

Harrisburg Area Intergroup  
1251 South 19<sup>th</sup> Street, Harrisburg PA 17104  
11 / 05 / 2020

November Meeting Minutes

Meeting opened at 6:30pm

Call to order: Serenity Prayer

Role: 4 officers (*actual headcount*)

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

New Reps Present:

Sarah - Day by Day, Carlisle

Tradition Review: Tradition 11

- Read long form

Secretary Report / Meeting Minutes: Ciera

- ✓ Minutes accepted for last month

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

- still going okay
- will have \$500 in bills coming in this week - will have about \$400 in money from Literature sales and contributions
- **Beginning Balance: 1323.34**
- **Contributions as follows:**
- **Contributions from groups via paypal and checks: 670.46**
- **Individual Contributions: 10.00**
- **Literature: 110.00**
- **Total Contributions: 790.46**
- **Disbursements as follows:**
- **Fellowship House for Rent - 425.00**
- **ATT payment: 63.81**
- **Check to Verizon: 50.47**
- **AAWS for Literature (2 payments): 670.37**
- **Marco Copier: 80.50**

- **Zoom: 15.89**
- **Paypal Fees: 3.50**
- **Total Disbursements: 1309.59**
- **Ending Balance: 804.21 /25.00 in petty cash / 2483 in prud res = 3612.21 as of 10/31**

**Chairperson's Report:** *Kevin*

- nothing to report, thanked everyone for being here

**Committee Reports:**

**Central Office:**

- **hotline** -- Hershey Nooner has the phone currently, handing over to BB East
- hotline is handed through the year
- **January:** Keep It Simple
- **February:** YPGMG

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

**Sobriety News:** *Jose & Rod*

- Keeping up with the updates from groups - keep them coming in and if there are any rules that now apply to them

**Public Information:** *Patrick*

- chair has officially stepped down, open position available!

**Cumberland Corrections:** *Ashley*

- nothing new to share - they were in for Sept, first week or two in October, men went in on Fri and the women went in on Tues but they were denied
- cases are rises in Cumberland Co so they are not letting anyone in again

**Dauphin Corrections:** *Steve and Mandi*

- mistake on last month's minutes, they are not having any meetings
- they are allowed to do Zoom meetings with the prisoners now, so asked if Intergroup can set that up → advised that they can use our link and if they need a separate one then we can make arrangements to cover the costs! → asked if we can have some sort of a penpal system where we can write to prisoners, chair will ask the prison and report back

**Treatment Centers:** *Jose A.*

- DayStar is allowing groups to bring meetings into their facility
- Evergreen is also letting meetings come into the facility

**Activities:** *Norm S.*

- no current activities - did not have a good turn out for the serenity hike - not planning anything until Covid gets straightened out

**Accessibilities:** *Keegan*

- they want to reach out to GSO to see if they can get something in Box 459 to let groups know what Intergroup is up to and to let them know what they are doing to combat covid - having a virtual world is a whole different thing for people with accessibility needs, been a big help to some
- going through their workout and hoping to reach out to Area and Philly Intergroup
- chair will be stepping down for Accessibilities chair in order to let someone else chair

**Finance Sub-Committee:** *Kevin*

- still have not updated anything yet

**District 36:** *Maggie*

- no one present
- preparing for EPGSA - will be virtual - GSRS need to register by 11/9

**Unity:** *Patrick & Katrina*

- chair stepped down - now an open position

**AI-Anon:** *Pat*

- no one present

**Hotline Committee:** *Matt*

- handled under central office

**IcyPA Liaison:** *no one present*

**History:** *Norm*

- Groups, keep sending in updates -- new groups after 2000, please send in a group history so you can be in the group
- still getting a hard copy together

**CPC Committee:** *Anthony, Ava*

- not much to report, but got their workbooks so they are going through them and they picked up another group member and starting to make contact with the professional community

#### **OLD BUSINESS:**

- nominations coming up - voting next month for officers, unity and PI chair
- discussion on trying to get more people involved via zoom
- discussion on the drive-in workshop

#### **NEW BUSINESS**

- Drive In workshop update - they are still up in the air with a venue, if all goes well, they will have a location soon. they are looking at a drive in style speaker meeting to help people get engaged... like a drive in movie, but it is an AA event and there will be speakers -- will have more info soon
- Nominations: (will be voting next month)
  - **Chair** - Keegan nominated, did not accept
  - **Co Chair** - Andy, Day by Day
  - **Treasurer** - Dick - accepted but advised that he can only do a year, unfortunately due to our bylaws we cannot vote someone in knowing that they will not be able to do both years -- will not be able to stand -- Ashley standing!
  - **Co Treasurer** - Dick will stand for co-chair
  - **Secretary** - Kayla - will consider - ACCEPTED!
  
  - **Unity** - Kevin will stand if no one else does, once he is done as the Chair of Intergroup
  - **Public Information** - no one stood
  - **Accessibilities** - no one stood

**Meeting adjourned at 7:32pm**

**Closed with – Our Father**

**\*SEE ATTACHMENTS ON FOLLOWING PAGES**