

Harrisburg Area Intergroup
1251 South 19th Street, Harrisburg PA 17104
2/4 /2021

Meeting Minutes

Meeting opened at 6:10 pm

Call to order: 6:32pm

Role: 4 officers (*actual headcount*)

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

New Reps Present: Chris R, Chad R, Josh B (Alternate intergroup rep, young people), Matt R (FH), Will C (19th street)

Tradition Review: Tradition 2__ (Read by Ben S)__

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Secretary Report / Meeting Minutes: Kayla

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Treasurer's Report: Ryan T *SEE ATTACHMENT – **Treasurer's Report**

- We received a memorial donation. The relevant info has been recorded and the check has been returned with our thanks and an explanation of our 7th Tradition. It was not clear if the people making the donation were AA members or not. If they are in fact members, I am assuming they will return the check with an explanation. See attached file for reference.
- I have some cost saving measures that I would like to work on. I will try to introduce them slowly so I don't ruffle too many feathers. This month, I want to start discussing our phone bills. We currently pay Verizon for a service to forward calls to an AT&T cell phone. We also obviously pay the AT&T cell bill. The total for these is typically about \$110/month. As far as I know, we have little or no use for the landline any more. I have spoken to Verizon and have been told we can port our hotline number from the landline call forwarding directly to a cell phone. Verizon offers a contract-free plan with unlimited talk and text plus 5 GB data for \$35/month. This would help us to direct an

additional \$900/year back to providing services in line with our primary purpose. I will talk about it some during my report.

Chairperson's Report: *Melissa P*

- Nothing to report.

Committee Reports:

Central Office: *Matt N*

- Keep it simple had hotline and passed to Young People 2/4/2021
- March- Rebellion Dog
- Vision For You -April
- Dillsburg Group - August
- May- Bridge Street

Literature: *No one present* *SEE ATTACHMENT - **Literature Intergroup Report**

- Discussion on low literature at Fellowship house.

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

- Received an email from a pastor at 4368 North 6th Street Harrisburg PA, they have rooms if any group needs a room for rent.
- 28th of the month Go- Daddy email accounts are going to renew @ \$287.20

Public Information: *Ava (also CPC chair)*

- Bus Ad price went up and we decided to not go forward with the bus ads
- Going out with flyers instead of ad

Cumberland Corrections: *Ashley*

- The prison said they needed books and we are going to give them the red/yellow softcover 75th anniversary edition of big books.

Dauphin Corrections: *Stevie T*

- Nothing going on at this time

Treatment Centers: *Jose A.*

- Nothing to report, we are not allowed in at this time.

Activities: *Norm S.*

- 2/13/2021 AA's got talent (we have a few participants!)
- Can have up to 100 participants - WE NEED AN AUDIENCE
- A guy in Milwaukee is going to join us!
- Talk of pavilion for founders day is still in progress

Accessibilities: *NO CHAIR*

- no one at this time, need a chair

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

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District 36: *Jesse M* *SEE ATTACHMENT

- All info is located under District 36!

Unity: *NO CHAIR*

- Position is open, talk about combining with Activities committee

AI-Anon: *No one present*

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Hotline Committee: *Matt N*

- Keep it simple had hotline and passed to Young People 2/4/2021
- March- Rebellion Dog
- Vision For You- April
- Dillsburg Group - August
- May- Bridge Street

IcyPA Liaison: *NONE*

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History: *Norm*

- Going to have a listing under one heading.
- Form is on Sobriety new to fill out
- Still at a standstill with the book
- Meeting every 3rd thursday at 6:30pm
- No deadlines, if you would like to get in the hard copy

CPC Committee: Ava

- Picking one group of professionals to focus on

OLD BUSINESS:

- Nominated Kayla S as secretary, no one accepted for accessabilities
- People needed to take back to their groups to see if anyone was interested in our open positions

NEW BUSINESS

- Motion for Go-Daddy finances for the next year (15 in favor, no one opposed). Motion passed.
- Paying \$120.00 a month currently for cellphone/landline- would like to switch to Verizon. One talk is the service plan Verizon offers- it is a landline that pairs with a cell phone, there will be a small start up cost. We would like to get rid of the landline. We would like to keep the same number. If the number changes, we will let everyone know via the website.
- Vote for Ryan, Matt and Jose to get a new phone plan (16 in favor, No one opposed). Motion passed.
- PI would like a motion to print out flyers (waiting to print until we get a new hotline number). They would like to make 300 copies and will need \$20.00 (14 in favor and no one opposed). Motion was passed
- Joe B - volunteered for Accessabilities chair
- Josh F- volunteered for unity committee

Meeting adjourned at 7:48pm

Closed with – Lord's Prayer (per bylaws)

***SEE ATTACHMENTS ON FOLLOWING PAGES**

Treasurer's Report:

EXPENSE	\$0.00	\$1,690.09
LITERATURE	\$0.00	\$1,090.80
Literature Purchase	\$0.00	\$1,090.80
OPERATING EXPENSES	\$0.00	\$599.29
Marco (Copier)	\$0.00	\$80.50
Office Supplies	\$0.00	\$24.97
PayPal Fees	\$0.00	\$4.87
Rent	\$0.00	\$425.00
Verizon Landline	\$0.00	\$48.06
Zoom	\$0.00	\$15.89

BALANCES

ASSETS \$4,131.23 \$4,695.55

Checking \$1,268.54 \$1,832.86

Intergroup PayPal \$79.69

\$79.69 Prudent Reserve

\$2,783.00 \$2,783.00



CASH FLOW
\$99.99

Running Balance (Total Assets)

Account Checking *** Denotes Pending Transaction Show

Statement Transactions

Statement 2021-01-31-Checking

Ending Date **Jan 31, 2021**

Starting Balance **\$4,031.24** Net Deposits/
Payments Match

Ending Balance **\$4,131.23** Net Withdrawals/
Charges Match

The "2021-01-31-Checking" statement includes 27 transactions.

