

Harrisburg Area Intergroup
1251 South 19th Street, Harrisburg PA 17104
6 / 3 / 2021

Meeting Minutes

Meeting opened at: 6:30pm

Call to order: 6:40pm

Role: officers 15 (*actual headcount*)

- Groups Represented (*as per attendance sign-in sheet*)
- Group Reps present (*as per attendance sign-in sheet*)
- 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: – Will C. – 19th street group

Tradition Review: Tradition 6

- An AA Group ought never endorse, finance, or lend the AA name to any related facility or outside enterprise, lest problem of money, property and prestige divert us from our primary purpose.
- Carrying the AA message is ultimately primary purpose.

Concept 6 – Chris R. – Out Of The Dark Group

- On behalf of A.A. as a whole, our General Service Conference has the principal responsibility for the maintenance of our world services, and it traditionally has the final decision respecting large matters of general policy and finance. But the Conference also recognizes that the chief initiative and the active responsibility in most of these matters should be exercised primarily by the Trustee members of the Conference when they act among themselves as the General Service Board of Alcoholics Anonymous.
- Ryan T. expanded a bit more – the board of trustees have the legal and practical responsibility for the operations of A.A. World Services, etc.

Secretary Report / Meeting Minutes: *Melissa P.*

- Went over notes from last meeting

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

- Had some good 7th tradition for groups
- ATT account is officially closed

Chairperson's Report: *Melissa P.*

- nothing to report

Committee Reports:

Central Office: *No one for position currently*

Literature: *No Attendee*

Sobriety News: *Jose, Rod, Kayla*

- added more live meetings on the website
- meeting search > find meetings (updated meetings)
- a few groups are also doing hybrid meetings

Public Information: *Anthony*

- Nothing to report

Cumberland Corrections: *No attendee*

Dauphin Corrections: *Steve T*

- no meetings happening, with some restrictions being lifted we could be going back in soon
- give support to those coming out of prison during this time
- looking into literature drop offs

Treatment Centers: *Jose A.*

- Concept 90 - Mondays at 7pm - we need volunteers to go in men and women (no background check needed, need to have more than 6 months sobriety)
- Evergreen Women facility open for meetings- Katie D.
- Any AA literature you would like to donate please drop it off to Jose, you can send AAharrisubrg.org and email to set something up
- We have 8 facilities we're trying help (Some of them are still not open for AA meetings)

Activities: *Norm*

- AA founder's Day Picnic at City island at noon on June 12th – speaker meeting (individually wrapped items are safe to bring) no boat ride this year (open event)
- July 31st a pavilion rented for bingo at Indian echo caverns (need donated gift cards) – selling food – meeting after bingo possibly (need to confirm)- open meeting
- Camping trip is in September flyer going out soon

Accessibilities: *Joe B*

- If a meeting is handicap accessible and not listed, please let us know!

Finance Sub-Committee: *No Chair*

District 36: *Jesse M*

- Subcommittee – finance met for creating a budget for the year –
- Archives have an event planned June 5 – AA history event – they will talk about AA Harrisburg and history in the area
- Went over concept 5
- Need someone from intergroup to go to D36 monthly meetings

Unity: *Josh B*

- Nothing to report

AI-Anon: *Nancy W*

- Not available

Hotline Committee: *Matt N*

- Wednesday Women's Group has hotline for month of June
- Day By Day Group – will have phone in July

IcyPA Liaison: *No Attendee*

History: *Norm*

- Did not do anything yet, when intergroup goes live they will get together

CPC Committee: *Anthony*

- Nothing to report

OLD BUSINESS:

- Concept – motion – that someone reads a concept for each month business meeting-motion for an individual to do the concept each month – motion passed – previous person to share the concept chooses someone each meeting for the next meeting
- In need of an Intergroup Representative to go to D36 monthly meetings

NEW BUSINESS:

