

Harrisburg Area Intergroup
1251 South 19th Street, Harrisburg PA 17104
8 / 4 / 2022

Meeting Minutes

Meeting opened at 6:30 PM with Serenity Prayer

Call to order: 6:31 PM

Role: 36 officers (*actual headcount*)

- **27** Groups Represented (*as per attendance sign-in sheet*)
- **7** Group Reps present (*as per attendance sign-in sheet*)
- **0** Group Alternate Reps present (*as per attendance sign-in sheet*)
- **29** Other than Group Reps present (*as per attendance sign-in sheet*)

New Reps Present:

Brian – YP Lemoyne

Angie – Hershey Group

Matt C. – YP Lemoyne

Tradition Review: Tradition 8 *Josh B.* - “Alcoholics Anonymous should remain forever non-professional, but our service centers may employ special workers.”

Concept 8: “The Trustees of the General Service Board act in two primary capacities: (a) With respect to the larger matters of over-all policy and finance, they are the principal planners and administrators. They and their primary committees directly manage these affairs. (b) But with respect to our separately incorporated and constantly active services, the relation of the Trustees is mainly that of full stock ownership and of custodial oversight which they exercise through their ability to elect all directors of these entities.”

Jose will read **Concept 9** in August

Secretary Report / Meeting Minutes:

✓

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

- Standard operating expenses – still above prudent reserve
- 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: *Melissa*

- Glad to be back!

Committee Reports:

Hotline Committee: *Matt N*

- Dillsburg group has hotline this month
- 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!
- Big Book East will have hotline in September
- FYI Chris B. is chair of Bridging the Gap, reach out to him if info is needed

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

- 70 schedules have been printed
- Big books are on back order, hardcover 12 & 12 have been shipped
- Joyce will be away next month, if help needed, email literature
- There is a container of pamphlets in the office. Where do these belong?

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

- Events are up to date – check them out, there is a lot coming up!
- 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*

- Haven't heard from men or women's corrections

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
- Have not heard from Women's work release
- Dauphin County work release attendance is low and they are looking for volunteers on Saturdays at 10:30 AM!

Treatment Centers: *Jose A.*

- No report

Activities:

- Events are in place for 2022 and more details will be given in next month's report - Updated event flyers should be posted on aaharrisburg.org!
- Bingo event was successful
- Campout at Pinchot park, Site B is scheduled for September 11th- see flyer for details!

Accessibilities: *Joe B.*

- All is well

Finance Sub-Committee:

- **N/A – Open Chair**

District 36:

- No report

Unity:

- **N/A – Open Chair**

Al-Anon: *Nancy*

- Alateen has 7 groups running now though they are trying to get more service workers.
- New people always welcome! Check online for meeting times.
- Alateen conference had good turnout
- Picnic/Speaker Meeting on September 10th, at 12 PM, South Middleton Pavilion, Boiling Springs

YPAA Liaison: *Jeff*

- Harrisburg Bid Committee Elections are on August 20th, at 9:00 AM, First Christian Church in Lemoyne. Lots of great service opportunities!

History: *Norm*

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

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/>)
- Time period to review bylaw revisions has elapsed
- Motion made to **accept the bylaws as they are:**
 - **Seconded**
 - Yay – 15
 - Nay – 3
 - Abstain – 1
 - Re-Vote
 - Yay – 14
 - Nay – 3
 - Abstain – 2
 - **Motion Passed**

NEW BUSINESS

- Caleb stood for CPC Chair
 - Unopposed – Caleb is now the CPC Chair!
- Sandra nominated & then stood for PI
 - Unopposed – Sandra is now the PI Chair!
- Corey stood for Unity Chair
 - Unopposed – Corey is now the Unity Chair!
 - Bill stated he will want to be a part of this sub-committee
- **The Finance Sub-committee chair position is still open – please announce this at your homegroups!**
- **The CPC, PI and Unity sub-committees will need help now that they are up and running. Let others know they can be of service and join one of these sub-committees!**
- Discussed ideas as to what to do with our prudent reserve.
 - Now that we have filled the CPC, PI and Unity chairs, more money will be spent in these areas (for example: billboards and/or radio advertising for PI)
 - Corrections and treatment will also use money for literature, once open
 - Ask your homegroups for more ideas on how we can use these funds, and report back to us next month!

