

Harrisburg Area Intergroup
1251 South 19th Street, Harrisburg PA 17104
01 / 06 / 2021

Meeting Minutes

Meeting opened at 6:30 PM

Call to order: 6:32 PM

Role: 4 officers (*actual headcount*)

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

New Reps Present:

Dwight – TNTL

Matt M. – Big Book East

Darron M. – Young People’s Group Meeting Group

Josh R. – There is a Solution

Anthony – Easier Softer Way

Tradition Review: Josh B. - Tradition 1 - *“Our common welfare should come first; personal recovery depends upon A.A. unity.”*

- Where would we, as individuals, be without Alcoholics Anonymous? Preserving the unity of AA is essential to our recovery.

Ryan T. - Concept 1 – *“Final responsibility and ultimate authority for A.A. world services should always reside in the collective conscience of our whole Fellowship.”*

- Certain matters need to be voted upon at multiple levels in AA.

Secretary Report / Meeting Minutes:

- ✓ Correction; new prison literature budget line on treasury report is actually \$1,500 (see Treasurer’s Report)

Treasurer’s Report: ***SEE ATTACHMENT* – Treasurer’s Report**

- Normal operating expenses
- Pink Can fund is separate from intergroup funds

Chairperson’s Report: *Melissa P*

- Nothing to report

Committee Reports:

Literature: *Joyce* *SEE ATTACHMENT - **Literature Intergroup Report**

- Saved on literature purchases

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

- Keeping up with holiday events
- Event and meeting (print and website meeting list) updates coming soon

Public Information: *Anthony (also CPC chair)*

- N/A

Cumberland / Dauphin / Perry Corrections: *Steve T.*

- SCI Camp Hill and Cumberland County Corrections are still closed to meetings
 - Cumberland County Corrections has new coordinator
 - Email committees & corrections for more information
- Perry County meeting is running well
- Dauphin County meetings are picking up

Treatment Centers: *Jose A.*

- Constant 90 is currently in quarantine, no meetings

Activities: *Kris K.*

- Events will be similar to the events in 2021. Dates and other information is being firmed up, but the following is in the works:
 - Founders Day Picnic (June)
 - Bingo (July)
 - Camping (September)
 - Chili Cookoff (October)
 - Riverboat Speaker Meeting

Accessibilities: *Joe B.*

- Things are A - OK

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

- No changes, other than what is included in the Treasurer's Report.

District 36:

- N/A

Unity:

- N/A – Unity Chair needed

AI-Anon: *Nancy*

- Met last in December, won't meet again until end of January.
- Had a few candlelight meetings
- Has extra funds for billboards (will probably keep up billboards past January)

Hotline Committee: *Matt N*

- There is a Solution group has the hotline for January.
- Discussed volunteers for following months (see Matt for more information):
 - February – West Shore Area
 - August – Dillsburg Group
 - October – Nooner at Hershey
 - December – Out of the Dark

PENNSCYPAA Liaison: *Darron*

- Merch logo decided upon and site search is underway
- Spaghetti dinner event went well!
- Next event will be in January – TBD
- Next bid committee meeting is on 1/22/2022

History: *Norm*

- Most cross referencing for the history book is completed
- For homegroups: send your updated history to info@aaharrisburg.org

CPC Committee: *Anthony*

- N/A

OLD BUSINESS:

- Unity Chair is open
- CPC / PI needs help!

NEW BUSINESS

- N/A

Meeting adjourned at 7:16 PM

Closed with – Lord's Prayer (per bylaws)

