

Harrisburg Area Intergroup
1251 South 19th Street, Harrisburg PA 17104
2 / 3 / 2022

Meeting Minutes

Meeting opened at 6:30 PM

Call to order: 6:30 PM

Role: 31 officers (*actual headcount*)

- **25** Groups Represented (*as per attendance sign-in sheet*)
- **5** Group Reps present (*as per attendance sign-in sheet*)
- **1** Group Alternate Reps present (*as per attendance sign-in sheet*)
- **19** Other than Group Reps present (*as per attendance sign-in sheet*)

New Reps Present:

None

Tradition Review: Tradition 2 – *Josh B.* – “For our group purpose there is but one ultimate authority - a loving God as He may express Himself in our group conscience. Our leaders are but trusted servants; they do not govern.”

- As a group, we vote in trusted servants to help promote unity and guide people to focus. Every individual’s voice matters, but also keep in mind that arguments should be for the good of the group as a whole (so don’t take it personally if you are the minority opinion!)

Concept 2 – *Andrew R.* – “The General Service Conference of A.A. has become, for nearly every practical purpose, the active voice and the effective conscience of our whole society in its world affairs.”

- The GSC is made up of trustees, officers, and delegates from different areas. We listen then we speak; everyone is welcome to the conference and all voices are important.

Secretary Report / Meeting Minutes:

- ✓ Reviewed last month’s old & new business.

Treasurer’s Report: *Ryan T.* ***SEE ATTACHMENT* – Treasurer’s Report**

- Reviewed report
- Currently we have a credit with AA services (they only charge once items are shipped), otherwise normal operating expenses

Chairperson’s Report: *Melissa P*

- Nothing to report

Committee Reports:

Central Office: *Matt N*

- N/A

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

- Reviewed literature report – saved money because of a special.

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

- Events are updated up to October
- Updates are being made on meeting lists
- AA literature form is updated

Public Information: *Anthony (also CPC chair)*

- N/A – ***Open Chair***

Cumberland Corrections: *Steve*

- All facilities are closed

Dauphin Corrections: *Steve*

- All facilities are closed with the exception of Perry County work release on Thursdays (great meeting!)
- Email corrections@aaharrisburg.org if you would like to get involved!

Treatment Centers: *Jose A.*

- All but the Conewago facilities are closed to meetings.

Activities: *Krys*

- Flyers are online! 5 events planned so far for March, June, July, September and October. See intergroup website for information.

Accessibilities: *Joe B.*

- Everything is fine, no changes!

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

- Went over report, stated that we do have a rainy day fund in prudent reserve.
- Andrew R. is stepping down from chair position

District 36:

- N/A

Unity:

- N/A ***Open Chair***

AI-Anon: *Nancy*

- Submitted paperwork to WSO to get Alateen up and running again.
- Otherwise, not much going on. Hesitant to meeting due to COVID and they are brainstorming how to bring the community back together.

Hotline Committee: *Matt N*

- There is a Solution group passed the hotline to West Shore Group for February.
- 2022 is filled up with hotline assignments
 - March - Keep It Simple Big Book
 - June – Big Book West
 - July – Day by Day
 - September – Big Book East
 - November – TMTL

YPAA Liaison: *Darron*

- Mentioned the following events:
 - Virtual Scavenger Hunt
 - Pancake Breakfast – March 5th
 - Williamsport PENSYPAA is in July!
 - Made a 4 month commitment to bring meetings to Arkview – great opportunity to get involved in service!

History: *Norm*

- Committee meetings on 3rd Thursday at 6:30 PM on Zoom, monthly.
- Tom is semi-stepping down but is still doing some research
- Checking with Staples on a quote for the book. For now will add book to Google docs so people with access to edit can add to it later.
- May plan a workshop, especially once the weather is warmer

CPC Committee:

- N/A – ***Open Chair***

OLD BUSINESS:

- N/A

NEW BUSINESS

- Andrew is stepping down from Finance Sub-Committee position

- CPC, PI, Unity, and Finance Sub-Committee Chair positions are open and need to be filled.
 - For information on these chair positions, look online for details (intergroup committee page: <http://www.aaharrisburg.org/our-purpose/intergroup/intergroup-committees/>)
- **Announce that intergroup needs help filling these positions at meetings!**
- Toni M. nominated to read Concept 3 in March
- Email Jose at info@aaaharrisburg.org to report meeting changes.

Meeting adjourned at 7:14 PM

Closed with – Lord’s Prayer (per bylaws)

***SEE ATTACHMENTS ON FOLLOWING PAGES**

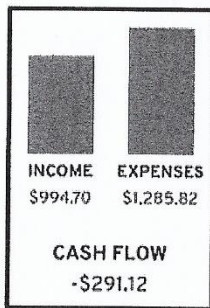
Monthly Treasurer Report

Year 2022
Month January

Category Breakdown

CATEGORY	BUDGET	ACTUAL
INCOME	\$700.00	\$994.70
CONTRIBUTIONS	\$700.00	\$509.09
A New Tool Group Contributions		\$100.00
Hershey Group Contributions		\$130.94
Individual Contributions		\$28.15
Middletown Trudgers & Survivors Group Contributions		\$250.00
LITERATURE	\$0.00	\$315.15
Literature Proceeds	\$0.00	\$315.15
OPERATING EXPENSES	\$0.00	\$170.46
District 36 Hotspot Reimbursement	\$0.00	\$170.46

EXPENSE		\$795.40	\$1,285.82
COMMITTEES	22% of budget	\$174.82	\$0.00
Cooperation with the Professional Community		\$20.83	\$0.00
Corrections		\$66.50	\$0.00
Institutions		\$41.66	\$0.00
Public Information		\$20.83	\$0.00
Sobriety News		\$25.00	\$0.00
LITERATURE	0% of budget	\$0.00	\$544.25
Literature Purchase		\$0.00	\$544.25
OPERATING EXPE	78% of budget	\$620.58	\$741.57
Marco (Copier)		\$81.04	\$81.04
Office Supplies		\$10.00	\$82.67
Rent		\$425.00	\$425.00
Verizon Cell Phone		\$88.65	\$88.56
Verizon Internet Hotspot		\$0.00	\$48.41
Zoom		\$15.89	\$15.89



BALANCES	BOOK	BANK
ASSETS	\$5,093.79	\$5,094.79
Checking	\$2,240.79	\$1,790.34
Intergroup PayPal	\$0.00	\$28.15
Petty Cash	\$70.00	\$70.00
Prudent Reserve	\$2,783.00	\$2,783.00

Pink Can Balance	\$1548.66
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1/28/2022

January 2022 Literature Sales EOM Report

	Amount	Donated	Total
Out	\$327.65	\$18.25	\$345.90
In	\$713.00		\$713.00
* Actual cost of literature order			\$526.40
* Savings by buying bulk			\$186.60

Number of Schedules made 15
Personal Copies made 0

Inventory

Total Inventory \$4,286.34

Donations

Accessibilities
Camp Hill SCI
Common Ground
Concept 90
Conewago
CPC Committee
Cumberland County Men's Prison
Cumberland County Women's Prison
Cumberland County Mens Work Release
Cumberland County Women's Work Release
Daystar Center Recovery House
Fellowship House \$18.25
Dauphin County Womens Prison
Dauphin County Womens Work Release
Dauphin County Mens Work Release
Institutions/Treatment Centers
New View Women's Recovery House
Perry County Prison
Public Information
Sienna House
Newcomer Packets

Total \$18.25