Meeting adjourned at 7:24 PM

Closed with – Lord’s Prayer (per bylaws)

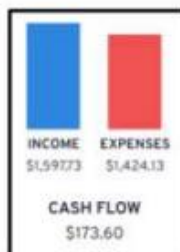
***SEE ATTACHMENTS ON FOLLOWING PAGES**

Monthly Treasurer Report

Year 2022
Month July

Category Breakdown

| CATEGORY | BUDGET | ACTUAL |
|---|-----------------|-------------------|
| INCOME | \$700.00 | \$1,597.73 |
| CONTRIBUTIONS | \$700.00 | \$1,131.83 |
| Bridge Street Group Contributions | | \$90.00 |
| Easier Softer Way Group Contributions | | \$150.00 |
| Hershey Group Contributions | | \$82.12 |
| Individual Contributions | | \$59.71 |
| There's More to Life Group Contributions | | \$750.00 |
| LITERATURE | \$0.00 | \$465.90 |
| Literature Proceeds | \$0.00 | \$465.90 |
| EXPENSE | \$795.40 | \$1,424.13 |
| 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 | \$539.06 |
| Literature Purchase | \$0.00 | \$539.06 |
| OPERATING EXPE 78% of budget | \$620.58 | \$885.07 |
| Marco (Copier) | \$81.04 | \$258.27 |
| Office Supplies | \$10.00 | \$48.75 |
| Rent | \$425.00 | \$425.00 |
| Verizon Cell Phone | \$88.65 | \$88.75 |
| Verizon Internet Hotspot | \$0.00 | \$48.41 |
| Zoom | \$15.89 | \$15.89 |



| BALANCES | BOOK | BANK |
|-------------------|-------------------|-------------------|
| ASSETS | \$8,053.93 | \$6,602.14 |
| Checking | \$5,200.93 | \$3,749.14 |
| Intergroup PayPal | \$0.00 | \$0.00 |
| Petty Cash | \$70.00 | \$70.00 |
| Prudent Reserve | \$2,783.00 | \$2,783.00 |

Pink Can \$286.66

Running Balance (Total Assets)

Account: Checking
 Show: Statement Transactions
 Statement: 2022-07-31-Checking

*** Denotes Pending Transaction

Ending Date: Jul 31, 2022

Starting Balance: \$7,880.33 Net Deposits/ Payments: Match
 Ending Balance: \$8,053.93 Net Withdrawals/ Charges: Match

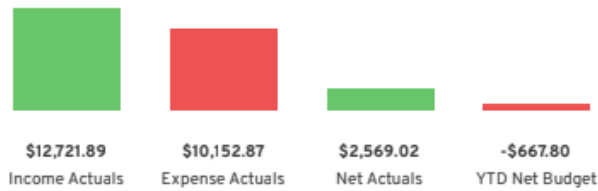
The "2022-07-31-Checking" statement includes 19 transactions.

