

Harrisburg Area Intergroup
1251 South 19th Street, Harrisburg PA 17104
2/7/2019

Meeting Minutes

Meeting opened at 6:35pm

Call to order: 12 Traditions- READ

Role Call:

- 4 Officers (*actual head count*)
- 37 Total people present (*actual head count*)
- 19 Groups Represented (*as per attendance sign-in sheet*)
- 17 Group Reps present (*as per attendance sign-in sheet*)
- 2 Group Alternate Reps present (*as per attendance sign-in sheet*)
- 1 Other than Group Reps present (*as per attendance sign-in sheet*)

New Reps Present: NONE

Secretary Report / Meeting Minutes: *Ciera*

- January Minutes Accepted & on website

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

Chairperson's Report: *Kevin*

- Few emails concerning literature and new pamphlets offering services to record conferences
- Nothing much to report

Committee Reports:

Central Office: *Diane H.*

- Got the rest of the months taken care of for the Hotline:
 - July – A Vision for You
 - August – Dillsburg
 - Sept –
 - Nov – Big Book East

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

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


- Literature request order form now available on website

- There is a link (on the front page) for the PSA video for the CAT bus advertisement
- Front page picture was put on support committee flyer – flyer is to help show support to Intergroup
- All Intergroup new reps and emails are updated
- Added the 2018 Corrections newsletter to website

Public Information: *Katrina*

- Nothing new – Patrick is trying to negotiate the same Cat bus advertisement deal for the summer (as long as our budget allows) ---- fyi: Cat bus arrangement was that Intergroup was not required to pay anything for the actual advertisement, just for the print and ink that was needed to make the ads.
- Patrick going to add Harrisburg AA info to the bottom of thenNew 60 sec general service commercial

Corrections Facilities: *Charlie B* *SEE ATTACHMENT – Corrections Committee Intergroup Report

- ****DAUPHIN COUNTY MEN’S PRISON COULD USE HELP --- MONDAYS & FRIDAYS****
- **Literature Request:**
 Dauphin Co Men’s WR – 10 Living Sober – Perry Cty Prison 6 12/12 – Dauphin Co Men’s Prison 10 living sober
 

Treatment Centers: *Jose A.*

- *All good*
- Had their committee meeting last week – all facilities are good on literature

Activities: *Norm S.*

- Everything set for **Bingo event on March 16th** (still looking for gift card donations) --- fyi: all activity flyers can be found on website!
- Also getting another free event set up – going to be sometime in April... a predinner & then an open mic with poetry, open word and music – anyone who has talent or thinks that they do is welcome ☺ *stay tuned!*
- They secured the Riverboat & Pavillion for June 8th for Founders Day Picnic
- Starting to talk about the Family Fun Day – might do it with a rain date this time...
- October – Chili Cookoff – might do a white chili – might change format a little bit since last time when the hikers came down from the meeting on the mountain the people that didn’t hike had started eating. Great turn out though and excited for next year! Beautiful meeting at the top of Love Rock.

Finance Sub-Committee: *Kevin*

- After he gets the corrections budget, he is going to get with Treasurer and put together numbers for next week – we will discuss everything next Intergroup meeting and vote on the

budget. This is for transparency purposes. We saw more contributions, so maybe Intergroup will be getting more, but we will be voting next month with final numbers

Unity: *Patrick (chair).. Katrina (helping ☺)*

- Designed a flyer to get people interested in Intergroup and what we do... a lot of what he is hearing is that a lot of people have a bad feeling about IG because they don't know what we are actually doing. People still don't realize that literally everything is on the website. He is trying to get people excited about participating in Intergroup.
- Katrina is helping reach out to the dark groups – putting a list together
- -want people to ask in their business meetings for groups to start saying in their daily meetings that they can go to the Harrisburg AA for all meeting and events
- They will have flyers to take back to their home group

District 36: *Susanne (secretary) stood in for Jeff*

- Everyone is welcome to District – always 2nd Monday of the month
- Meeting minutes are up!
- All events are at area57 section on the website

Cumberland Valley Intergroup (CVI): NONE

- **Al-Anon:** *Mary*
- Flyers are up! – **12 Concepts Workshop** and how they can be used in your life
 - location: Bongiorno in Carlisle – no fee – there is a prepaid buffet that they need to know

OLD BUSINESS:

- Motioned yes for Hotline workshop and for an Intergroup Pamphlet
- Patrick stood for Unity – Katrina offered to help him reach out to dark groups

