

Harrisburg Area Intergroup  
1251 South 19<sup>th</sup> Street, Harrisburg PA 17104  
10/ 3 / 2019

OCTOBER Meeting Minutes

Meeting opened at 6:34

Call to order: Serenity Prayer                      12 Traditions - read by Patrick

Role: 4 officers (*actual headcount*)

- 25 Groups Represented (*as per attendance sign-in sheet*)
- 22 Group Reps present (*as per attendance sign-in sheet*)
- 3 Group Alternate Reps present (*as per attendance sign-in sheet*)
- 8 Other than Group Reps present (*as per attendance sign-in sheet*)

New Reps Present:

- Matt - Fellowship House Public Info Liaison
- Anthony - Back the Valley

Secretary Report / Meeting Minutes: *Ciera*

- ✓ September minutes up - August minutes up, will have committee reports up soon
- ✓ Got the okay to add the new groups on the sign in sheet - will do for next meeting

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

- Concern that our checking account has gone down a bit lately, so we might have to use some of the prudent reserve - of the 1300 we have about 1800 in bills coming up - just got a check from CVI for 600 tonight, so that will help a lot - should have some lit sales and contributions coming in the next few weeks so may not have to because the check from CVI will take care of the difference and the upcoming bills
- Under treasurer bylaws - when funds reach below prudent reserves we must send out an alert to all groups so that they are aware - if that happens Dick will let Secretary know and then we can send out emails

Chairperson's Report: *Kevin*

- Nothing to report

Committee Reports:

Central Office: *not present*

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

- Taxes shown on report - decided last month that we will absorb that cost for the short term until after the 2 months is up and we can get it reimbursed from the state for any taxes after the 2 months - might end up being 3 months

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

- Everything is great in the website - see attachment

**Public Information:** *Patrick - speaking for Katrina*

- Have some remaining literature from Kipona that they are going to redistribute to Urgent Cares and libraries
- Got wind that a lot of senior citizens and retirees are falling into alcoholism, so they want to take some brochures into welfare offices and what not
- Cat bus is still running - going on 3rd month - pretty good deal for only paying for the cost of the ad

**Corrections Facilities:** *Charlie B* - not present, sent report via email

- All went well for the Corrections Workshop
- Cumberland County is almost completely transferred over to Harrisburg Area Corrections Committee
- Scheduling the end of 2019 COrrrections committee meeting and transferring to Corrections Committee Chair for 2020
- All is good at all facilities
- Full report to be given next month

**Treatment Centers:** *Jose A.*

- Had some positive feedback for some new recruits for volunteers for Concept 90 - looking for women still
- All other facilities are doing well - dropped off Literature

**Accessibilities:** *Keegan*

- Not much to update this month - unable to meet this month
- Last interpreting check was from 9/1 - will be the last interpreting service until further notice
- Still looking for support if you want to get involved - 1st and 3rd Tuesday in Half Measures Room in Fellowship House

**Activities:** *Norm*

- Next activity is Chili Cook Off (Oct 20) - will be judging and eating chili before the hike - there will still be an alternative meeting in the pavilion for all those who do not want to hike - there will be some hamburgers and hotdogs as well - if bringing chili come at 12, judging starts at 1215

- Upcoming Activities - pancake breakfast & possibly Bingo
  - If bringing chili be there at 12:00 - will eat at 12:15 - hike at 1:30 (meeting at the top)

**Finance Sub-Committee: Kevin** \*SEE ATTACHMENT - **HAI Budget Sub Committee Report**

- Updated budget spreadsheet will be emailed to Jose this evening and posted with minutes
- Sub committees need to start thinking about their budgets - need to be submitted and voted on by the beginning of the year - LET'S BE PROACTIVE AND GET REPORTS GOING NOW!

**Unity: Patrick**

- 2 groups returned letters to them - he is going to follow up - will email the Millersburg group the packet of events
- They are going to try and link up with Activities Committee to try and bring groups together that way

**District 36: Oscar**

- Not present

**Cumberland Valley Intergroup (CVI):**

- Nothing to update - delivered the check to Dick, so everything is squared away and taken care of
- **Will be removing CVI from Intergroup Agenda - will be adding Cumberland County Corrections to same**

**Al-Anon: Pat**

- Good participation at the AA Convention for the Al-Anon sessions - not so many AA people, but a lot of Al-Anon (not great crossover)
- Al-aTeen meetings are starting up again in the schools now that school is back in session
  - Find it interesting that AA members are referring kids to go to Al-Ateen meeting
- General Assembly for PA was held in August - non voting year
  - Had a discussion that you cannot serve at the District level in the Al-Anon District groups - discussed changing it, but not right now