| Date | Description | Category | Amount | Running Balance |
|-----------|--|--|-----------|-----------------|
| | Starting Balance | | | \$7,880.33 |
| 7/2/2022 | Contributions (JDM) | Individual Contributions | \$31.56 | \$7,911.89 |
| 7/4/2022 | Contributions (DK) | Individual Contributions | \$9.22 | \$7,921.11 |
| 7/5/2022 | Paypal Inst Xfer Zoomvideoco | Zoom | -\$15.89 | \$7,905.22 |
| 7/8/2022 | Accnt Serv Proc Ebillpymts x3837 | Marco (Copier) | -\$258.27 | \$7,646.95 |
| 7/11/2022 | Adjustment for #SO217525 | Literature Purchase | -\$539.06 | \$7,107.89 |
| 7/11/2022 | Check # 107 | Office Supplies | -\$48.75 | \$7,059.14 |
| 7/12/2022 | Check # 106 | Rent | -\$425.00 | \$6,634.14 |
| 7/12/2022 | Members 1st Online Pmt 0x7178S0011 | Literature Proceeds | \$121.05 | \$6,755.19 |
| 7/18/2022 | Contributions (JM) | Individual Contributions | \$18.93 | \$6,774.12 |
| 7/29/2022 | Verizon Wireless Payments x0001 | Verizon Cell Phone | -\$88.75 | \$6,685.37 |
| 7/29/2022 | Verizon Wireless Payments x0001 | Verizon Internet Hotspot | -\$48.41 | \$6,636.96 |
| 7/31/2022 | Literature Proceeds (Hershey Nooner) *** | Literature Proceeds | \$68.75 | \$6,705.71 |
| 7/31/2022 | Literature Proceeds (19th St) *** | Literature Proceeds | \$124.40 | \$6,830.11 |
| 7/31/2022 | Literature Proceeds (40th St) *** | Literature Proceeds | \$104.20 | \$6,934.31 |
| 7/31/2022 | Literature Proceeds *** | Literature Proceeds | \$47.50 | \$6,981.81 |
| 7/31/2022 | Contribution *** | There's More to Life Group Contributions | \$750.00 | \$7,731.81 |
| 7/31/2022 | Contribution *** | Bridge Street Group Contributions | \$90.00 | \$7,821.81 |
| 7/31/2022 | Contribution *** | Easier Softer Way Group Contributions | \$150.00 | \$7,971.81 |
| 7/31/2022 | Contribution *** | Hershey Group Contributions | \$82.12 | \$8,053.93 |
| 7/31/2022 | Ending Balance | | | \$8,053.93 |

Year-to-Date Comparison

Budget-versus-actuals analysis Jan 2022 through Jul 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 | \$145.81 | \$145.81 |
| Cooperation with the Professional Communi | Committees | Expense | \$0.00 | \$145.81 | \$145.81 |
| Institutions | Committees | Expense | \$0.00 | \$291.62 | \$291.62 |
| Corrections | Committees | Expense | \$0.00 | \$465.50 | \$465.50 |
| Sobriety News | Committees | Expense | \$287.28 | \$175.00 | -\$112.28 |
| Individual Contributions | Contributions | Income | \$747.64 | \$0.00 | \$747.64 |
| There's More to Life Group Contributions | Contributions | Income | \$1,125.00 | \$0.00 | \$1,125.00 |
| 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 | \$270.00 | \$0.00 | \$270.00 |
| A New Tool Group Contributions | Contributions | Income | \$100.00 | \$0.00 | \$100.00 |
| Hershey Group Contributions | Contributions | Income | \$334.41 | \$0.00 | \$334.41 |
| Easier Softer Way Group Contributions | Contributions | Income | \$270.00 | \$0.00 | \$270.00 |
| 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 | \$4,900.00 | -\$4,900.00 |
| 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 | \$4,811.22 | \$0.00 | -\$4,811.22 |
| Literature Proceeds | Literature | Income | \$4,871.85 | \$0.00 | \$4,871.85 |
| Zoom | Operating Expenses | Expense | \$111.23 | \$111.23 | \$0.00 |
| Rent | Operating Expenses | Expense | \$2,975.00 | \$2,975.00 | \$0.00 |
| Marco (Copier) | Operating Expenses | Expense | \$744.51 | \$567.28 | -\$177.23 |
| Office Supplies | Operating Expenses | Expense | \$131.42 | \$70.00 | -\$61.42 |
| Verizon Cell Phone | Operating Expenses | Expense | \$619.99 | \$620.55 | \$0.56 |
| Verizon Internet Hotspot | Operating Expenses | Expense | \$338.87 | \$0.00 | -\$338.87 |
| District 36 Hotspot Reimbursement | Operating Expenses | Income | \$315.69 | \$0.00 | \$315.69 |
| Workshop | Operating Expenses | Expense | \$133.35 | \$0.00 | -\$133.35 |