

Harrisburg Area Intergroup
1251 South 19th Street, Harrisburg PA 17104
6 / 2 / 2022

Meeting Minutes

Meeting opened at 6:30 PM with Serenity Prayer

Call to order: 6:31 PM

Role: 34 officers (*actual headcount*)

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

New Reps Present:

Lynn – Fellowship House

Bob B. – Maha Group

Rod – Cumberland County Prison Coordinator

Bridget – Women’s Work Release

Tradition Review: Tradition 6 *Josh B.* - “Our groups ought never endorse, finance or lend our name to any related facility or outside enterprise, lest problems of money, property, and prestige divert us from our primary purpose.”

- Cooperation rather than affiliation helps keep AA healthy and less likely to dissolve from the inside.

Concept 6: “The Conference recognizes that the chief initiative and active responsibility in most world service matters should be exercised by the trustee members of the Conference acting as the General Service Board”

Ken will read **Concept 7** in July

Secretary Report / Meeting Minutes:

✓

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

- Standard operating expenses
- Printer no longer under contract, but we get to keep the printer and toner.

Chairperson’s Report: *Josh B.*

- Area 59 is requesting group history for homegroups, including during COVID.

Committee Reports:

Hotline Committee: *Matt N*

- West Shore Big Book Study has hotline this month
- Contact list includes page of Spanish speaking groups. Also can contact Jose if a Spanish speaking person needs support.
- The phone has unlimited text – texting is fine if needed!

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

- Schedules have been made (15)
- Saved money by buying in bulk!

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

- Events are up to date
- Print meeting list is up to date – email Jose at info@aaharrisburg.org to report meeting changes!
- Email any AA history in Word format to info@aaharrisburg.org
- The website now has videos! Check it out!

Public Information:

- **N/A – Open Chair**

Cumberland Corrections: *Mandi & Steve*

- Men and Women's prisons open for Friday meetings
- Softcover big books needed for men's prison – CC women's will donate some of theirs

Dauphin Corrections: *Mandi & Stevie T*

- Dauphin work release for men has a Thursday meeting – low attendance
- SCI Camp Hill and Dauphin corrections are closed
- For more information, contact corrections@aaharrisburg.org
- Discussed funds for Calendly subscription
- Needs more literature

Treatment Centers: *Jose A.*

- Conewago is open but has not asked for literature
- Literature sent to Arkview, Evergreen, and Concept 90
- Other centers are still closed; will need volunteers for when they open!
- Looking to set up a Wednesday meeting at Arkview at 6:30 or 7 PM

Activities:

- Events are in place for 2022 - Updated event flyers should be posted on aaharrisburg.org!
- Asking for donations for Founders Day

Accessibilities: *Joe B.*

- Discussed looking forward to solutions for any disabled alcoholics that need support (translation apps, ASL interpreter volunteers etc.).

Finance Sub-Committee:

- **N/A – Open Chair**

District 36:

- N/A – not present

Unity:

- **N/A – Open Chair**

AI-Anon: *Nancy*

- No report

YPAA Liaison: *Josh B.*

- Discussed events – upcoming June 25th, All day event! See flyer on website for details.
- July 15th- 17th is PENNSCYPAA in Williamsport – flyer and registration link are on the website.

History: *Norm*

- Submit your history information so it can make it to the Google document.
- Still shopping around for the best quote for printing the books

CPC Committee:

- **N/A – Open Chair**

OLD BUSINESS:

- Check online for proposed revisions to the bylaws – input should be given before 60 days so we can vote on this in July.
 - Bylaws committee needs feedback from group representatives before they can change the wording for meeting schedules.
 - Continued discussion of meeting schedules and how some groups may require free schedules while others do not.

