

**Harrisburg Area Intergroup**  
**1251 South 19<sup>th</sup> Street, Harrisburg PA 17104**  
**1/ 02 / 2020**  
**JANUARY Meeting Minutes**

**Meeting Opened at:** 6:33pm

**Call to Order:** Serenity Prayer

**Monthly Tradition Review-**

(see) Grapevine Article - Unity, U'nity

U and I together can do together what we cannot do separately

We can only keep the sobriety if U and I stay together :)

We have to look out for others, not just ourselves, we have to learn to help others

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

- 20 Groups Represented (*as per attendance sign-in sheet*)
- 18 Group Reps present (*as per attendance sign-in sheet*)
- 2 Group Alternate Reps present (*as per attendance sign-in sheet*)
- X Other than Group Reps present (*as per attendance sign-in sheet*)

**New Reps:**

Carl - Harrisburg Area Men's Group

Scott - Big Book East

Amanda - West Shore Area Group

**Secretary Report:** Ciera

- Minutes Approved and posted

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

- An extra ATT payment went out this month, so will be keeping an eye on that to make sure they don't overcharge us (bill went down the last few months)
- Might have to dip into prudent reserves depending on how many more contributions we get and if we make a big Literature order
- **Suggesting to advise Home Groups that donations are down**
- Prudent reserves was raised last year to 3 months operating expenses, so we should be okay right now, just need to keep an eye on things

**Chairperson's Report:** Kevin

- Nothing to report

**Committee Reports:**

**Central Office: Katrina**

- Has some info to give New Reps

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

**Sobriety News: Jose \*SEE ATTACHMENT - HAI Intergroup Website Report**

- If you see any links that are not working or any errors on website, let him know!

**Public Information: Katrina**

- Got pamphlets over to the Ray's Project
- Still have brochures that need to get to libraries and Urgent Cares
- CAT Bus PSA went up already
- Will update the TV PSA and send it

**Corrections Facilities: Mandy and Steve**

- **Women's Prison** - has a new volunteer - they have consistent volunteers and are good for the year
- **Dauphin Co Women's Work Release** - doing workshops on Tuesdays and are well attended - the Work Release always needs volunteers -- **SEE FLYER!!!!**
  - Need to renew Grapevine subscription - \$260.73
- **Dauphin Co Men's Work Release** - 1 new volunteer, always in need for more at any of the prison meetings
- All other Men's Facilities are going good!
- **Cumberland Co Women's** - all good, but they are requesting 20 Big Books and they share with the Men
  - **Activities Committee** - will buy and donate those books to them!
  - **Day by Day YP Group** also willing to help contribute and donate books

**Treatment Centers: Jose**

- All the facilities are doing well!
- Added an extra meeting at Conewago Place in Hummelstown - added the 2nd Friday of the month
- Common Grounds - Tiffany is looking for some help for 2 of the evenings (starting having meetings 4 nights a week) → 1st and 3rd Tues and 2nd and 4th Friday - Speaker Meeting, so need people to come in and tell their story

**Finance Sub-Committee: Kevin - \*SEE all budgets on website!**

- Will be voting on new budgets under new business

**Activities: Norm**

- NYE Bash with 19th Street Group was well attended - 1st annual - want to try and do something again!

- Bingo on Feb 13th - if any groups have any gift cards that they want to donate for a price, that would be great!
- Founder's Day Picnic will be on June 13th, could not get the 6th, already taken, so flyer/website will be updated - will not be having a boat ride this year, will maybe do it every other
- Will be looking into doing an event on the Hummelstown/Middletown Railroad
- Supposed to be getting help asking groups to donate things to picnics that way it is more of an Intergroup picnic, not so much just an Activities party to bring more Unity

**Accessibilities:** *Keegan*

- Planning on things to come in 2020 - one hope is to be able to work with Public Info to do some work in the community to make sure that individuals know that AA is available and we have additional services to help
- Updating meeting lists to advised handicap accessible rooms and bathrooms