	Starting Balance	\$4,031.24
1/1/2021 PayPal Fees December 2020 PayPal Fees	-\$4.87	\$4,026.37
1/1/2021 Contribution (SG) Individual Contributions	\$30.77	\$4,057.14
1/3/2021 Zoom Video Communications, Inc. Zoom	-\$15.89	\$4,041.25
1/4/2021 Contribution (DK) Individual Contributions	\$9.41	\$4,050.66
1/14/2021 Check 1587 Rent	-\$425.00	\$3,625.66
1/15/2021 Check 1586 Verizon Landline	-\$48.06	\$3,577.60
1/16/2021 Literature Order #SO103308 *** Literature Purchase	-\$571.71	\$3,005.89
1/18/2021 Contribution (JDM) Individual Contributions	\$29.80	\$3,035.69
1/18/2021 Contribution (JM) Individual Contributions	\$19.12	\$3,054.81
1/28/2021 Check 1588 *** Marco (Copier)	-\$80.50	\$2,974.31
1/28/2021 Literature Proceeds (Cash Box) *** Literature Proceeds	\$82.00	\$3,056.31
1/28/2021 Literature Order #SO106872 *** Literature Purchase	-\$519.09	\$2,537.22
1/28/2021 Literature Proceeds (19th Street Group) Literature Proceeds	\$131.50	\$2,668.72
1/28/2021 Contribution As Bill Sees It Group Contributions	\$300.00	\$2,968.72
1/28/2021 Contribution 19th Street Group Contributions	\$214.43	\$3,183.15
1/28/2021 Contribution There's More to Life Group Contributions	\$90.00	\$3,273.15
1/28/2021 Contribution Young People's Group Contributions	\$89.13	\$3,362.28
1/28/2021 Contribution Sunrise Saturday Group Contributions	\$113.20	\$3,475.48
1/28/2021 Contribution Out of the Dark Group Contributions	\$100.00	\$3,575.48
1/29/2021 USB Drives *** Office Supplies	-\$10.58	\$3,564.90
1/30/2021 Contribution *** New Beginnings Group Mechanicsburg Contributions	\$100.00	\$3,664.90
1/30/2021 Contribution *** Big Book Study Group West Contributions	\$15.25	\$3,680.15
1/30/2021 Literature Proceeds (There's More to Life Group) *** Literature Proceeds	\$190.50	\$3,870.65
1/30/2021 Literature Proceeds *** Literature Proceeds	\$89.20	\$3,959.85
1/30/2021 Envelopes and Stamps *** Office Supplies	-\$14.39	\$3,945.46
1/30/2021 Literature Proceeds (Cash Box) *** Literature Proceeds	\$155.00	\$4,100.46
1/30/2021 Contribution (SG) Individual Contributions	\$30.77	\$4,131.23
1/31/2021 Ending Balance		\$4,131.23

Year-to-Date Comparison

Budget-versus-actuals analysis Jan 2021 through Jan 2021

Through Present Month

Category

Group **\$1,790.08** **\$1,690.09** **\$99.99** **\$0.00**

A-Z Income

Actuals Expense Actuals Net Actuals YTD Net Budget

Individual Contributions

Contributions Income **\$119.87** \$0.00 \$119.87 There's More to Life Group
Contributions Contributions Income **\$90.00** \$0.00 \$90.00 Young People's
Group Contributions Contributions Income **\$89.13** \$0.00 \$89.13 Sunrise
Saturday Group Contributions Contributions Income **\$113.20** \$0.00 \$113.20 Out
of the Dark Group Contributions Contributions Income **\$100.00** \$0.00 \$100.00
As Bill Sees It Group Contributions Contributions Income **\$300.00** \$0.00
\$300.00 19th Street Group Contributions Contributions Income **\$214.43** \$0.00
\$214.43 Big Book Study Group West Contributions Contributions Income **\$15.25**
\$0.00 \$15.25 New Beginnings Group Mechanicsburg Contributions Contributions
Income **\$100.00** \$0.00 \$100.00 Literature Purchase Literature Expense
\$1,090.80 \$0.00 -\$1,090.80 Literature Proceeds Literature Income **\$648.20**
\$0.00 \$648.20 Zoom Operating Expenses Expense **\$15.89** \$0.00 -\$15.89 Rent
Operating Expenses Expense **\$425.00** \$0.00 -\$425.00 PayPal Fees Operating
Expenses Expense **\$4.87** \$0.00 -\$4.87 Verizon Landline Operating Expenses
Expense **\$48.06** \$0.00 -\$48.06 Marco (Copier) Operating Expenses Expense
\$80.50 \$0.00 -\$80.50
Office Supplies Operating Expenses Expense **\$24.97** \$0.00 -\$24.97