- 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

- Discussed Pink Can for Literature
- Discussion over what to do with the money over prudent reserve (also mentioned Billboards)

Meeting adjourned at 8:15 PM

Closed with – Lord’s Prayer (per bylaws)

***SEE ATTACHMENTS ON FOLLOWING PAGES**

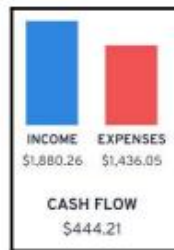
Monthly Treasurer Report

Year 2022
Month May

Category Breakdown

CATEGORY	BUDGET	ACTUAL
INCOME	\$700.00	\$1,880.26
CONTRIBUTIONS	\$700.00	\$1,244.03
As Bill Sees It Group Contributions		\$300.00
Big Book Study Group Middletown Contributions		\$50.00
Individual Contributions		\$365.11
Rebellion Dogs Group Contributions		\$207.54
Rule 62 Group Contributions		\$221.38
Sunrise Saturday Group Contributions		\$100.00
LITERATURE	\$0.00	\$491.00
Literature Proceeds	\$0.00	\$491.00
OPERATING EXPENSES	\$0.00	\$145.23
District 36 Hotspot Reimbursement	\$0.00	\$145.23
EXPENSE	\$795.40	\$1,436.05

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	\$643.84
Literature Purchase		\$0.00	\$643.84
OPERATING EXPE	78% of budget	\$620.58	\$792.21
Marco (Copier)		\$81.04	\$81.04
Rent		\$425.00	\$425.00
Verizon Cell Phone		\$88.65	\$88.52
Verizon Internet Hotspot		\$0.00	\$48.41
Workshop			\$133.35
Zoom		\$15.89	\$15.89



BALANCES	BOOK	BANK
ASSETS	\$8,233.31	\$7,362.00
Checking	\$5,380.31	\$4,490.07
Intergroup PayPal	\$0.00	\$18.93
Petty Cash	\$70.00	\$70.00
Prudent Reserve	\$2,783.00	\$2,783.00

Pink Can Balance \$1548.66

Running Balance (Total Assets)

Account: Checking
 Show: Statement Transactions
 Statement: 2022-05-31-Checking

*** Denotes Pending Transaction

Ending Date	May 31, 2022		
Starting Balance	\$7,789.10	Net Deposits/ Payments	Match
Ending Balance	\$8,233.31	Net Withdrawals/ Charges	Match

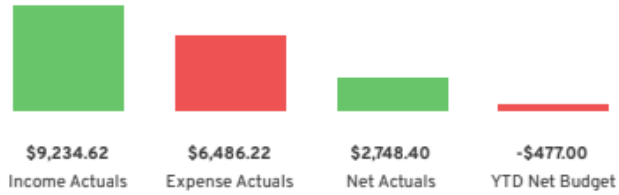
The "2022-05-31-Checking" statement includes 19 transactions.

Date	Description	Category	Amount	Running Balance
	Starting Balance			\$7,789.10
5/4/2022	Contributions (JB)	Individual Contributions	\$281.13	\$8,070.23
5/4/2022	Contributions (DK)	Individual Contributions	\$9.22	\$8,079.45
5/4/2022	Contributions (JB)	Individual Contributions	\$55.83	\$8,135.28
5/4/2022	Check #103	Rent	-\$425.00	\$7,710.28
5/4/2022	Paypal Inst Xfer Zoomvideoco	Zoom	-\$15.89	\$7,694.39
5/9/2022	Check #104 (Food and Supplies)	Workshop	-\$133.35	\$7,561.04
5/12/2022	Literature Purchase ***	Literature Purchase	-\$643.84	\$6,917.20
5/18/2022	Contributions (JM)	Individual Contributions	\$18.93	\$6,936.13
5/31/2022	Contributions ***	Big Book Study Group Middletown Contrib	\$50.00	\$6,986.13
5/31/2022	District 36 Hotspot Reimbursement ***	District 36 Hotspot Reimbursement	\$145.23	\$7,131.36
5/31/2022	Contributions ***	As Bill Sees It Group Contributions	\$300.00	\$7,431.36
5/31/2022	Contributions ***	Rule 62 Group Contributions	\$221.38	\$7,652.74
5/31/2022	Contributions ***	Rebellion Dogs Group Contributions	\$207.54	\$7,860.28
5/31/2022	Contributions ***	Sunrise Saturday Group Contributions	\$100.00	\$7,960.28
5/31/2022	Literature Proceeds (RAC) ***	Literature Proceeds	\$368.00	\$8,328.28
5/31/2022	Literature Proceeds (Cash) ***	Literature Proceeds	\$123.00	\$8,451.28
5/31/2022	Verizon Wireless Payments x0001	Verizon Cell Phone	-\$88.52	\$8,362.76
5/31/2022	Verizon Wireless Payments x0001	Verizon Internet Hotspot	-\$48.41	\$8,314.35
5/31/2022	Leasing Services Cash Trans Marco	Marco (Copier)	-\$81.04	\$8,233.31
5/31/2022	Ending Balance			\$8,233.31