**District 36:** *Maggie*

- Officer At Large position was voted in - but set up an Ad Hoc committee to come up with their duties - will be voting on who that is

**Unity:** *Patrick*

- Sending out envelopes to 25 non participating groups - letter and invitation to join Intergroup and upcoming events

**Al-Anon:** *not present*

**Hotline:** *Matt, not present, but phone being handed off and responsibilities being withheld*

- Feb 2020 - Harrisburg Area Men's
- March 2020 - Rebellion Dog's
- April 2020 - There's More to Life
- August 2020 - Dillsburg
- October - Hershey Nooner

**IcyPA Liaison:** *not present*

**History:** *Norm*

- Putting a form out for groups to write some info in to update their history or if there isn't a history then they can join the history
- Having trouble accessing other history files that belong to Intergroup, will follow up
- Going around to some groups to get some info from them to update history
- Working with Unity and nonparticipating groups, also with District and their split committee



- Meet the 3rd Thursday at Fellowship House

#### OLD BUSINESS:

- 19th Street starting a Chapter 9 Meeting - going to work with Al Anon, need approval
  - First meeting is probably going to be in March (first Monday) - first meeting will be a social event so people can meet other people
  - Will be a flyer and announcement when it is going to happen!
  - Meeting where family members can come and share as well - tell your groups!

#### NEW BUSINESS

- Need to update the bylaws to state that the prudent reserves includes the subcommittee's budget as well
- BUDGET:
  - Looking at almost 14,000 for budget which includes all finance subcommittee
  - **MOTION MADE to approve budget - MOTION AMENDED to collect more info and vote in budget next month → NOT APPROVED - MOTION DIES**
    - Discussion: last year expenses were about 20k and money brought in was just shy of 20k and it all worked out
    - 3 more subcommittees added this year and the copier price went up
    - Minority Opinion - doesn't really matter if we vote now or later, maybe we shouldn't even call it a budget because it is just for transparency purposes, not really an exact budget - given the deficit in the budget, does not want to vote to approve
  - **MOTION MADE to approve budget as a guideline and then when groups put in their budget we can discuss then -- MOTION AMENDED - approve budget as a guideline and then committee chairs and the intergroup treasurer can jointly approve an amount (month to month) without having to come back to intergroup → MOTION CARRIED!**
    - Minority opinion - does not agree that the chair and treasurer should make final decision
- Corrections needs literature, so per new vote, they need to get with Treasurer and with the groups that said that they were going to donate it

Meeting adjourned at: 8:03pm

Closed with – Lord's Prayer, per bylaws

**\*SEE ATTACHMENTS ON FOLLOWING PAGES**

HARRISBURG AREA INTERGROUP  
TREASURER'S REPORT

DECEMBER 2019		
	Details	Total
Beginning Balance (checking)		1,345.19
<b>Receipts</b>		
Contributions from AA Groups		725.33
Sale of AA Literature		507.25
Void Grapevine Check		
Cumb. Valley Intergrip X-fer		
Corrections Workshop Refund		
Other		
<b>Total Receipts</b>		1,232.58
<b>Disbursements</b>		
Fellowship House (Rent)	CK #1532 12/3/19	425.00
Phillips Group (copier)		
AT&T Cell Phone	On-line 12/2 & 12/31	125.94
Verizon Office Phone	CK #1534 12/11/19	50.01
AA World Services (Literature)	CK #1536 & #1537 12/24	869.84
Office Supplies		
Sobriety News - Dreamweaver		
Grapevine for DC Women's		
Interpreting Svcs.		
CAT Bus Advertising	CK #1533 12/9/19	467.99
Phone Workshop Exp.		
Marco (copier)	CK #1535 12/24/19	74.21
Corrections Workshop		
<b>Total Disbursements</b>		2,012.99
<b>Ending Balance (checking)</b>		564.78
Petty Cash		50.00
Interest in Savings Account		
Prudent Reserve (Savings Account)		
<b>Total Cash in Bank</b>		2,783.00
		3,397.78

