

**Harrisburg Area Intergroup**  
**1251 South 19<sup>th</sup> Street, Harrisburg PA 17104**  
**11/ 7 / 2019**  
**NOVEMBER Meeting Minutes**

**Meeting opened at 6:31pm**

**Call to order: Serenity Prayer**

**November - Tradition 11 - Co Chair Chelsea presenting**

- AA members may disclose their identity and speak as Recovering member (not saying a member of AA)(only if their faces are not revealed) when giving radio or tv interviews without breaching Tradition 11
- AA members generally think it unwise to break someone's anonymity when death is involved(as far as obituary goes), must have family's permission for final decision
- You can talk about your recovery you just have to be careful
- Dr Bob on being a home group member & people saying their first and last name in meetings -- from the Good Old Timers book -- "within the home group every member should know the first & last name, address and phone number. If these are not known then we are operating ABOVE the level of anonymity intended. We are not able to be of service to one another during a time of need."
  - 2 ways to break anonymity - 1. Giving your name and face at the level of press and radio - 2. Being so anonymous that you cannot be reached by another drunk"

**Role: 4 officers (actual headcount)**

- 24 Groups Represented (as per attendance sign-in sheet)
- 21 Group Reps present (as per attendance sign-in sheet)
- 3 Group Alternate Reps present (as per attendance sign-in sheet)
- 2 Other than Group Reps present (as per attendance sign-in sheet)

**New Reps Present:**

- Chelsea - standing in for Dr. Jekyll & Ms. Hyde Group

**Secretary Report / Meeting Minutes: Ciera**

- ✓ Updated itinerary for next time - just wanted to use the rest of the ones we have now

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

**Chairperson's Report: Kevin**

- Nothing to report

**Committee Reports:**

**Central Office: not present - responsibilities are being fulfilled**

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

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

- The Shermans Dale Church is still open - will be updating meeting list again to show that it is open

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

- Cat bus ad still running! Been running since July. It would cost thousands for a business to run and we just had to pay the cost for materials to make it and put it up. We can do it again for next year if we want. It would cost \$430-\$440 for us to do it again. Can add a tv commercial to it for no cost. Our PSA will be up until another business buys and takes that spot.
- Still has one more round of pamphlets to hand out

**Corrections Facilities:** *Charlie B*

- Corrections Workshop went well! Came in under budget and turned the rest of the money over to Treasurer
- Nick B will be new Men's CO Chair - Mandy D will be the Women's
- New position open for Women's - Terry D. stepped up to be lead for Women's Work Release
- \*\*all committee changes are updated on their website\*\*
- Will have full facilities report for next month and will be bringing the new co chairs

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

- All facilities are doing well - only add on from last month is that they are not able to bring back AA meetings to the Gaudenzia Sienna House yet, haven't had meetings there for about a year, but still working to get them back (new director) - require background checks, will be talking to Charlie with Corrections about that
- Still looking for Concept 90 volunteers (tues nights 7pm)
- New View also requires volunteers to have background checks - working on that

**Accessibilities:** *Keegan*

- Not much to report - will not be meeting monthly anymore
- Submitted budget
- There has officially been an AA ASL book now - and they also have a YouTube channel
  - MOTION to purchase 4 ASL Big Books -- WILL BRING BACK UP IN NEW BUSINESS
    - Discussion: need to find cost
- Found out that there is an Accessibilities packet that we can get from AAWS
  - MOTION to purchase 3 packets at \$15 a piece - PASSED!

**Activities:** *Norm*

- Pancake Breakfast - Nov 23rd - 10am - 530 Bridge St - Speaker at 1130, Tara W from York - all you can eat for \$6!

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

- SUBCOMMITTEES MUST SUBMIT THEIR BUDGETS NEXT MONTH!! MUST MUST!!