- Discussed if we should vote to meet in person for our next intergroup meeting
- Anthony motioned that we vote to meet in person or not
- We voted to table the topic until we see what happens at the end of June and the state of Pennsylvania.
- D36 DCM Katie- Reminded us the importance of having an intergroup representative at the monthly D36 meetings

Meeting adjourned at: 7:35pm

Closed with – Lord's Prayer (per bylaws)

*** **Treasurer's Report** ***

Monthly Treasurer Report

Year 2021
Month May

Category Breakdown

CATEGORY	BUDGET	ACTUAL
INCOME	\$0.00	\$713.23
CONTRIBUTIONS	\$0.00	\$300.87
A New Tool Group Contributions		\$30.00
Individual Contributions		\$59.30
New Beginnings Group Mechanicsburg Contributions		\$147.07
Trindle Bowl Group Contributions		\$64.50
LITERATURE	\$0.00	\$412.36
Literature Proceeds		\$412.36
EXPENSE	\$0.00	\$1,272.74
LITERATURE	\$0.00	\$661.38
Literature Purchase		\$661.38
OPERATING EXPENSES	\$0.00	\$611.36
AT&T Cell		\$64.97
Marco (Copier)		\$80.50
Rent		\$450.00
Zoom		\$15.89



BALANCES	BOOK	BANK
ASSETS	\$5,018.83	\$5,844.00
Checking	\$2,170.57	\$2,945.85
Intergroup PayPal	\$0.00	\$49.89
Petty Cash	\$65.26	\$65.26
Prudent Reserve	\$2,783.00	\$2,783.00

Running Balance (Total Assets)

Account	Checking
Show	Statement Transactions
Statement	2021-05-31-Checking

*** Denotes Pending Transaction

Ending Date	May 31, 2021		
Starting Balance	\$5,578.34	Net Deposits/ Payments	Match
Ending Balance	\$5,018.83	Net Withdrawals/ Charges	Match

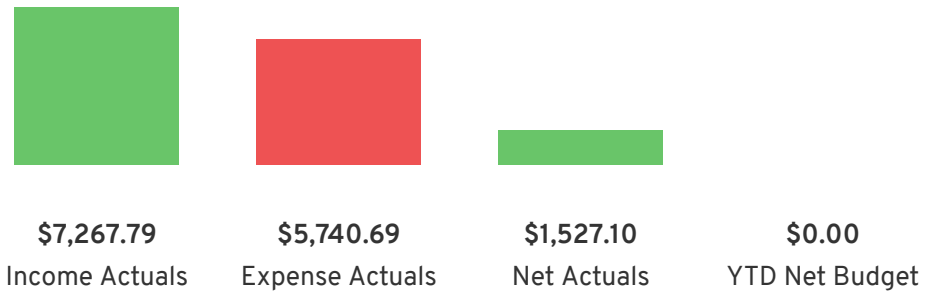
The "2021-05-31-Checking" statement includes 15 transactions.

Date	Description	Category	Amount	Running Balance
	Starting Balance			\$5,578.34
5/3/2021	AT&T Mobility Online Pmt CKFx3170POS	AT&T Cell	-\$64.97	\$5,513.37
5/4/2021	Contribution (DK)	Individual Contributions	\$9.41	\$5,522.78
5/4/2021	Paypal Inst Xfer Zoomvideoco	Zoom	-\$15.89	\$5,506.89
5/18/2021	Contribution (JM)	Individual Contributions	\$19.12	\$5,526.01
5/20/2021	Literature Order #S0133938 ***	Literature Purchase	-\$661.38	\$4,864.63
5/20/2021	Check 1592	Rent	-\$450.00	\$4,414.63
5/28/2021	Leasing Services Cash Trans Marco	Marco (Copier)	-\$80.50	\$4,334.13
5/30/2021	Contribution (SG)	Individual Contributions	\$30.77	\$4,364.90
5/30/2021	Literature Proceeds (Cash) ***	Literature Proceeds	\$129.35	\$4,494.25
5/30/2021	Contribution ***	New Beginnings Group Mechanicsburg C	\$147.07	\$4,641.32
5/30/2021	Contribution ***	A New Tool Group Contributions	\$30.00	\$4,671.32
5/30/2021	Contribution ***	Trindle Bowl Group Contributions	\$64.50	\$4,735.82
5/30/2021	Literature Proceeds (19th Street) ***	Literature Proceeds	\$142.50	\$4,878.32
5/30/2021	Literature Proceeds (Nooner at Hershey) ***	Literature Proceeds	\$83.01	\$4,961.33
5/30/2021	Literature Proceeds (Fellowship House) ***	Literature Proceeds	\$57.50	\$5,018.83
5/31/2021	Ending Balance			\$5,018.83

