

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

1/3/19

Meeting Minutes

Meeting Opened at 6:30pm

Call to Order: Serenity Prayer & 12 Traditions

Role: *did not do a head count* (will do next time, sorry)

- 21 Groups Represented (per attendance sign in sheet)
- 19 Groups Reps present
- 2 Group Alternate Rep/s
- _____ Other than Group Reps present (per sign in sheet)

New Reps Present:

- Susanne – Saturday Sunrise
- Cane – Out of the Dark
- Theresa – Wednesday Womens
- Curtis – Fellowship House
- Larry w/ Jesse as an Alt – Middletown Wednesday Night Big Book
- Caitlin – Vision for You Group

Secretary Report / Meeting Minutes: Ciera

- December minutes uploaded already by Mike
- First month Ciera taking over, nothing to report

Treasurer's Report: JESSE – **see uploaded report******

- Diane taking over next month – see report
- Updated December report – see updated report
- Two lit orders were taken care of that we didn't have funds for last month
- Everything else normal

Chairperson's Report: KEVIN – first month

- Hotline workshop on the 13th

COMMITTEE REPORTS:

Central Office: DIANNE – not here

- Rebellion Dogs taking over phone
- There's More to Life taking over next month

Literature: ALBERT -- **see uploaded report**

- Got two new pamphlets - Alcoholics with mental health issues and the God word
- Also provided a yearly budget of the last few years – see uploaded report

Sobriety News:

- Website going well
- Needs new intergroup reps information
- Groups need to email info@aaharrisburg.org if there are going to be any holiday schedule changes so they can post it online

Public Information: KATRINA

- Asked to use the words PSA for public service announcement instead of using the word Advertisement – **yes (no motion or vote)**
- Looking to increase budget amount – PSAs on the Cat buses were \$400 to run two taillight and 7 interior – hoping to run twice and add an extra exterior psa &
- Want to print additional flyers, schedules, etc

Corrections Facilities: CHARLIE - **see uploaded attachment**

- Charlie will be looking for someone to replace him next year
- *see sheets for new lead volunteers
- **MOTIONED YES** to provide 12 soft cover big books to the Women's Dauphin County Work Release

Treatment Centers:

- No news is good news
- Received needed literature

Activities: NORM

- **Bingo On March 16th** – Bridge St, New Cum - tickets available... buy ahead of time and get a discount, but tickets will be available at the door – GAMES, PRIZES, AND 50/50 ****asking for gift card donations****

Accessibilities: KEEGAN

- People came to volunteer to help
- Trying to formalize and progress accessibilities, looking to meet the SECOND TUES of the month at 7:15pm at Fellowship house – **FIRST MEETING IS NEXT TUES**

Finance Sub-Committee: KEVIN

- Submit your subcommittee budgets ASAP
- Jesse bringing print outs to next meeting – contributions for the year came to 11, 020.50 which was 1k more than anticipated – expenses overall w/ interpreter were not on there

Unity:

- Patrick nominated for Unity chair – he accepted for a one month term in order to reach out to home groups and provide information about Intergroup
- Norm explained a little about what Unity does

District 36: JEFF M, not here – Susanne stepped in

- Susanne – new secretary of District
- New panel in place – Alicia, katy, neal and susanne
- Encouraged everyone to come out to a meeting and see what it is all about, district meetings are open
- Wished happy holidays

Cumberland Valley Intergroup: KEVIN A, not here**AI-Anon: ED M., not here, Mary standing in**

- April 6th having a Concept Workshop

Old Business:

- Voted in new officers

- Keegan motioned to have subcommittee submit bylaws and the motion died

New Business:

- **MOTIONED yes** for a \$50 donation for the Hotline workshop
- **MOTIONED yes** for a pamphlet for Intergroup to give out to Home Groups to give information on when/where, submit schedule updates, etc
- **Patrick** nominated to stand for the Unity Chair – Katrina advised that she would help Patrick and reach out to some dark groups
- **Joyce** – someone sent an email to Literature that advised that they are having a Mental Health support group in the area and they wanted us to tell group members... not AA related, so just announced but no one can take the information elsewhere or put online
- **Norm** made a motion to have **Patrick** with PI to stand for **Unity Chair** – Patrick agreed to stand for a one month term in order to hand out informative Intergroup pamphlets that he is going to make to give out to home groups. **Katrina** stepped up and advised that she would also help Patrick reach out to dark groups because she lives in Dauphin and goes to a lot of different meeting – they are coming together to chair Unity and hopefully bring it back to life!
- **PHONE SCHEDULE –**
 - **Rebellion Dogs – January**
 - **There's More to Life – February**
 - **Young People – March**
 - **The Hershey Group – April** – will clarify which Hershey group... it was just The Hershey Group that was said
 - **Harrisburg Men's - May**
 - **Hershey Nooner – Oct**
 - **Out of the Dark – Dec**