**Hotline: Matt**

- Hershey Nooner is getting the hotline right now - will have for the next month
- Nothing to report - question: when should we start sign ups for hotline for 2020 / answer: next month
- Advised that there were a lot of calls on the hotline for literature or starting a new group or that they are just scared to talk to anyone else or just asking where meetings are
  - Most questions everyone can get the info off of website - need to refer them there

**IcyPa Liaison: Dan**

- Nothing to report

**OLD BUSINESS:**

- Getting emails about people wanting to start a new meeting - added a link on the website that says "starting a new aa group - click here" - takes them to AA.org with all info - 3 forms that they can download and print - strongly suggested that they register
- 19th Street looking for support
- Donating Big Books to Bahamas
- Tax discussion

**NEW BUSINESS:**

- Our area's history has not been updated in a really long time - asked if we maybe want to add to it to keep the history going or not - think about for next month - think it is important to keep track of new groups and existing groups
- **MOTION to have co chair to present a Tradition based on the month of the year at some point during the Intergroup meeting: -minority opinion: shouldn't have to fall on the co-chair every month, would be good for the group to share it as we do the hotline - MOTION CARRIES**
  - Discussion:
    - we don't need longer meetings
    - Done on a District level - good way to learn more about Traditions in order to pass along to the home groups - we are here to learn more about AA and it is a good way to do so
    - Advised that at District level a different person does it each month so they have an opportunity to learn as well
    - Advised it would help a lot
- New groups getting on our meeting list/guide.. Should they register? - do we want to take a vote that a group
  - **MOTION that if someone wants to start a new group in our area and get on our schedule/meeting list then they should register with GSO as an AA meeting and use link on website in order to do so: - MOTION DIED**
    - Discussion: this has come up many times over the last 20 years that they are to be added onto the meeting list whether or not it is registered that way other groups know about new meetings/groups - 7-9 meetings that were taking place but they were not registered
    - Advised that Fellowship house does not recognize singleness of purpose - the Fellowship meeting is listed on the list under the other meetings since it is not registered ----> advised that the Fellowship House building is falling apart, they need funds to rebuild the roof, think if we should donate anywhere locally it should be the Fellowship House - think we should just keep them on the meeting list under the other meetings sections

- Advised we need to revisit this later as we are making a motion about new groups, not the fellowship house
- Advised to see if the meeting is working for a while before it registers that way if the meeting doesn't stick then they do not need to be removed - advised that after a year if the group is still going then have them register
  - Advised that Rebellion Dogs met a few months before they were added onto the meeting list and that was totally fine
  - Advised that any group member can come to Intergroup and we will welcome them so why not just add them to the list
  - Advised a group should meet for awhile and make sure they are going to last and the meeting is going to work and then add them
  - Advised that having too many groups is hurting AA because 7th Tradition money is going all over the place
- Bahama Big Book donations - if we buy and donate books we might dip into prudent reserves, maybe we should wait until the next month to see if we can do that, but we should not jeopardize our local area to donate -- maybe we can look into other ways we can donate or where we get support from such as District or Area
  - Advised we can call World Services to see if they are doing anything or taking any donations to see if there is anything going on on the International Level - advised that is how we have done it in the past
- Is Co-Treasurer a position or not because it is not listed in our bylaws? Technically Article 3 officers, Co Treasurer is listed under same, but on the top it does not have the Co Treasurer position
  - We are making a list for bylaw changes for the upcoming Ad Hoc Meeting for Bylaw Committee

**Meeting adjourned at 7:47**

**Closed with – Lord's Prayer**

**\*SEE ATTACHMENTS ON FOLLOWING PAGES**

HARRISBURG AREA INTERGROUP  
TREASURER'S REPORT

		September 2019	
		Details	Total
Beginning Balance	(Checking)		2,086.83
<b>Receipts</b>			
Contributions from AA Groups			358.58
Sale of AA Literature			734.15
Void Grapevine Check			
Other			
<b>Total Receipts</b>			<b>1,092.73</b>
<b>Disbursements</b>			
Fellowship House (Rent)		CK #1516 9/1/19	425.00
Phillips Group (copier)			
AT&T Cell Phone		On-line 9/1/19	62.90
Verizon Office Phone		CK#1520 9/9/19	48.77
AA World Services (Literature)		CK#1521 9/9/19	876.25
Office Supplies			
Sobriety News - Dreamweaver			
Grapevine for DC Women's			
Interpreting Svcs.		CK#1517 9/1/19	136.00
CAT Bus Advertising			
Phone Workshop Exp.			
Marco (copier)		CK#1522 9/17/19	74.21
Corrections Workshop		CK#1519 9/5/19	250.00
<b>Total Disbursements</b>			<b>1,873.13</b>
Ending Balance	(Checking)		1,306.43
Petty Cash			50.00
Interest in Savings Account			
Prudent Reserve (Savings Account)			2,783.00
<b>Total Cash in Bank</b>			<b>4,139.43</b>