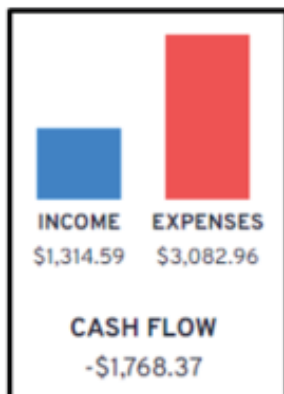
***SEE ATTACHMENTS ON FOLLOWING PAGES**

Monthly Treasurer Report

Year 2021
Month December

Category Breakdown

CATEGORY	BUDGET	ACTUAL
INCOME	\$0.00	\$1,314.59
CONTRIBUTIONS	\$0.00	\$470.24
19th Street Group Contributions		\$319.00
Individual Contributions		\$58.74
Rebellion Dogs Group Contributions		\$92.50
LITERATURE	\$0.00	\$844.35
Literature Proceeds		\$844.35
EXPENSE	\$0.00	\$3,082.96
LITERATURE	\$0.00	\$923.97
Literature Purchase		\$923.97
OPERATING EXPENSES	\$0.00	\$2,158.99
Literature Donations		\$1,500.00
Marco (Copier)		\$81.04
Rent		\$425.00
Verizon Cell Phone		\$88.65
Verizon Internet Hotspot		\$48.41
Zoom		\$15.89



BALANCES	BOOK	BANK
ASSETS	\$5,384.91	\$6,350.87
Checking	\$2,531.91	\$3,488.65
Intergroup PayPal	\$0.00	\$9.22
Petty Cash	\$70.00	\$70.00
Prudent Reserve	\$2,783.00	\$2,783.00

Pink Can Balance \$1,548.66

12/29/2021 Literature Proceeds (Cash)	Literature Proceeds	\$56.00	\$5,521.97
12/29/2021 Verizon Wireless Payments x0001	Verizon Cell Phone	-\$88.65	\$5,433.32
12/29/2021 Verizon Wireless Payments x0001	Verizon Internet Hotspot	-\$48.41	\$5,384.91
12/31/2021 Ending Balance			\$5,384.91

Yearly Budget

Budget Year View	January 2021 thru December 2021	
2021	Budgeted Cashflow	\$0.00
	Actual Cashflow	\$1,333.67
Category	Total	
INCOME	\$17,272.07	

CONTRIBUTIONS	\$10,239.80
19th Street Group Contributions	\$1,666.08
8 Days a Week Contributions	\$350.00
A New Tool Group Contributions	\$30.00
As Bill Sees It Group Contributions	\$900.00
Big Book Study Group East Contributions	\$581.50
Big Book Study Group Middletown Contributions	\$50.00
Big Book Study Group West Contributions	\$50.25
Bridge Street Group Contributions	\$180.00
Day by Day Young People's Group Contributions	\$105.00
Dillsburg Contributions	\$650.00
Easier Softer Way Group Contributions	\$270.00
Harrisburg Monday Night Men's Group Contributions	\$150.00
Hershey Group Contributions	\$238.39
Individual Contributions	\$1,105.00
Mid-City Group Contributions	\$50.00
Never Too Young Group Contributions	\$125.00
New Beginnings Group Mechanicsburg Contributions	\$247.07
New Beginnings Group New Bloomfield Contributions	\$50.00
Nooner at Hershey Group Contributions	\$230.00
Out of the Dark Group Contributions	\$475.00
Rebellion Dogs Group Contributions	\$352.37
Sunrise Saturday Group Contributions	\$378.70
There Is A Solution Recovery Group Contributions	\$200.00
There's More to Life Group Contributions	\$1,215.00
Trindle Bowl Group Contributions	\$64.50
Young People's Group Contributions	\$525.94
LITERATURE	\$6,878.81
Literature Proceeds	\$6,878.81
OPERATING EXPENSES	\$153.46
Adjustment	\$2.26
District 36 Hotspot Reimbursement	\$151.20

EXPENSE	\$15,938.40
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LITERATURE	\$6,453.71
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Literature Purchase	\$6,453.71
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OPERATING EXPENSES	\$9,484.69
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AT&T Cell	\$324.37
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Literature Donations	\$1,500.00
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Marco (Copier)	\$989.24
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Office Supplies	\$51.93
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PayPal Fees	\$4.87
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Rent	\$5,100.00
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Verizon Cell Phone	\$604.61
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Verizon Internet Hotspot	\$284.76
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Verizon Landline	\$146.95
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Website	\$287.28
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Zoom	\$190.68
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