Year-to-Date Comparison

Budget-versus-actuals analysis Jan 2021 through Apr 2021

YTD Period	Completed Months
Aggregate By	Category
Sort By	Group
Sort Order	A-Z



Category	Group	Type	Actual	YTD Budget	Favorability
Individual Contributions	Contributions	Income	\$418.91	\$0.00	\$418.91
There's More to Life Group Contributions	Contributions	Income	\$340.00	\$0.00	\$340.00
Young People's Group Contributions	Contributions	Income	\$89.13	\$0.00	\$89.13
Sunrise Saturday Group Contributions	Contributions	Income	\$148.70	\$0.00	\$148.70
Out of the Dark Group Contributions	Contributions	Income	\$475.00	\$0.00	\$475.00
As Bill Sees It Group Contributions	Contributions	Income	\$600.00	\$0.00	\$600.00
19th Street Group Contributions	Contributions	Income	\$591.07	\$0.00	\$591.07
Big Book Study Group West Contributions	Contributions	Income	\$50.25	\$0.00	\$50.25
New Beginnings Group Mechanicsburg Cor	Contributions	Income	\$100.00	\$0.00	\$100.00
8 Days a Weak Contributions	Contributions	Income	\$150.00	\$0.00	\$150.00
Dillsburg Contributions	Contributions	Income	\$650.00	\$0.00	\$650.00
Day by Day Young People's Group Contribu	Contributions	Income	\$60.00	\$0.00	\$60.00
Mid-City Group Contributions	Contributions	Income	\$50.00	\$0.00	\$50.00
Big Book Study Group East Contributions	Contributions	Income	\$316.50	\$0.00	\$316.50
Bridge Street Group Contributions	Contributions	Income	\$90.00	\$0.00	\$90.00
Rebellion Dogs Group Contributions	Contributions	Income	\$63.87	\$0.00	\$63.87
Never Too Young Group Contributions	Contributions	Income	\$125.00	\$0.00	\$125.00
Literature Purchase	Literature	Expense	\$2,805.31	\$0.00	-\$2,805.31
Literature Proceeds	Literature	Income	\$2,947.10	\$0.00	\$2,947.10
Zoom	Operating Expenses	Expense	\$63.56	\$0.00	-\$63.56
Rent	Operating Expenses	Expense	\$1,725.00	\$0.00	-\$1,725.00

PayPal Fees	Operating Expenses	Expense	\$4.87	\$0.00	-\$4.87
Verizon Landline	Operating Expenses	Expense	\$146.95	\$0.00	-\$146.95
Marco (Copier)	Operating Expenses	Expense	\$342.00	\$0.00	-\$342.00
Office Supplies	Operating Expenses	Expense	\$51.93	\$0.00	-\$51.93
AT&T Cell	Operating Expenses	Expense	\$194.43	\$0.00	-\$194.43
Website	Operating Expenses	Expense	\$287.28	\$0.00	-\$287.28
Verizon Cell Phone	Operating Expenses	Expense	\$119.36	\$0.00	-\$119.36
Adjustment	Operating Expenses	Income	\$2.26	\$0.00	\$2.26