

Harrisburg Area Intergroup
1251 South 19th Street Harrisburg, PA 17104

04/07/2022

Meeting Minutes

Meeting opened at 6:30 PM with the Serenity Prayer

Called to order: 6:35 PM

Role: 16 officers 6 non-officers

- 16 Groups Represented
- 16 Group Reps Present
- 0 Alternate Reps Present
- 6 Other than Group Reps present

New Reps Present: N/A

Tradition Overview: Tradition 4 Josh B. "Each group should be autonomous except in matters affecting AA as a whole."

- Our common welfare is paramount in AA's growth and future. Autonomy is key however, taking action or no action at all can affect AA as whole. Example over-lapping meetings in the same area.

Concept Overview: Concept 4 Darren M. "At all responsible levels, we ought to maintain a traditional "Right of Participation," allowing a voting representation in reasonable proportion to the responsibility that each must discharge."

- Assuring that each classification or group of our world servants shall be allowed a voting representation in reasonable proportion to the responsibility that each must discharge."

Secretary Report/Meeting Minutes:

- Approved

Treasurer's Report: *SEE ATTACHMENT* -Treasurer's Report

- Still under budget and above Prudent Reserve

Chairperson's Report: Melissa P.

- Nothing to report

Committee Reports:

Hotline Committee: Matt N (Not Present)

- The Keep It Simple Group concerned about not having enough contact information for the Hotline equipment
- Made copies for groups to fill out again-the documents were not in the binder
- Keep It Simple Group passed the phone to Young People's Group Meeting Group

Literature: Joyce

- \$415.15 Literature sold
- \$583.50 in donations
- Going out \$998.50
- Total Inventory \$ 4,058.50

Sobriety News:

- Added QR code to paper meeting list and meeting guide app
- Requested a vote to approve QR code for the website
- Applied for a Microsoft Non-profit, can use web Outlook to reduce yearly expenses

P.I.

- No Chair

Cumberland Corrections: Mandi D

- C.C. still not open, may be soon

Dauphin Corrections: Steve and Mandi

- Men's work release has low attendance and there is a possibility of changing the meeting day
- Perry County; going well
- Made a motion for 10 Big Books, approved
- Women's Work Release; heard from prison is not open yet
- Women's work release may be up and running by May
- Luncheon on 04/30 Saturday 1:30 PM @ 146 Sheraton Drive New Cumberland, PA (John's Diner)
*Lunch not provided and is 1-2 hours

Treatment Centers:

- Used Pink Can for Literature
- Arkview and Evergreen going well

Activities: Joe B. filling in for Kris

- Need group participation for Founder's Day picnic on 06/11
- Had two coffee pots; donated 1 to TMTL and still has an extra on hand

Accessibilities: Joe B

- Everything going well

Finance:

- No Chair

District 36 Liaison:

- Not present

AI-Anon: Nancy

- AI-anon guidelines have been approved
- Trying to get as many AI Anon members to help with AI-a-teen
- Desire to have an electronic meeting every day of the week
- AI-anon outreach coordinator is wondering if we could donate books (specifically in different languages-unknown)

YPAA Liaison: Darren M

- Taking meetings to Arkview
- Sat 04/16 Saved by the 90's (meeting from 7-8, dance to follow) at 19th Street
- Nest Business Meeting is 04/23 @ 5PM
- Arkview is an open commitment; a Treatment Center (anyone can participate.)

History: Kevin A.

- Workshop Sunday 4/24 from 1PM-4PM at 16th and Bridge Street New Cumberland, PA to discuss formation of Local History
- Please send Jose information about your group! Will be blasting emails

C.P.C.:

- No Chair

Old Business:

- Ryan, Jose, Darren, and Josh formed the Ad Hoc committee and met twice to discuss and narrow down revisions; i.e. If only Intergroups Reps can vote, can anyone make a motion? Would like to know who can vote and make motions
 - Alicia S. stated they are trusted servants and should be entrusted with revisions
 - Motion to table until next month
 - 14 yay
 - 1 Nay
 - Minority opinion; did not want to table; nobody changed vote-passed

New Business:

- Fellowship Rep stated building needs repairs and trying to address behavioral problems with groups being held there
- 19th Street Group asked to use Intergroup's Cart and Electronics for their business meeting
 - Motion to allow 19th Street to use Intergroup's equipment for their business meeting's
 - **Yay 14**
 - **Nay 0**
 - **Motion Passed**
- Joe made a motion to accept QR code on online meeting list
 - Yay 14
 - Nay 0
- Tammy made a motion to allow members to have a set amount of AA Pamphlets (20) instead of 10 cents per copy
 - Discussion: available online
 - Yay 1
 - Nay 0
 - Abstain 11
- Darren; motion to close
 - Seconded

Meeting closed at 7:57PM with the Lord's Prayer