NEW BUSINESS:

- *Diane – hotline:* Matt has stepped up and offered to help **make and be a part of a Hotline Subcommittee** – discussion surround that was that it would be a good idea to have a phone Hotline Sub Committee set up (how to use the phone before you get it, what to do when you have it, etc)
 - **MATT NOMINATED AND ELECTED to set up & chair Hotline committee – new service position and committee – they will be a separate subcommittee, not a part of another committee – need to check the bylaws to see if HL committee is their own subcommittee or if they would fall under Central Office because CO handles the hotline**
- **More discussion around hotline:** there was a phone that they couldn't do anything with because it was in someone else's name... Central Office took it... no one uses it, but the number that is attached to it is the one that is listed. Waste of money because no one uses the phone.

Want to pay 120 to get better phone and have a more up to date phone that can actually be used. This will be something the new Hotline Subcommittee will be looking into and taking care of.

- **Treasurer Chris** motioned to reopen the Prudent Reserve checking account – want a checking this time that is a free account that way it doesn't get shut down if there is no money in it, it was previously a savings account that had fees for keeping an account open for low balances – proposal for its own checking account– want to add they money back into the prudent reserves and a motion to bring it to 3 months prudent reserves – it is in the bylaws that there is 3 months build up in there – treasurer will go back over the last 12 months to get an average – might get a whole new account instead of having 2 checking accounts.. looking into getting 1 account that you can have another account attached to it for separate funds. Don't want to use 2 separate banks.
 - **Chelsea defined Prudent Reserves** – something that is determined by the group that we voted on at one point for 3 months of operating expenses in our bylaws – can be 1-3 months – advised that Treasurer is our trusted servant and we will trust her decision. Reminded we need to be careful how much money is in there and don't want to have too much. Might need to discuss that that amount is again and what is needed.
 - **More discussion around accounts & budgets:** Budget is a proposed budget – only big change is the accessibilities – will meet next week and discuss next month when we have the actual numbers
- **Katrina** – during reaching out – asking if a IG rep is allowed to be a rep for multiple groups – not to vote – just for information purposes... groups need to have their own separate reps – Katrina can give a report, but the group would not technically be supported or represented
- **Caitlin** – asking if they can buy books from Intergroup – Yes
- **Dan** – **D62 ICKYPA Bid** – they sent him here to be a liaison and asking if there is a need for it here – **pabid.org** – they would just come to give a quick report for upcoming things they are doing – they just formed a committee so will be planning a lot more events leading up to the conference – suggested that we add an 'announcement' section under new business and then the liaison can update us then – **NO VOTE** – it was brought up that Area has an liason and that seemed to be the deciding factor for District to add one
 - **[REDACTED]** ADD "any aa related business announcements" to new business section for updates

Meeting adjourned at 7:30
Closed with Responsibility Pledge

***SEE ATTACHMENTS ON FOLLOWING PAGES**

HAI Intergroup Website Report 2/7/2019

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.
 - Added Corrections Committee 2018 Newsletter to front page
 - Added the Literature Order Form to front page
 - Link PSA Video from Public Information to front page
 - Updated Intergroup's Support Committees Flyer – Thank you Patrick
 - Updated Intergroup's New Officers emails to their respective Service Positions

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

HARRISBURG AREA INTERGROUP
 TREASURER'S REPORT
 January 1, 2019 - January 31, 2019

	January	2019	2019 Year-to-Date
	Details	Total	
Beginning Balance		\$ 3,819.28	
Receipts			
Contributions from AA Groups		\$ 1,512.11	\$ 1,512.11
Sale of AA Literature		\$ 570.00	\$ 570.00
Corrections Workshop Return			
State Convention Literature Sales			
Void Grapevine Check			
Prudent Reserve Transfer			
Interest Transfer			
Total Receipts		\$ 2,082.11	\$ 2,082.11
Disbursements			
Fellowship House (Rent)	CK #1484 2/3/19	\$ 425.00	\$ 425.00
Phillips Group (copier)	CK #1486 2/1/19	\$ 8.80	\$ 8.80
AT&T Cell Phone	Online 2/1/19	\$ 62.17	\$ 62.17
Verizon Office Phone	Online 1/17/19	\$ 64.21	\$ 64.21
AA World Services (Literature)	CK #1487 2/1/19	\$ 1,237.10	\$ 1,237.10
Office Supplies			
Sobriety News			
Grapevine for DC Women's			
Transfer to petty cash			
Corrections			
CAT Bus PSA			
Interpreting	CK #1485 2/1/19	\$ 272.00	\$ 272.00
All Hands Interpreting			
Total Disbursements		\$ 2,069.28	\$ 2,069.28
Ck Acct Ending Balance		\$ 3,832.11	
Petty Cash	1/15/2019	\$ 67.19	
Interest in Savings Account		\$ -	
Prudent Reserve (Savings Account)		\$ -	
Total Cash		\$ 3,899.30	

