

Harrisburg Area Intergroup
1251 South 19th Street, Harrisburg PA 17104
7 / 7 / 2022

Meeting Minutes

Meeting opened at 6:40 PM with Serenity Prayer

Call to order: 6:40 PM

Role: 34 officers (*actual headcount*)

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

New Reps Present:

Jeff – YPAA Liaison

Tradition Review: Tradition 7 *Josh B.* - "Every A.A. group ought to be fully self-supporting, declining outside contributions."

- Keeping outside influence and opinions out of AA helps keep our focus on our primary purpose.

Concept 7: "The Conference recognizes that the Charter and the Bylaws of the General Service Board are legal instruments: that the Trustees are thereby fully empowered to manage and conduct all of the world service affairs of Alcoholics Anonymous. It is further understood that the Conference Charter itself is not a legal document: that it relies instead upon the force of tradition and the power of the A.A. purse for its final effectiveness."

Matt M. will read **Concept 8** in August

Secretary Report / Meeting Minutes:

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

- Standard operating expenses
- Last printer payment will be made soon
- Note: groups can send Pink Can funds to intergroup whenever they want to. Pink Can funds can either be donated to intergroup or can bypass intergroup to directly help the newcomer.

Chairperson's Report: *Josh B.*

- Comment – **What are we doing to draw attention to intergroup?** Several positions need to be filled. Announcing intergroup service opportunities at our homegroups may help!

Committee Reports:

Hotline Committee: *Matt N*

- Day by Day has hotline this month
- No technical issues
- Contact list includes page of Spanish speaking groups, also looking for more contacts. Also can contact Jose if a Spanish speaking person needs support.
- The phone has unlimited text – texting is fine if needed!
- Dillsburg group will have hotline in August

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

- Didn't make any orders in June
- Donated to Prisons and Work Release
- Having trouble receiving orders

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

- YP Group Meeting Group is moving to a new location; see website for details.
- 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

Public Information:

- **N/A – Open Chair**

Cumberland Corrections: *Steve*

- Cumberland County Jail has 4 Friday meetings, working on expanding

Dauphin Corrections: *Stevie T*

- Dauphin corrections is closed - Once institutions start opening, literature will be needed and appreciated!
- For more information, contact corrections@aaharrisburg.org
- Perry county is doing well
- Needs more literature
- Dauphin County work release attendance is low and they are looking for Saturday volunteers!

Treatment Centers: *Jose A.*

- No report

Activities:

- Events are in place for 2022 - Updated event flyers should be posted on aaharrisburg.org!
- Bingo event will be held last Saturday of July at Indian Echo Caverns – looking for donations of gift cards for this event

Accessibilities: *Joe B.*

- No report

Finance Sub-Committee:

- **N/A – Open Chair**

District 36: *Neill D.*

- Looking into internet connection issues and how we can improve
- Dist 36 secretary email link needs to be fixed on website
- Dist 36 workshop will be August 6th, 1-3 PM at 16th and Bridge St. Flyer on Website

Unity:

- **N/A – Open Chair**

Al-Anon: *Nancy*

- Alateen has 7 groups running now though they are trying to get more service workers.
- Next month will be their annual assembly.
- New people always welcome!

YPAA Liaison: *Jeff*

- Bonfire event had good turnout! There will be no events this month since PENNSCYPAA is this month.
- Last business meeting on 7/10/2022, 6 PM at Negley Park
- July 15th- 17th is PENNSCYPAA in Williamsport – flyer and registration link are on the website.
- After bid, we will dissolve committee and reform – great service opportunities will open up!

History: *Norm*

- Submit your history information so it can make it to the Google document. Can fill out the form on Sobriety News.
- Things are going smoothly

CPC Committee:

- **N/A – Open Chair**

OLD BUSINESS:

- Discussed bylaws, pink can funds and prudent reserve
- 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 voting on Bylaw revisions since it was due in July (60 days elapsed).
- Multiple representatives brought up concerns with the bylaw revisions. Since this is such a large change, we need a fully informed group conscious.
- **Motion: Move the vote on bylaw revisions out 30 days (to be voted on next intergroup meeting)**
 - Seconded
 - Discussion – consisted of concerns about specific sections of the bylaws, mentions that their homegroups need more time to review, etc.
 - Vote:
 - Yay – 2
 - Nay – 10
 - Minority opinion – this would give groups more time to give input and raise concerns before we need to vote on this.
 - Re-vote:
 - Yay – 9 (unanimous)
 - Nay – 3
 - Minority opinion – ***Will need to be discussed in August, as we ran out of meeting time.***

Meeting adjourned at 8:10 PM

Closed with – Lord’s Prayer (per bylaws)

***SEE ATTACHMENTS ON FOLLOWING PAGES**

Monthly Treasurer Report

Year 2022
Month June

Category Breakdown

CATEGORY	BUDGET	ACTUAL	
INCOME	\$700.00	\$1,889.54	
CONTRIBUTIONS	\$700.00	\$507.64	
19th Street Group Contributions		\$229.00	
Individual Contributions		\$78.64	
Nooner at Hershey Group Contributions		\$200.00	
LITERATURE	\$0.00	\$1,381.90	
Literature Proceeds	\$0.00	\$1,381.90	
EXPENSE	\$795.40	\$2,242.52	
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	\$1,583.66
Literature Purchase	\$0.00	\$1,583.66	

OPERATING EXPE	78% of budget	\$620.58	\$658.86
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
Zoom		\$15.89	\$15.89



BALANCES	BOOK	BANK
ASSETS	\$7,880.33	\$9,611.82
Checking	\$5,027.33	\$6,639.40
Intergroup PayPal	\$0.00	\$119.42
Petty Cash	\$70.00	\$70.00
Prudent Reserve	\$2,783.00	\$2,783.00

Pink Can Balance \$286.66

Running Balance (Total Assets)

Account	Checking			
Show	Statement Transactions			
Statement	2022-06-30-Checking			
Ending Date		Jun 30, 2022		
Starting Balance		\$8,233.31	Net Deposits/ Payments	Match
Ending Balance		\$7,880.33	Net Withdrawals/ Charges	Match

*** Denotes Pending Transaction

The "2022-06-30-Checking" statement includes 23 transactions.