Meeting adjourned at 7:24pm

Closed with Responsibility Prayers

DECEMBER UPDATED TOTALS

HARRISBURG AREA INTERGROUP
TREASURER'S REPORT
December 1, 2018 - December 31, 2018

	December 2018	
	Details	Total
Beginning Balance		\$ 4,491.71
Receipts		
Contributions from AA Groups		\$ 570.00
Sale of AA Literature		\$ 753.70
Corrections Workshop Return		
State Convention Literature Sales		
Void Grapevine Check		
Prudent Reserve Transfer		
Interest Transfer		
Total Receipts		\$ 1,323.70
Disbursements		
Fellowship House (Rent)	CK #1482 12/26/18	\$ 425.00
Phillips Group (copier)	CK #1479 12/24/18	\$ 27.88
AT&T Cell Phone	Online 12/31/18	\$ 62.16
Verizon Office Phone	Online 12/18/18	\$ 64.22
AA World Services (Literature)	CK #1480 and CK #1481 12/24/18	\$ 1,144.87
Office Supplies		
Sobriety News		
Grapevine for DC Women's		
Transfer to petty cash		
Corrections		
CAT Bus Advertisements		
Interpreting	CK #1483 12/30/18	\$ 272.00
All Hands Interpreting		
Total Disbursements		\$ 1,996.13

2018 Year-to-Date
\$ 11,054.25
\$ 8,054.26
\$ 115.12
\$ 241.50
\$ 78.22
\$ 1,500.00
\$ 0.37
\$ 21,043.72
\$ 5,100.00
\$ 255.68
\$ 737.74
\$ 767.32
\$ 8,909.89
\$ 132.19
\$ 298.00
\$ 260.70
\$ 11.50
\$ 300.00
\$ 401.50
\$ 1,564.00
\$ 622.48
\$ 19,361.00

Ending Balance		
Petty Cash		\$ 3,819.28
Interest in Savings Account	12/26/2018	\$ 65.24
Prudent Reserve (Savings Account)		\$ -
Total Cash in Bank		\$ -
		\$ 3,884.52

Group Contributions

New Freedom

Wednesday Night Big Book

Easier Softer Way

HARRISBURG AREA INTERGROUP
TREASURER'S REPORT
November 1, 2018 - November 30, 2018

	November	2018
	Details	Total
Beginning Balance		\$ 210.12
Receipts		
Contributions from AA Groups		\$ 4,216.17
Sale of AA Literature		\$ 817.70
Corrections Workshop Return		\$ 115.12
State Convention Literature Sales		
Void Grapevine Check		
Prudent Reserve Transfer		
Interest Transfer		
Total Receipts		\$ 5,148.99
Disbursements		
Fellowship House (Rent)	CK #1476 11/24/18	\$ 425.00
Phillips Group (copier)	CK #1478 12/3/18	\$ 42.51
AT&T Cell Phone	Online 12/3/18	\$ 62.17
Verizon Office Phone	Online 11/16/18	\$ 64.22
AA World Services (Literature)		
Office Supplies		
Sobriety News		
Grapevine for DC Women's		
Transfer to petty cash		\$ 1.50
Corrections		
CAT Bus Advertisements		
Interpreting	CK #1477 11/29/18	\$ 272.00
All Hands Interpreting		
Total Disbursements		\$ 867.40

2018 Year-to-Date
\$ 10,484.25
\$ 7,300.56
\$ 115.12
\$ 241.50
\$ 78.22
\$ 1,500.00
\$ 0.37
\$ 19,720.02
\$ 4,675.00
\$ 227.80
\$ 675.58
\$ 703.10
\$ 7,765.02
\$ 132.19
\$ 298.00
\$ 260.70
\$ 11.50
\$ 300.00
\$ 401.50
\$ 1,292.00
\$ 622.48
\$ 17,364.87

Ending Balance		\$ 4,491.71
Petty Cash	11/26/2018	\$ 49.53
Interest in Savings Account		\$ -
Prudent Reserve (Savings Account)		\$ -
Total Cash in Bank		\$ 4,541.24

Group Contributions

Hershey Group	Stay Alive
40th Street Women's	There is More to Life
Bridge Street Group	Out of the Dark
Nooner at Hershey	Sunrise Saturday
Some are Sicker	Harrisburg West Shore

Jan 2019 Corrections Committee Report for Intergroup Mtg.

Chair Report from - Charlie B.

- We had a Dec 1st Corrections Committee
mtg.

- We completed our format for
our Committee New letter for 2018.

- We contacted Sobriety News
about running in the events section.
for 30 days.

- Working on ~~having~~ a completed
PAF over to Sobriety News by
1-4-19.

