

Harrisburg Area Intergroup
1251 South 19th Street, Harrisburg PA 17104
1 / 7 / 2021

Meeting Minutes

Meeting opened at 6:30pm

Call to order: Serenity Prayer

Role: 4 officers (*actual headcount*)

- **17** Groups Represented (*as per attendance sign-in sheet*)
- **17** Group Reps present (*as per attendance sign-in sheet*)
- **3** 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:

- Trey - Rebellion Dogs
- Tim B - Rebellion Dogs Alternate
- Sondra - West Shore Area Group
- Kim - Big Book West
- Joe B - Desperados
- Karen - Hershey
- Joe - Carlisle
- Anthony R - Young People Group Meeting Group

Tradition Review: Tradition 1

- Read long form of Tradition 1

Secretary Report / Meeting Minutes:

- ✓ Minutes up from last month
- ✓ Will officially nominate Kayla as new Secretary in New business and then she will take over next month

Treasurer's Report:

- Money is still okay
- **Starting Balance: 1598.64**
- **Contributions: 648.00**
- **Contributions via paypal/personal checks: 273.00**
- **Literature: 20.00**
- **Total Receipts: 941.00**

- **Disbursements:**
- **Rent (to Fellowship House): 425.00**
- **Marco copier 80.50**
- **ATT: 128.32 - double payment - will be skipping Jan**
- **Zoom: 15.89**
- **Verizon: 50.89**
- **AAWS: 589.80**
- **Total Disbursements: 1291.40**
- **Ending Balance: 1248.24 - prudent reserve remains 2783 - petty cash 20**

Chairperson's Report: *Melissa*

- Thanks to all new reps for being here!

Committee Reports:

Central Office: *Matt*

- Day by Day already passed hotline off to Keep It Simple
- February - Young People Group Meeting Group
- March - Rebellion Dogs
- April and rest of the year open

Literature: *Albert C*

- Not much activity - just a \$20 cash transaction

Sobriety News: *Jose, Rod, Kayla*

- Keeping up the with group changes as far as meetings
- Update happens on our website right away, but it takes a few hours to change on the Meeting Guide App
- If you know of any group activities, please have them send in their flyer so they can post it on Sobriety News

Public Information: *Anthony*

- They got in touch with the bus company - they are willing to give us the tail end of the bus for \$95.00 -- we are unsure right now for how long that will last, waiting for them to get back to us - will need to provide our own art - figured we will just do the same thing that we did before -- will find out how long the ad can be up for the price and then we can take a vote

Cumberland Corrections: *Ashley*

- Unfortunately nothing has changed - not allowed in facilities and no zoom

Dauphin Corrections: *Mandi & Stevie T*

- No one present

Treatment Centers: *Jose A.*

- Unfortunately nothing has changed - not allowed in facilities and no zoom
- How some Big Books and 12 and 12 to drop off to Evergreen - they have been going to There's More than Life and they asked for books

Activities: *Norm S.*

- Open Mic Night - zoom - Feb 13th - 6:30-8:30 - Rockin Into 2021! Music, poetry, etc

Accessibilities:

- No chair

Finance Sub-Committee: *Kevin*

- No report provided

District 36: *Andy*

- Old panel finished up and new panel started - still meeting on Zoom
- Introductions of new reps
- No new business

Unity: *combined Unity and Activities*

- Need to come up with a new name - since no one wants to take on the Unity committee by themselves, so they set it up that if it is a FREE EVENT it will be a UNITY event and if it is a PAID activity then it will be an ACTIVITY
- **AA's Got Talent Winter Doldrums Event Rocketed Into 2021 - Feb 13th**
MEETING ID: 821 3708 7505 Password: UNITY

Al-Anon: *Pat*

- No one present

Hotline Committee: *Matt*

- See central office notes

IcyPA Liaison:

- No one present

History: *Norm*

- Still meeting - moving forward
- New reps - if you do not have a group update for your history there is a form on the website

CPC Committee: *Anthony & Ava*

- Trying to get in touch with other Area's Intergroup to see what the best way is to reach out to and get ahold of rehab's and facilities
- Trying to get a zoom drive to Philly going

OLD BUSINESS:

- Elections and voted last month
- Ben is Co CHair
- Ryan is Treasurer
- Dick is co Treasurer
- Secretary still open
- Accessibilities is still open

NEW BUSINESS

- **MOTION** to nominate Kayla as the new Secretary - second - Kayla Accepted - **PASSED**
- No one standing for Accessibilities
- MOTION to combine Unity and Activities - second - motion retracted
- CPC and PI are kind of joined now too - are we combining them as well?
- **Need to take things back to our groups and let everyone know what the list of open positions are available and see if people want to fill these positions** before we start combining everything --
 - Someone advised we maybe have a subcommittee under a committee - someone said that we are lacking manpower to sit in these seats right now - advised it could be a good idea if there is interest there

Meeting adjourned at 7:24pm

Closed with – Lord's Prayer (per bylaws)