Literature Sales

1/26/2019

Jan EOM Intergroup Monthly Report 2019

1/26/2019

	Amount	Donated	Total
Out	\$458.50	\$109.20	\$567.70
In	\$2,009.15		\$2,009.15
* Actual cost of literature order			\$1,875.10
* Savings by buying bulk			\$134.05

Number of Schedules made	100
Personal Copies made	0

Inventory

Total Inventory **\$4,933.65**

Donations

Camp Hill SCI	
Common Ground	
Concept 90	
Conewago	
Dauphin County Men's Prison	
Daystar Center Recovery House	
Fellowship House	
Dauphin County Womens Prison	\$109.20
Dauphin County Womens Work Release	
Dauphin County Mens Work Release	
Institutions/Treatment Centers	
New View Women's Recovery House	
Perry County Prison	
Public Information	
Sienna House	
Treatment Center	
New Commer Packets	
Total	\$109.20

2/2/2019

2018 Sales History

Qty	Num		Price	Total
5	B-00	75th Anniversary Big Book	\$12.00	\$60.00
405	B-01	Alcoholics Anonymous	\$9.50	\$3,847.50
111	B-02	Twelve and Twelve	\$8.90	\$987.90
13	B-03	A A Comes Of Age	\$9.50	\$123.50
4	B-04	Twelve and Twelve Gift	\$8.25	\$33.00
28	B-05	AS Bill Sees It (Hard Cover)	\$9.00	\$252.00
37	B-06	Came to Believe	\$5.00	\$185.00
94	B-07	Living Sober	\$5.00	\$470.00
11	B-08	Dr. Bob, Good Oldtimers	\$10.50	\$115.50
5	B-09	Pass It On	\$11.00	\$55.00
80	B-12	Daily Reflections	\$10.25	\$820.00
6	B-14	Twelve And Twelve -Large Print	\$8.25	\$49.50
124	B-15	Twelve And Twelve - Soft Cover	\$8.25	\$1,023.00
21	B-16	Alcoholics Anonymous (Large Print)	\$10.30	\$216.30
32	B-18	AS Bill Sees It (Soft Cover)	\$8.60	\$275.20
5	B-19	Daily Reflections-Large Print	\$10.75	\$53.75
2	B-20	Experience, Strength and Hope	\$5.50	\$11.00
6	B-27	As Bill Sees It- Large Print	\$9.50	\$57.00
139	B-30	Alcoholics Anonymous Soft	\$9.10	\$1,264.90
5	B-35	Alcoholics Anonymous Pocket	\$5.00	\$25.00
1	BP-64	Literature Packages # 4	\$29.50	\$29.50
35	F-001	AA at a glance	\$0.00	\$0.00
39	F-002	Information on AA	\$0.00	\$0.00
3	F-003	Self Support	\$0.00	\$0.00
20	F-005	Carrying the Message into Correctional Facilities	\$0.00	\$0.00
11	F-008	Problems Other Than Alcohol	\$0.00	\$0.00
5	F-009	A Message to Teenagers	\$0.00	\$0.00
6	F-012	The D.C.M.	\$0.00	\$0.00
10	F-017	Primary Purpose Card	\$0.00	\$0.00
2	F-096	AA Group Treasurer	\$0.00	\$0.00
1	GV-02	Best of Grapevine 1	\$10.00	\$10.00
222	HAI-01	Beginners Package P-15, P-24, P-42, M54, M02	\$1.00	\$222.00
175	HAI-02	Meeting In a Pocket	\$0.20	\$35.00
2107	HAI-03	Meeting Schedules	\$0.10	\$210.70
85	M-02	Wallet Card 12&12	\$0.12	\$10.20
4.5	M-54	Pocket Folder Pack of 20	\$10.00	\$45.00
80	P-01	This is AA	\$0.15	\$12.00
56	P-02	Frequently asked questions about AA	\$0.25	\$14.00
72	P-03	Is AA for You	\$0.10	\$7.20
41	P-04	Young People in AA	\$0.30	\$12.30
48	P-05	AA for the Woman	\$0.30	\$14.40
10	P-10	How It Works	\$0.15	\$1.50
50	P-11	The AA Member - Medications and Other Drugs	\$0.25	\$12.50
54	P-13	Do You Think You're Different	\$0.30	\$16.20
208	P-15	Q & A on Sponsorship	\$0.15	\$31.20
83	P-16	The AA Group	\$0.30	\$24.90
20	P-19	GSR - May be the Most Important Job in AA	\$0.08	\$1.60
4	P-22	AA for the older Alcoholic	\$0.40	\$1.60
135	P-24	A Newcomer Asks	\$0.10	\$13.50
10	P-26	AA in Correctional Facilities	\$0.30	\$3.00
4	P-27	AA in Treatment Centers	\$0.30	\$1.20
6	P-29	How AA members Cooperate with Professionals	\$0.45	\$2.70
2	P-30	Is There an Alcoholic in Your Life	\$0.25	\$0.50
10	P-32	AA & Gay / Lesbian	\$0.40	\$4.00
13	P-33	It Sure Beats Sitting In a Cell	\$0.25	\$3.25
20	P-35	Problems Other Than Alcohol	\$0.15	\$3.00
52	P-36	Is AA For Me	\$0.25	\$13.00
45	P-37	Too Young?	\$0.25	\$11.25
10	P-38	What Happened to Joe	\$0.25	\$2.50
19	P-41	A Member's Eye View	\$0.25	\$4.75
115	P-42	A Brief Guide To AA	\$0.15	\$17.25
41	P-43	Twelve Traditions Illustrated	\$0.45	\$18.45
4	P-51	AA For the Black and African American Alcoholic	\$0.40	\$1.60
5	P-52	The A.A. Grapevine—Our Meeting	\$0.25	\$1.25
20	P-54	Is There An Alcoholic in the Workplace	\$0.08	\$1.60
42	P-55	Twelve Steps Illustrated	\$0.30	\$12.60
57	P-84	Many Paths to Spirituality	\$0.30	\$17.10
9	SB-01	Spanish Big Book	\$9.50	\$85.50

