

**Harrisburg Area Intergroup**  
**1251 South 19<sup>th</sup> Street, Harrisburg PA 17104**  
**12 / 5 / 2019**

**Meeting Minutes**

**Meeting opened at 6:30pm**

**Call to order:** Serenity Prayer

**Monthly Tradition Review: Tradition 12**

Long form: and finally we of alcoholics anonymous

- basically wraps up the other eleven Traditions - reminds us that they are based on our Higher Power (however that looks to you) and that all of them should be guided by a Spiritual Guide and not made up by us or our ideas
- we had talked about press, radio and films last month and being careful on social media and protecting our anonymity and the anonymity of Alcoholics Anonymous
- talked about the newcomer coming in and being really excited and sharing it with everyone, and we have to be careful outside of the rooms and sharing that we are in AA because we are examples of AA to people who don't know what AA is or it is about. We just have to be careful we don't break anyone else's anonymity without even knowing it.
- we just have to be careful when/where we insert our opinions about AA

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

- **23** Groups Represented *(as per attendance sign-in sheet)*
- **23** Group Reps present *(as per attendance sign-in sheet)*
- **0** Group Alternate Reps present *(as per attendance sign-in sheet)*
- **3** Other than Group Reps present *(as per attendance sign-in sheet)*

**New Reps Present:**

1. Maggie & Jason - District Liaisons
2. Matt - 19th Street
3. Larry - Elizabethville

**Secretary Report / Meeting Minutes:** *Ciera*

✓ Minutes Accepted

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

- submitted tax exempt form

**Chairperson's Report:** *Kevin*

- nothing to report

**Committee Reports:**

**Central Office:**

- not present, responsibilities handled

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

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

**Public Information:** *Patrick*

- Geraldine from AZ looking for a service position with PI
- PSA for the new year was on hold due to the tax exempt form, but they are going to push it through and when the form comes in take payment then - current psa is still up and running

**Corrections Facilities:** *Charlie B* - \*SEE ATTACHMENT\* - *Corrections Report*

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

- All good, have the Literature that they need
- **C90 still looking for volunteers!!**
- Al Anon looking to get involved

**Activities:** *Norm S.*

- NYE Bash! 19th Street - Food, Games, and Fun! - Free -8pm to Midnight - see flyer for more info!
- Bingo coming up in February - tickets on sale now

**Accessibilities:** *Keegan*

- Waiting for ASL Accessibilities workbooks to come in

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

- All budgets were submitted
- Will vote in next month

**District 36:**

- Will be voting on if we are creating an Officer At Larger position
- thinking of 2020 Workshops

**Cumberland Corrections:**

**Unity:** *Patrick & Katrina*

- Going to work on new list of non participating groups - will be asking secretary for sign in sheets to facilitate same

**Al-Anon:** *Mary*

- District meeting - director went to Area meeting for the State - encouraging Al Anon groups to work more with AA
- groups update: doing well, but small
  - Chapter 9 Meetings: when family and AA members share a meeting and everyone is allowed to share - someone asking if there are any in the area
  - Mondays in Hanover - Little House on the Hill

**Hotline Committee:** *Matt*

- Big Book East past it to Out of the Dark
- January 2020 - Young People's

**IcyPA Liaison:** *not present*

**History:** *Norm*

- had their 1st meeting on 11/21 - came up with a committee name: Harrisburg Area History Committee (HAH)
- next meeting 12/19 - Fellowship House
- want to update 4th edition of the history
- talked about digitalizing the updated history first in order to get something available sooner

**OLD BUSINESS:**

- bylaws are available on website

**NEW BUSINESS**

- none

**Meeting adjourned at**

**Closed with – Lord's Prayer**

**\*SEE ATTACHMENTS ON FOLLOWING PAGES**

HARRISBURG AREA INTERGROUP  
TREASURER'S REPORT

	NOVEMBER 2019	
	Details	Total
Beginning Balance (checking)		1,808.84
<b>Receipts</b>		
Contributions from AA Groups		650.00
Sale of AA Literature		513.90
Void Grapevine Check		
Cumb. Valley Intergroup X-Fer		
Corrections Workshop Refund	Deposit 11/8/19	25.00
Other		
<b>Total Receipts</b>		1,188.90
<b>Disbursements</b>		
Fellowship House (Rent)	CK #1528 11/1/19	425.00
Phillips Group (copier)		
AT&T Cell Phone	On-line 11/1/19	62.97
Verizon Office Phone	CK #1529 11/9/19	50.19
AA World Services (Literature)	CK #1530 11/9/19	1,010.18
Office Supplies	Cash 11/7/19	30.00
Sobriety News - Dreamweaver		
Grapevine for DC Women's		
Interpreting Svcs.		
CAT Bus Advertising		
Phone Workshop Exp.		
Marco (copier)	CK #1531 11/18/19	74.21
Corrections Workshop		
<b>Total Disbursements</b>		1,652.55
<b>Ending Balance (checking)</b>		1,345.19
Petty Cash		60.00
Interest in Savings Account		
Prudent Reserve (Savings Account)		2,783.00
<b>Total Cash in Bank</b>		4,188.19

Year-to-Date
9,118.11
8,699.10
676.69
25.00
21.40
18,540.30
4,250.00
66.36
624.08
661.52
9,417.35
91.49
260.73
1,632.00
441.50
49.56
473.12
250.00
18,217.71



## HARRISBURG AREA INTERGROUP

2,031.43 907.14 752.26 358.58 765.05 650.00 9,118.11

11/29/2019

## Nov 2019 Literature Sales EOM Report

11/29/2019

	Amount	Donated	Total
Out	\$448.80	\$16.60	\$465.40
In	\$27.40		\$27.40

\* Actual cost of literature order

\* Savings by buying bulk \$27.40

\* Tax charged on invoice

\* Cost to Intergroup

Number of Schedules made	25
Personal Copies made	0

## Inventory

Total Inventory	\$3,594.35
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### 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

\$16.60

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

Total	\$16.60
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November 16<sup>th</sup> Corrections Committee Mtg

Chair Report: Chalie B.