**Unity: Patrick**

- Not much to report - mailing a packet to Millersburg

**District 36: Oscar**

- Not present

**AI-Anon: Pat**

- Not present

**Hotline: Matt, not present**

- Big Book East just got the hotline

**IcyPa Liaison: Steve**

- Elections on Nov 3rd - all subcommittee positions were filled
- First Events meeting is Nov 15th 845pm (after YP meeting)
- Outreach meetings are scheduled for the 3rd Sunday at Fellowship House at 11am

#### **OLD BUSINESS:**

- Adding to the Area's history -- some of the last entries were from the 3rd Edition from 1999 - the second edition was 10 years earlier --
  - **MOTION to create a subcommittee for the History from Harrisburg Area History -- Norm advised he will stand for Chair for now until someone fills the spot -- PASSED!**
  - Discussion:
    - Asked if anyone is here from 20 years ago when Harrisburg Area Intergroup started -- there are 2! Asked if there are any other groups or Areas archives
    - Dan from Mt Holly Springs is very well versed of the History in York/Hanover Area -- will provide his email info
    - Asked if District has group's dates and what not - it does - Bob M. is our District Archivist

#### **NEW BUSINESS:**

- History asking you to get some info from your homegroups to bring back for next meeting
- Bylaws are now available for copy and to review during the Intergroup meeting
  - We just hit our 2 month mark for the bylaw amendment needing to be posted on our website - need to vote changes so we can submit form for tax exempt
  - **MOTION TO VOTE IN THE AMENDED BYLAWS - PASSED!**
- ASL DVDs - \$10 a piece
  - **MOTION TO PURCHASE 3, we will keep one on hand, and then have 2 to give out if needed - PASSED!**

**Meeting adjourned at 7:31 -- Closed with -- Lord's Prayer**

**\*SEE ATTACHMENTS ON FOLLOWING PAGES**

HARRISBURG AREA INTERGROUP  
TREASURER'S REPORT

		October 2019	
		Details	Total
Beginning Balance	(Checking)		1,306.43
<b>Receipts</b>			
Contributions from AA Groups			765.05
Sale of AA Literature			838.50
Void Grapevine Check			
Cumb. Valley Intgrp X-fer			676.69
Other			
<b>Total Receipts</b>			<b>2,280.24</b>
<b>Disbursements</b>			
Fellowship House (Rent)		CK#1523 10/1/19	425.00
Phillips Group (copier)			
AT&T Cell Phone		On-line 10/1/19	62.90
Verizon Office Phone		CK#1525 10/9/19	51.71
AA World Services (Literature)		CK#1524 10/8/19	1,162.64
Office Supplies			
Sobriety News - Dreamweaver			
Grapevine for DC Women's			
Interpreting Svcs.			
CAT Bus Advertising			
Phone Workshop Exp.			
Marco (copier)		CK#1527 10/18/19	75.58
Corrections Workshop			
<b>Total Disbursements</b>			<b>1,777.83</b>
Ending Balance	(Checking)		1,808.84
Petty Cash			50.00
Interest in Savings Account			
Prudent Reserve (Savings Account)			2,783.00
<b>Total Cash in Bank</b>			<b>4,641.84</b>

Year-to-Date
8,468.11
8,185.20
676.69
21.40
17,351.40
3,825.00
66.36
561.11
611.33
8,407.17
61.49
260.73
1,632.00
441.50
49.56
398.91
250.00
16,565.16



11/2/2019

# Oct 2019 Literature Sales EOM Report

11/2/2019

	Amount	Donated	Total
Out	\$873.30	\$5.45	\$878.75
In	\$1,033.60		\$1,033.60

* Actual cost of literature order			\$953.00
* Savings by buying bulk			\$80.60
* Tax charged on invoice			\$57.18
* Cost to Intergroup			

Number of Schedules made	25
Personal Copies made	0

## Inventory

**Total Inventory** **\$4,029.85**

### Donations

Camp Hill SCI	
Common Ground	
Concept 90	
Conewago	
Cumberland County Men's Prison	
Cumberland County Women's Prison	
Dauphin County Men's Prison	
Daystar Center Recovery House	
Fellowship House	\$5.45
Dauphin County Womens Prison	
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	
Newcomer Packets	
<b>Total</b>	<b>\$5.45</b>

# HAI Intergroup Website Report 11/7/2019

## 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 meetings changes have been kept up to date
- Intergroup's Bylaws Amended Language for the PA Tax Exemption status for review...IGR need to vote on the changes
- Updated Online Meeting List & Meeting Guide App Database as of 11/6/2019. Removed Perry County 12 Step Study Group in Shermansdale, the church is no longer in business.
- Added District 36 October 2019 Meeting Minutes
- Ask about 19<sup>th</sup> St. Thanksgiving Alcothon?

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