Total \$10,814.85

Corrections Committee Intergroup Report Feb 2019

Chairperson's Report: Charlie B.

- 1. I am overdue in turning this year's CC Budget. It will be turned in by Feb 11th 2019.**
- 2. We are setting up our 1st CC Mtg for 2019 to set up our goals for 2019.**
- 3. Thanks to Sobriety News for adding our 2018 News Letter at the top of Sobriety News Link. We are hoping for more AA members to follow up on CC email. We hope our shares will add more AA volunteers in our facilities.**
- 4. We do have our 2019 DC Women's WRC luncheon coming up 2nd weekend of Feb. Flyers were made up for the event and were available for Intergroup Reps.**
- 5. All Facilities are running smooth. We do have a real need for volunteer assistance 1st at DC Men's Prison and 2nd DC Women's WR Center.**

We requested qty 10 Living Sober books for DC Men's WR Center.

We requested qty 10 Living Sober books for DC Men's Prison.

We requested qty 6 12/12 for Perry Cty Prison.

All literature needs were approved and thank you.

We will have full facility reports after our March CC Mtg.

Thanks Charlie B. Corrections Committee Team Member.

The 12 Concepts in our Daily Lives

~ A Workshop ~

*Come Join fellow Al-Anon Members for discussion about
"The Best-Kept Secret of the Program!"*

Saturday, April 6th, 2019 8:30 a.m. – 4:30 p.m. Pennsylvania Room

Bongiorno Conference Center 430 Union Hall Road, Carlisle, PA 17013

717-243-7381 6QG7+8M www.bongiornocc.com

On-site accommodations available; Directions & More Info at the link above!

Bring a bag lunch or pre-paid buffet available for \$ 9.50

(Send check payable "District 21" to 129 James Madison Dr, Mechanicsburg, PA 17050 prior to march 16, 2019)

Haven't heard much about The Concepts – or are they your favorite "Peace" of the Program? Bring your Experience and your Perspective to explore their role. Bring any Conference Approved Literature on the Concepts with you!



Al-Anon

*Recovery through the Steps, Unity through the Traditions
and Service through the Concepts*