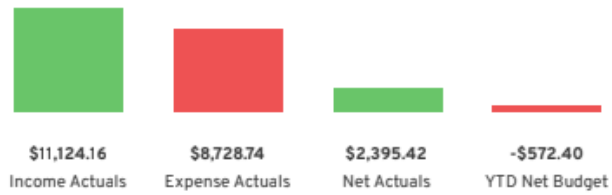
Date	Description	Category	Amount	Running Balance
	Starting Balance			\$8,233.31
6/2/2022	Literature Purchase #S0206953 ***	Literature Purchase	-\$737.86	\$7,495.45
6/2/2022	Literature Purchase #S0209059 ***	Literature Purchase	-\$845.80	\$6,649.65
6/4/2022	Contributions (DK)	Individual Contributions	\$9.22	\$6,658.87
6/6/2022	Paypal Inst Xfer Zoomvideoco	Zoom	-\$15.89	\$6,642.98
6/8/2022	Check #105	Rent	-\$425.00	\$6,217.98
6/11/2022	Contributions (JDM)	Individual Contributions	\$31.56	\$6,249.54
6/11/2022	Contributions (DK)	Individual Contributions	\$18.93	\$6,268.47
6/18/2022	Contributions (JM)	Individual Contributions	\$18.93	\$6,287.40
6/28/2022	Leasing Services Cash Trans Marco	Marco (Copier)	-\$81.04	\$6,206.36
6/29/2022	Verizon Wireless Payments x0001	Verizon Cell Phone	-\$88.52	\$6,117.84
6/29/2022	Verizon Wireless Payments x0001	Verizon Internet Hotspot	-\$48.41	\$6,069.43
6/30/2022	Cumberland County Men's Prison Literature	Literature Proceeds	\$182.00	\$6,251.43
6/30/2022	Dauphin County Women's Work Release Literature	Literature Proceeds	\$223.50	\$6,474.93
6/30/2022	Cumberland County Women's Prison Literature	Literature Proceeds	\$182.00	\$6,656.93
6/30/2022	Treatment Centers Literature	Literature Proceeds	\$447.00	\$7,103.93
6/30/2022	Treatment Centers Literature	Literature Proceeds	\$136.50	\$7,240.43
6/30/2022	Perry County Prison Literature	Literature Proceeds	\$91.00	\$7,331.43

6/30/2022 Literature Proceeds ***	Literature Proceeds	\$74.90	\$7,406.33
6/30/2022 Literature Proceeds ***	Literature Proceeds	\$7.50	\$7,413.83
6/30/2022 Contributions ***	19th Street Group Contributions	\$229.00	\$7,642.83
6/30/2022 Literature Proceeds ***	Literature Proceeds	\$9.50	\$7,652.33
6/30/2022 Contributions ***	Nooner at Hershey Group Contributions	\$200.00	\$7,852.33
6/30/2022 Literature Proceeds (Cash)	Literature Proceeds	\$28.00	\$7,880.33
6/30/2022 Ending Balance			\$7,880.33

Year-to-Date Comparison

Budget-versus-actuals analysis Jan 2022 through Jun 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	\$124.98	\$124.98
Cooperation with the Professional Communi	Committees	Expense	\$0.00	\$124.98	\$124.98
Institutions	Committees	Expense	\$0.00	\$249.96	\$249.96
Corrections	Committees	Expense	\$0.00	\$399.00	\$399.00
Sobriety News	Committees	Expense	\$287.28	\$150.00	-\$137.28
Individual Contributions	Contributions	Income	\$687.93	\$0.00	\$687.93
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	\$817.75	\$0.00	\$817.75
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	\$500.00	\$0.00	\$500.00
Big Book Study Group Middletown Contribul	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	\$4,200.00	-\$4,200.00
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	\$4,272.16	\$0.00	-\$4,272.16
Literature Proceeds	Literature	Income	\$4,405.95	\$0.00	\$4,405.95
Zoom	Operating Expenses	Expense	\$95.34	\$95.34	\$0.00
Rent	Operating Expenses	Expense	\$2,550.00	\$2,550.00	\$0.00
Marco (Copier)	Operating Expenses	Expense	\$486.24	\$486.24	\$0.00
Office Supplies	Operating Expenses	Expense	\$82.67	\$60.00	-\$22.67
Verizon Cell Phone	Operating Expenses	Expense	\$531.24	\$531.90	\$0.66
Verizon Internet Hotspot	Operating Expenses	Expense	\$290.46	\$0.00	-\$290.46
District 36 Hotspot Reimbursement	Operating Expenses	Income	\$315.69	\$0.00	\$315.69
Workshop	Operating Expenses	Expense	\$133.35	\$0.00	-\$133.35