1. Want to have the latest Lead and Facility Flyer Reviewed by all and get passed out at the Dec Intergroup Mtg.
2. I need to put together the Corrections Committee Budget for 2020 to turn in before the Dec Intergroup Mtg. We currently have \$350.00 to buy books for the end of 2019.
3. Review the giving of the Monthly Corrections Report at the Intergroup Mtg.
4. The website site facilities info is up to date and I will be turning the corrections email over to the new cochair of the committee. I will follow up with Jose from Sobriety News to complete the email changes.
5. I will have all corrections committee mtg mins up to date for the Dec Intergroup Mtg.
6. Do a of review Corrections Volunteer Descriptions.
7. Review 3 goals of the committee: Keep and Up to date flyer, plan our workshop, ideas to get more volunteers.

DCP Women's Report - Terri Z.

4.) Literature is good.

- 1) Is glad to back in service as a lead.
- 2) Times for the mtg have changed to 7 to 8 PM Fridays.
- 3) 5<sup>th</sup> Fridays are challenging to fill.

DCP Men's Report - Nick B -

- 1) All is good with volunteer and inmate attendance at mtgs.
- 2) 5 new volunteers and 2 are currently inactive

DCWWR Report - Stephanie J.

- 5.) Possibly having speaker mtg.
- 6.) Stephanie brought up concerns on workshop and will assist in 2020.

- 1) Saturday & Tuesday's are going well. 4 volunteers covering Tuesdays with Joe & Charlie study.
- 2) Reviewing Pamphlets needed at WR cent
- 3) Stephanie updated the volunteer list.
- 4) PREA training needs set up for volunteers

DCMWR Report - Ken H.

4) Bring visitors in to lead the mtg.

- 1) 14 Volunteers have completed PREA training
- 2) Literature is good.
- 3) Getting Volunteers is best done 1 on 1

Cumberland Cty Women's - Ashley R.

- 4) Attendance is low at AA mtgs.
- 5) Used grapevines

- 1) 8 lady volunteers.
- 2) Working with grapevines and reading from old timer stories.
- 3) Ashley is going to set up a local flyer for women to volunteer at CC Women's

Cumberland Cty Men's - Rod G.

- 1) Plenty of volunteers 3 guys per week Subs on deck to cover mtgs.
- 2) Mtgs re-adjusted - WR is a struggle the Block is good.

PCP - Stevie T.

- 1) AA mtgs average 2 guys,<sup>er</sup>
- 2) 1 new volunteer / AA Prisoner is back to mtgs.
- 3) Still in a small mtg room. Library used by others.

SCI Camp Hill - John B.

4) good base of  
volunteers covering  
mtgs.

- 1) Mtg has been moved from Ed Center to the church.  
It is proving challenging to meet in the Church.
- 2) Badge issues are time consuming to re-check volunteers.
- 3) John is going to meet Rev Mills about literature.

Note: 1) Email Travis and Megan about visitors and needing PREA.

2) Give Ashley Bridging the the gap forms.

3) Literature 1/2 doz BB. For PCP.

Prison Rape Education act



Activity Committee  
12/4/2019

event	date	memo	checking acct amount	savings acct (prudent reserve )	
starting balance			\$ 1,295.49	\$ 1,000.00	
2019 River boat	31-Jul-2019	deposit refund	\$ 75.00		
Fall Jam	31-Jul-2019	State Park	\$ (122.50)		
chili cook off	31-Jul-2019	DCPR site cost	\$ (100.00)	chili cook off	\$ (183.85)
chili cook off	31-Jul-2019	deposit	\$ (50.00)		
Fall Jam	31-Jul-2019	State Park	\$ (102.50)		
swipe 5	31-Jul-2019		\$ 0.10		
chili cook off	25-Sep-2019	crown awards	\$ (94.99)		
chili cook off	20-Sep-2019	grocery	\$ (31.14)		
chili cook off	27-Sep-2019	walmart	\$ (59.23)		
chili cook off	28-Sep-2019		\$ (59.49)		
swipe 5	1-Oct-2019		\$ 0.05		
chili cook off	21-Oct-2019	50/50	\$ 161.00		
chili cook off	21-Oct-2019	deposit refund	\$ 50.00		
pancake breakfast	22-Nov-2019	supplies / restaurant store	\$ (16.67)	pancake breakfast	\$ 456.32
pancake breakfast	23-Nov	supplies / Costco etc Sue A.	\$ (201.68)		
pancake breakfast	25-Nov-2019	Tickets sales & 50/50	\$ 566.67		
pancake breakfast	25-Nov-2019	Tickets sales	\$ 108.00		
swipe 5	25-Nov-2019		\$ 0.05		
Total			\$ 1,418.16		

# HAI Intergroup Website Report 12/5/2019

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
- Updated Online Meeting List & Meeting Guide App Database as of 11/12/2019. Added back Perry County 12 Step Study Group in Shermansdale, Dr. Jekyll & Ms. Hyde & The Best is Yet To Come Groups meeting location changes updated as well.
- Added District 36 November 2019 Meeting Minutes
- Ask about 19<sup>th</sup> New Year's Eve and Day Alcathon?

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