Year-to-Date
7,703.06
7,346.70
21.40
15,071.16
3,400.00
66.36
498.21
559.62
7,244.53
61.49
260.73
1,632.00
441.50
49.56
323.33
250.00
14,787.33

HARRISBURG AREA INTERGROUP

2019 GROUP CONTRIBUTIONS

	Group #	Jan	Feb	March	April	May	Jun	Jul	Aug	Sept	Oct	Nov	Dec	2019 Y-T-D Total
19th Street	112013													
40th Street	145195													
A New Freedom Group	719474													
AA 8 DAYS A WEAK GROUP														
AA Bill Shee It	708092													
BB Study East	702524	\$350.00		\$360.00										\$500.00
BB Study Group West	657354													\$819.67
Bridge Street Group	111912		\$90.00											\$8.91
Carlisle Sun Night Group	143064													\$270.00
Concordia Group	111828													
Dillsburg	121685	\$500.00												\$500.00
Easier Softer Way	664174				\$420.00									\$630.00
Empty Jug	708347													
Harrisburg Area West Shore Group														
Harrisburg Monday Night Mens	677735													
Sunrise Saturday AA Group	707752	\$100.00		\$100.00										\$100.00
Hershey Group	112018	\$20.10			\$96.18									\$300.00
Hershey KISS Group	717945													\$350.82
Lost and Found														
Middletown Big Book Study	706740													\$100.00
Never Too Young Group														
New Beginnings Mechanicsburg	174057	\$25.00												\$25.00
New Beginnings New Bloomfield	142449			\$200.00										\$320.00
Noofter @ Hershey Group	663765													
Open Doors Group	708722													
Out of the Dark	643151													
Perry County 12 Step Group	708603													
Pine Street Group	124371	\$150.00			\$90.00									\$330.00
Progress Group	133696													
Rule 62 Group	635786													
Some are Sicker	684085													
Slay Alive Group	122726													
The Way Out														
There is a Solution Group	665384													
There's More to Life Group	157988		\$500.00											\$500.00
Tudgers	867345													
UNKNOWN GROUP														
Vision For You	708033		\$107.36											\$107.36
Wednesday Women's Group	713503													
West Shore Area Women	150804	\$367.01												\$367.01
Winding It Up -Group Lykens	146913													
Womans Serenity	123871													
You Are Not Alone	717527		\$178.00											\$178.00
Young Peoples Meeting Group	712482													
<b>Rebellion Dawgys</b>	<b>092018</b>													
		\$1,512.11	\$875.36	\$660.00	\$606.18	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$7,703.06

2,031.43    907.14    752.26    358.58  
7,703.06

9/29/2019

# Sept 2019 Literature Sales EOM Report

9/29/2019

	Amount	Donated	Total
Out	\$803.40	\$1,087.90	\$1,891.30
In	\$1,172.15		\$1,172.15

* Actual cost of literature order			\$1,162.64
* Savings by buying bulk			\$9.51
* Tax charged on invoice			\$65.81
* Cost to Intergroup			

Number of Schedules made	125
Personal Copies made	0

## Inventory

**Total Inventory** **\$3,830.82**

### Donations

Camp Hill SCI	
Common Ground	
Concept 90	
Conewago	
Cumberland County Men's Prison	
Cumberland County Women's Prison	\$109.20
Dauphin County Men's Prison	
Daystar Center Recovery House	
Fellowship House	\$2.50
Dauphin County Womens Prison	
Dauphin County Womens Work Release	
Dauphin County Mens Work Release	
Institutions/Treatment Centers	\$976.20
New View Women's Recovery House	
Perry County Prison	
Public Information	
Sienna House	
Newcomer Packets	
<b>Total</b>	<b>\$1,087.90</b>



# HAI Intergroup Website Report 10/3/2019

## 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 meetings changes have been kept up to date
- Posted the Intergroup's Bylaws Amended Language for the PA Tax Exemption status for review...Please go online and read!
- Updated Online Meeting List & Meeting Guide App Database with new AA groups Dr. Jekyll & Ms. Hyde Women's Group, A Grateful Heart Women's Group
- Added District 36 September 2019 Meeting Minutes
- Added Cumberland County Prison/Work Release to the Corrections Committee webpage with days/times for taking in AA meetings
- Received an email from Tom M. from Millersburg Open Doors Group getting one of the public info packet ( Thanks to Patrick/Katrina )

Please have anyone with website updates e-mail: [info@aa-harrisburg.org](mailto:info@aa-harrisburg.org).