- Welcoming 3 new lead
Volunteers to the Corrections
Committee.

1. Stephanie J. - ~~DC~~ DC Women's
Work Release.

2. Kat A. - DC Women's
Prison

3. Wes H. - SCI Camp Hill.

- Requested 12 BB for DC
Woman's WR Centers

- DC Women's Report - Robin W. + Kat

- new schedule has been put together for 2019.

- No issues, mtgs are good.

- John Addison is no longer the Contact. Dee (^{New} Councilor) is the new Contact at the Prison.

- DC Men's Report - Nick B

- All is going well.

- Nick has a new volunteer getting ready to start up.

- DC Women's Work Release.

- mtgs are going well and attendance and participation cycles up and down.

- Reminding ~~about~~ volunteers to know the dates they are scheduled. Reminding volunteers to give notice when they cannot make their night.

- Scheduling Lunch in coming in Feb. A Flyer will be put on Society News

AC Men's Work Release - Ken H.

- Mtgs are good.
- the # of guys attending goes up + down.
- Bringing guys into to share to open the mtg is working well.

Perry City Prison - Stevie Q.

- All is going well.
- Steady attendance at the mtgs
- A couple volunteers are dealing with Health issues. Other volunteers are picking up the slack.

- ~~Wes H.~~ - SCI Camp Hill - Wes H.
- The AA mtg has a waiting list.
 - Past paper scandal has eliminated bring in any new literature.
 - The inmates chain and down the mtgs. Possibility of adding some new formats to the mtg.

Literature Sales

Dec EOM Intergroup Monthly Report 2018

12/29/2018

	Amount	Donated	Total
Out	\$873.25	\$193.00	\$1,066.25
In	\$210.00		\$210.00
* Actual cost of literature order			\$0.00
* Savings by buying bulk			\$210.00

Number of Schedules made	135
Personal Copies made	0

Inventory

Total Inventory	\$3,595.70
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Donations

Camp Hill SCI	
Common Ground	
Concept 90	
Conewago	
Dauphin County Men's Prison	\$79.50
Daystar Center Recovery House	
Fellowship House	\$8.50
Dauphin County Womens Prison	
Dauphin County Womens Work Release	
Dauphin County Mens Work Release	
Institutions/Treatment Centers	\$75.00
New View Women's Recovery House	
Perry County Prison	\$30.00
Public Information	
Sienna House	
Treatment Center	
New Commer Packets	
Total	\$193.00

BBSE not pickedup. Put back into stock	\$190.00
Invoice No 403987 placed, not received yet will be in Jan repor	\$638.00

Literature Sales Report

2018 End Of Year Summary

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug*	Sep*	Oct	Nov	Dec	Totals & Avg Inv
Sold	\$881.65	\$277.70	\$515.85	\$963.75	\$387.20	\$832.75	\$338.35	\$1,215.30	\$338.65	\$1,099.45	\$701.00	\$873.25	\$8,424.90
Bought	\$2,129.00	\$0.00	\$1,738.10	\$0.00	\$1,192.40	\$1,807.65	\$0.00	\$670.00	\$253.80	\$1,076.90	\$1,120.70	\$210.00	\$10,198.55
Donated	\$710.00	\$138.35	\$298.90	\$338.50	\$69.00	\$337.25	\$44.00	\$44.00	\$75.75	\$573.20	\$43.30	\$193.00	\$2,865.25
Inventory	\$4,769.21	\$4,278.26	\$4,950.06	\$3,728.31	\$4,853.31	\$5,422.86	\$4,457.11	\$4,374.11	\$4,183.51	\$4,165.76	\$4,232.35	\$3,595.70	\$4,417.55

* PA state convention returned books after Aug close

2017 End Of Year Summary

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Totals & Avg Inv
Sold	\$706.20	\$528.35	\$972.00	\$481.35	\$1,088.80	\$863.50	\$770.25	\$860.25	\$466.50	\$341.45	\$258.40	\$1,053.85	\$8,390.90
Bought	\$823.25	\$542.85	\$2,224.20	\$2,271.65	\$612.60	\$598.75	\$872.79	\$0.00	\$946.85	\$661.50	\$0.00	\$990.00	\$10,544.44
Donated	\$0.00	\$50.00	\$1,124.00	\$154.10	\$0.00	\$91.00	\$6.25	\$0.00	\$248.20	\$0.00	\$214.75	\$25.50	\$1,913.80
Inventory	\$3,715.41	\$3,756.01	\$3,733.56	\$5,375.01	\$5,179.71	\$4,927.26	\$5,101.91	\$4,133.11	\$4,484.71	\$4,800.26	\$4,380.51	\$4,284.91	\$4,489.36

