **55.31 - Verizon**
- **ATT was paid last month**
- **15.89 to zoom**
- **85.35 Marcos for copier**
- **158.14 Lock for office door at Fellowship House**
- **Total Dispersements: 784.00**

- **Ending Balance: 1323.34 - 40 petty cash - 2783 Prudent Reserves Remains**
- has an upcoming payment for 10/10 to AAWS for a Literature order - 618.00 - Rent coming up for 425 - so after those we will have roughly 1300 in the checking account and prudent reserve still remains untouched

Chairperson's Report: *Kevin*

- nothing to report, thanked everyone for being here

Committee Reports:

Central Office: *Matt N*

- No new updates - hotline is being passed - Hershey Nooner gets it next

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

- 392.20 out - 692.00 - in ---- savings of 74.42 for bulk ordering
- Total inventory 4007.01
- no donations went out this month

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

- Not much to report
- Thanked those that are keeping up with some of the changes and things that are going on -- everything is up to date
- Serenity Hike is the Chili Cookoff - see flyer for that!

Public Information: *Patrick*

- no one present
- someone advised that they think the chair has a new job and might be unable to make the meetings now - will bring up

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

- Started taking meetings back into the Women's facility - back to back meetings - still going, but need volunteers
- **STILL IN NEED OF VOLUNTEERS!!**

Dauphin Corrections:

- Women's Prison - has 2 back to back meetings - attendance is low
- Men's Prison has meetings going - unsure how attendance is

Treatment Centers: *Jose A.*

- Nothing to report

- someone advised that C90 is bringing in speakers - unsure if it is AA but just heard that they might be letting people back in - Jose will contact his contact there and see what is going on

Activities: *Norm S.*

- Campout was this past weekend and everything went well
- Chili Cookoff is now called the Serenity Hike!! → Pack your own lunch! (Oct 18th.. 3rd Sat in Oct)→ there will be a meeting at the pavillion if you do not want to do the hike - will be a hike at the top of the mountain -- will be socially distancing and wearing masks!

Accessibilities: *Keegan*

- have not met again since the last Intergroup with how the weeks fell this month - will be meeting next Tues
- Looking to gain a tighter relationship with District

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

- has not updated report yet

District 36: *no one present*

- Elections coming up in the next couple months
- Motioned to donate 500 to GSO
- Attendance is about half what they normally get in person

Unity: *Patrick & Katrina*

- no one present

Al-Anon: *Pat*

- Most groups are still meeting via Zoom - some are doing hybrid meetings
- Al ateen groups are not meeting - schools have so many different options to do hybrid schooling and what not they have not been able to get things started
- Elections for trusted servants coming up as well
- the chair's home group that meets at Trinity had the church ask them to sign a Covid19 waiver in order for them to come back in the church - they had a general discussion on that and are unsure what they are going to be doing moving forward

Hotline Committee: *Matt*

- see Central Office

IcyPA Liasion: *no one present*

History: *Norm*

- Had a good turnout at their last meeting - meets the 3rd Thursday on zoom at 6:00-6:30pm
- Got a bunch of updates from groups about their history - sent out another email for groups to send in their updated history
- Archivist provided some dates for when some of these groups got started and everything - 1st, 2nd, 3rd editions of the Harrisburg Area History are all on Sobriety News available to be copied - their hopes are to get a 4th edition out with a lot more updates from 2000 on and even with Covid and all the zoom and what not!

CPC Committee: *Anthony*

- no one present
- They have an order in for newer updated packets - they were back ordered and they did not get the newest versions of the workbooks yet, but they are really trying to get something off the ground

OLD BUSINESS:

- none

NEW BUSINESS

- Nominations upcoming in November - Vote in December - Takes over in January and shadows the old Rep
- Unity chair - has not been present - want to reach out to both chairs and see if they are still able to make it
- Need to get people engaged in Intergroup! - Need to think of what we can do to get people to get online and still be apart of Intergroup because we are not sure when will be getting of zoom - this is uncharted territories so everyone is a little unsure what to do
 - Discussion on same:
 - send email to reps prior to intergroup again as a reminder
 - ask reps to take it back to their homegroup and get engagement started there
 - remind homegroup and people about upcoming elections
 - maybe make a subcommittee for people to go visit groups and inform them about Intergroup and that it is on zoom
 - maybe do an Online workshop
 - some homegroup elections might be coming up - going to stress importance of service and holding a service position
 - have a **Drive In workshop**
 - discussion: rent a drive in theatre or something and hold a workshop there like in a drive in movie style. have speakers and

what not up on stage and then have people come and sit in their car and tune in and listen like a drive in movie

- going to have people stay on zoom after meeting and discuss making this happen further!

Meeting adjourned at 7:45

Closed with – Lord's Prayer

***SEE ATTACHMENTS ON FOLLOWING PAGES**