

**Harrisburg Area Intergroup**  
**1251 South 19<sup>th</sup> Street, Harrisburg PA 17104**  
**3 / 3 / 2022**

**Meeting Minutes**

**Meeting opened at 6:30 PM** with Serenity Prayer

**Call to order: 6:30 PM**

**Role: 30 officers** (*actual headcount*)

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

**New Reps Present:** N/A

**Tradition Review: Tradition 3** *Josh B.* - "The only requirement for A.A. membership is a desire to stop drinking."

- There will always be a place for the newcomer whether they are sure they are alcoholic, or not.

**Concept 3:** *Toni M.* - "To insure effective leadership, we should endow each element of A.A.—the Conference, the General Service Board and its service corporations, staffs, committees, and executives—with a traditional "Right of Decision.""

- Main principle is trust
- Ryan discussed GSR conference and how delegates are chosen to make informed decisions for the group(s).
- Darrin will read concept 4 in April

**Secretary Report / Meeting Minutes:**



**Treasurer's Report:** \*SEE ATTACHMENT\* – ***Treasurer's Report***

- Under budget for the year and above prudent reserve. Nothing out of the ordinary for literature.

**Chairperson's Report:** *Josh B.*

- Nothing to report

## Committee Reports:

### **Hotline Committee:** *Matt N*

- West Shore passed off phone to Keep it Simple group
- Young People's Group will have it in April
- Note: home screen button doesn't always work. Notify if any further issues arise.
- May need to create an Apple account so they can download the meeting app on the phone.

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

- \$1,242 sold and pamphlets were donated
- Saved money by buying in bulk!

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

- Email accounts are paid – put in non-profit Microsoft application to lower monthly expenses for email
- Events are up to date
- Print meeting list is up to date – email Jose at [info@aaharrisburg.org](mailto:info@aaharrisburg.org) to report meeting changes!
- Pine St. is back - Tues and Thurs at 12pm in the old Hamilton Health building

### **Public Information:**

- **N/A – Open Chair**

### **Cumberland Corrections:** *Steve*

- No report – still no meetings
- Perry County men's is going well, literature is good for now

### **Dauphin Corrections:** *Mandi & Stevie T*

- Dauphin county is not on track but getting there and will be telling us how and when to re-certify. If you volunteered here before, you will also need to be re-certified.
- Volunteers are badly needed! Once the prisons open up, they need us!
- Steph stepped down but someone is interested in filling her position.
- Megan P. has 25 women interested in coming in but they need to regroup and go over protocols (for meeting at women's work release).
- Cumberland Corrections for women is still closed for meetings. Ashley stepped down and Maria S. is interested in filling her position.
- Cumberland work release men's meeting on Thursday needs volunteers (see flyer for info)
- For more information, contact [corrections@aaharrisburg.org](mailto:corrections@aaharrisburg.org)

**Treatment Centers:** *Jose A.*

- Not much to report. Last meeting for concept 90 was in November 2021 but next Monday 3/7 can start meetings again – contact Jose for more information

**Activities:** *Kris*

- Updated event flyers are posted on aaharrisburg.org!

**Accessibilities:** *Joe B.*

- N/A – not present

**Finance Sub-Committee:**

- N/A – Open Chair

**District 36:**

- N/A – not present

**Unity:**

- N/A – Open Chair

**Al-Anon:** *Nancy*

- Alateen still not open, multiple states have been having similar issues so they will ask for help. Ready to roll once they get permission though.
- Anxious to get things moving, haven't met in person yet, trying to adapt to zoom and will have more meetings in summer.

**YPAA Liaison:** *Darrin*

- Virtual scavenger hunt and pancake breakfast went well!