Year-to-Date Comparison

Budget-versus-actuals analysis Jan 2022 through May 2022

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



Category	Group	Type	Actual	YTD Budget	Favorability
Public Information	Committees	Expense	\$0.00	\$104.15	\$104.15
Cooperation with the Professional Communi	Committees	Expense	\$0.00	\$104.15	\$104.15
Institutions	Committees	Expense	\$0.00	\$208.30	\$208.30
Corrections	Committees	Expense	\$0.00	\$332.50	\$332.50
Sobriety News	Committees	Expense	\$287.28	\$125.00	-\$162.28
Individual Contributions	Contributions	Income	\$609.29	\$0.00	\$609.29
There's More to Life Group Contributions	Contributions	Income	\$375.00	\$0.00	\$375.00
Sunrise Saturday Group Contributions	Contributions	Income	\$100.00	\$0.00	\$100.00
Out of the Dark Group Contributions	Contributions	Income	\$500.00	\$0.00	\$500.00
As Bill Sees It Group Contributions	Contributions	Income	\$600.00	\$0.00	\$600.00
19th Street Group Contributions	Contributions	Income	\$588.75	\$0.00	\$588.75
Dillsburg Contributions	Contributions	Income	\$300.00	\$0.00	\$300.00
Bridge Street Group Contributions	Contributions	Income	\$180.00	\$0.00	\$180.00
A New Tool Group Contributions	Contributions	Income	\$100.00	\$0.00	\$100.00
Hershey Group Contributions	Contributions	Income	\$252.29	\$0.00	\$252.29
Easier Softer Way Group Contributions	Contributions	Income	\$120.00	\$0.00	\$120.00
Nooner at Hershey Group Contributions	Contributions	Income	\$300.00	\$0.00	\$300.00
Big Book Study Group Middletown Contribu	Contributions	Income	\$50.00	\$0.00	\$50.00
Middletown Trudgers & Survivors Group Cor	Contributions	Income	\$250.00	\$0.00	\$250.00
Total Contributions Budget	Contributions	Income	\$0.00	\$3,500.00	-\$3,500.00
Progress Group Contributions	Contributions	Income	\$100.00	\$0.00	\$100.00

Some Are Sicker Than Others Group Contrib	Contributions	Income	\$160.00	\$0.00	\$160.00
Mount Holly Springs Group Contributions	Contributions	Income	\$100.00	\$0.00	\$100.00
40th Street Group Contributions	Contributions	Income	\$50.00	\$0.00	\$50.00
Set Aside Saturday Group Contributions	Contributions	Income	\$230.63	\$0.00	\$230.63
Language of the Heart Group Contributions	Contributions	Income	\$500.00	\$0.00	\$500.00
Rule 62 Group Contributions	Contributions	Income	\$221.38	\$0.00	\$221.38
Literature Purchase	Literature	Expense	\$2,688.50	\$0.00	-\$2,688.50
Literature Proceeds	Literature	Income	\$3,024.05	\$0.00	\$3,024.05
Zoom	Operating Expenses	Expense	\$79.45	\$79.45	\$0.00
Rent	Operating Expenses	Expense	\$2,125.00	\$2,125.00	\$0.00
Marco (Copier)	Operating Expenses	Expense	\$405.20	\$405.20	\$0.00
Office Supplies	Operating Expenses	Expense	\$82.67	\$50.00	-\$32.67
Verizon Cell Phone	Operating Expenses	Expense	\$442.72	\$443.25	\$0.53
Verizon Internet Hotspot	Operating Expenses	Expense	\$242.05	\$0.00	-\$242.05
District 36 Hotspot Reimbursement	Operating Expenses	Income	\$315.69	\$0.00	\$315.69
Workshop	Operating Expenses	Expense	\$133.35	\$0.00	-\$133.35