12/29/2018

2016 End Of Year Summary

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Totals & Avg Inv
Out	\$585.20	\$1,182.86	\$1,558.25	\$783.00	\$1,091.95	\$510.30	\$1,169.65	\$316.05	\$351.80	\$1,139.05	\$610.25	\$123.80	\$9,422.16
IN	\$0.00	\$640.50	\$1,172.10	\$1,322.00	\$778.00	\$0.00	\$1,536.25	\$0.00	\$761.95	\$1,228.85	\$0.00	\$0.00	\$7,439.65
Donated	\$237.75	\$182.00	\$349.50	\$0.00	\$4.00	\$0.00	\$0.00	\$248.50	\$248.50	\$218.25	\$0.00	\$0.00	\$1,488.50
Inventory	\$3,443.89	\$3,407.71	\$3,014.96	\$3,557.62	\$3,223.17	\$2,868.03	\$3,225.48	\$3,646.01	\$4,045.16	\$2,941.86	\$3,836.31	\$3,617.51	\$3,402.31

2015 End Of Year Summary

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Totals & Avg Inv
IN	\$926.57	\$629.40	\$431.55	\$1,272.64	\$270.15	\$388.75	\$574.40	\$1,732.56	\$835.00	\$925.20	\$852.78	\$640.05	\$9,479.05
Donated	\$0.00	\$639.50	\$570.00	\$1,469.25	\$568.00	\$0.00	\$0.00	\$1,910.00	\$746.00	\$782.75	\$519.80	\$557.75	\$7,763.05
Inventory	\$0.00	\$4.40	\$109.20	\$116.50	\$5.00	\$0.00	\$376.00	\$285.20	\$50.00	\$231.75	\$0.00	\$410.00	\$1,588.05
	\$4,086.80	\$4,111.30	\$4,235.70	\$4,327.86	\$4,640.41	\$4,251.66	\$3,860.26	\$3,989.91	\$3,840.03	\$4,346.92	\$3,960.34	\$4,013.09	\$4,138.69

2014 End Of Year Summary

	Jan	Feb	Mar	*Apr	May	Jun	Jul	Aug	Sep	**Oct	***Nov	Dec	Total
Sold	\$555.70	\$990.55	\$929.05	\$4,845.85	\$1,063.91	\$968.75	\$813.75	\$527.71	\$1,801.64	\$933.47	\$615.03	\$288.04	\$14,333.45
Bought	\$1,761.00	\$810.00	\$1,610.55	\$4,668.00	\$590.85	\$502.32	\$1,462.00	\$1,099.60	\$1,228.50	\$1,605.35	\$609.95	\$1,120.80	\$17,068.92
Donated	\$203.50	\$32.00	\$194.00	\$15.60	\$200.75	\$401.00	\$91.20	\$2.00	\$2.00	\$471.60	\$33.00	\$136.50	\$1,783.15
Inventory	\$4,175.19	\$3,992.09	\$4,628.47	\$9,108.52	\$3,819.47	\$3,562.99	\$3,956.83	\$4,494.92	\$3,926.78	\$4,773.32	\$4,330.45	\$5,035.57	\$4,650.38

*75th Anniversary book

**Price Increase

***Adding duplicate line to keep old and new prices seperated

2013 End Of Year Summary

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Total
Sold	\$661.35	\$802.20	\$591.14	\$301.60	\$340.75	\$741.35	\$505.75	\$624.95	\$1,310.65	\$565.10	\$228.00	\$786.45	\$7,459.29
Bought	\$1,329.35	\$1,377.45	\$271.90	\$0.00	\$612.35	\$862.60	\$932.90	\$0.00	\$1,138.50	\$1,203.00	\$826.75	\$0.00	\$8,554.80
Donated	\$256.35	\$6.00	\$17.60	\$0.00	\$46.80	\$189.40	\$199.80	\$0.00	\$67.50	\$155.20	\$193.95	\$0.00	\$1,132.60
Inventory	\$3,768.95	\$4,368.95	\$3,988.23	\$3,841.58	\$3,841.58	\$3,904.25	\$4,126.60	\$3,537.65	\$3,292.80	\$3,667.20	\$4,105.93	\$3,336.99	\$3,815.06

HAI Intergroup Website Report 1/3/2019

Website Report submitted by Committee Members: Jose A. & Rod S.

- **Committee additions:**

Looking for others to assist with website updates
(anyone willing to learn)

- **Events & Sobriety News:** All events and meeting changes submitted have been kept up to date.

- **HAI Website on WordPress:** Website operating smoothly. Still checking for broken links, etc.
- Please, everyone check out the new website and test it out. Let us know if something is incorrect, misspelled, etc.
- Need all new Intergroup's officer contact info (cell # & email)
- We provided information over the holidays on the main website page

Please have anyone with website updates e-mail: info@aaharrisburg.org.