**History:** *Norm*

- Planning a workshop to get the book ready to print, will have food, get involved!
- Still researching but will need \$600-1000 for the book costs from intergroup
- Need proofreaders

**CPC Committee:**

- N/A – Open Chair

**OLD BUSINESS:**

- 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/>)
- **Please announce that intergroup needs help filling these positions at meetings!**

## **NEW BUSINESS**

- **Motion to reimburse history committee for workshop costs (estimated \$320).**
  - 2nded motion – discussion; none
  - Vote: 17 in favor, none opposed – **Passes**
- Remove Central Office from reports/minutes/agenda – **done**
- **Motion to create Adhoc committee to review Harrisburg Intergroup Bylaws to make recommendations**
  - 2nded motion – discussion;
    - Should establish a committee that will come back with recommendations for bylaw changes, then intergroup will vote on changes. Let's see what we can update, it's been 3 years!
    - Talk to Darrin if anyone is interested in getting involved
  - Vote: 15 in favor, none opposed – **Passes**
- **Motion to create business cards with QR code and our website and meetings present in our area on them**
  - 2nded motion – discussion;
    - Jose made the point that business cards may not be logistically feasible, mentioned the meeting guide application.
    - Motion **withdrawn**, open floor
- **Motion to form Adhoc committee to look at how we can streamline and consolidate information for intergroup and meetings.**
  - 2nded motion – discussion; none
  - Vote: 13 in favor, none opposed – **Passes**
- Should we add fellowship house to the meeting agenda?

**Meeting adjourned at 7:45 PM**

**Closed with** – Lord's Prayer (per bylaws)

**\*SEE ATTACHMENTS ON FOLLOWING PAGES**

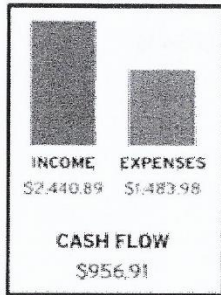
# Monthly Treasurer Report

Year 2022  
Month February

## Category Breakdown

CATEGORY	BUDGET	ACTUAL
<b>INCOME</b>	<b>\$700.00</b>	<b>\$2,440.89</b>
<b>CONTRIBUTIONS</b>	<b>\$700.00</b>	<b>\$1,386.74</b>
19th Street Group Contributions		\$278.00
As Bill Sees It Group Contributions		\$300.00
Bridge Street Group Contributions		\$90.00
Dillsburg Contributions		\$300.00
Individual Contributions		\$58.74
Mount Holly Springs Group Contributions		\$100.00
Progress Group Contributions		\$100.00
Some Are Sicker Than Others Group Contributions		\$160.00
<b>LITERATURE</b>	<b>\$0.00</b>	<b>\$1,054.15</b>
Literature Proceeds	\$0.00	\$1,054.15

EXPENSE		\$795.40	\$1,483.98
<b>COMMITTEES</b>	<b>22% of budget</b>	<b>\$174.82</b>	<b>\$287.28</b>
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	\$287.28
<b>LITERATURE</b>	<b>0% of budget</b>	<b>\$0.00</b>	<b>\$537.80</b>
Literature Purchase		\$0.00	\$537.80
<b>OPERATING EXPE</b>	<b>78% of budget</b>	<b>\$620.58</b>	<b>\$658.90</b>
Marco (Copier)		\$81.04	\$81.04
Office Supplies		\$10.00	\$0.00
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
<b>ASSETS</b>	<b>\$6,050.70</b>	<b>\$7,444.75</b>
Checking	\$3,197.70	\$4,591.75
Intergroup PayPal	\$0.00	\$0.00
Petty Cash	\$70.00	\$70.00
Prudent Reserve	\$2,783.00	\$2,783.00

**Pink Can Balance \$1548.66**

2/28/2022 February 2022 Literature Sales EOM Report

	Amount	Donated	Total
Out	\$1,244.75		\$1,244.75
In	\$775.50		\$775.50
* Actual cost of literature order			\$681.62
* Savings by buying bulk			\$93.88

Number of Schedules made  
 Personal Copies made 0

## Inventory

**Total Inventory \$3,816.90**

### 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 \$2.00  
 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 \$2.00**