Year-to-Date
9,843.44
9,206.35
676.69
25.00
21.40
19,772.88
4,675.00
66.36
750.02
711.53
10,287.19
91.49
260.73
1,632.00
909.49
49.56
547.33
250.00
20,230.70



2019 Y-T-D

## Group #

HARRISBURG AREA INTERGROUP	Group #	Jan	Feb	March	April	May	Jun	Jul	Aug	Sept	Oct	Nov	Dec	Total
										28.58			137.97	166.55
19th Street	112013										50.00			50.00
40th Street	145195													
A New Freedom Group	719474													
AA 8 DAYS A WEAK GROUP				\$360.00						180.00			180.00	720.00
As Bill Sees It	708032								493.67					843.67
BB Study East	702524	\$350.00						8.91					17.36	26.27
BB Study Group West	657354						90.00	90.00			90.00			360.00
Bridge Street Group	111912		\$90.00											
Carlisle Sun Night Group	143064													
Concordia Group	111828													
Dillsburg	121685	\$500.00												500.00
Easier Softer Way	664174				\$420.00			210.00			330.00			960.00
Empty Jug	708347													
Harrisburg Area West Shore Group														
Harrisburg Monday Night Mens	677735						140.00							140.00
Sunrise Saturday AA Group	707752	\$100.00		\$100.00				100.00						300.00
Hershey Group	112018	\$20.10			\$96.18			234.54			200.05			550.87
Hershey KISS Group	717945													
Lost and Found														
Middletown Big Book Study	706740						100.00							100.00
Never Too Young Group														
New Beginnings Mechanicsburg	174057	\$25.00												25.00
New Beginnings New Bloomfield	142449													
Nooner @ Hershey Group	663765			\$200.00			150.00					300.00		650.00
Open Doors Group	708722													
Out of the Dark	643151						750.00							750.00
Perry County 12 Step Group	708603													
Pine Street Group	124371	\$150.00			\$90.00			90.00			120.00	90.00		540.00
Progress Group	133696													
Rule 62 Group	635786													
Some are Sicker	684085						451.43							451.43
Stay Alive Group	122726						250.00							250.00
The Way Out														
There is a Solution Group	665384													
There's More to Life Group	157988		\$500.00						150.00					150.00
Trudgers	667345						100.00				500.00			1,000.00
UNKNOWN GROUP														100.00
Vision For You	708033		\$107.36											
Wednesday Women's Group	713503								158.59					265.95
West Shore Area Women	150804	\$367.01							100.00					100.00
Winding It Up -Group Lykens	146913													367.01
Womens Serenity	123871													
You Are Not Alone	717527													
Young Peoples Meeting Group	712462		\$178.00								25.00			25.00
Rebellion Dawgs	092018													178.00
Day By Day Young Peoples Carlisle								173.69						173.69
Kids AB Carlisle											60.00			60.00
											40.00			40.00

12/31/2019

## Dec 2019 Literature Sales EOM Report

12/31/2019			
	<b>Amount</b>	<b>Donated</b>	<b>Total</b>
<b>Out</b>	<b>\$497.75</b>	<b>\$152.60</b>	<b>\$650.35</b>
<b>In</b>	<b>\$867.50</b>		<b>\$867.50</b>
			<b>\$816.84</b>
* Actual cost of literature order			<b>\$50.66</b>
* Savings by buying bulk			
			<b>\$49.24</b>
* Tax charged on invoice			<b>\$2.34</b>
* Cost to Intergroup			

Number of Schedules made	139
Personal Copies made	0

## Inventory

<b>Total Inventory</b>	<b>\$3,913.90</b>
------------------------	-------------------

### Donations

Camp Hill SCI	
Common Ground	
Concept 90	
Conewago	
Cumberland County Men's Prison	\$30.00
Cumberland County Women's Prison	\$68.00
Dauphin County Men's Prison	
Daystar Center Recovery House	
Fellowship House	
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	\$54.60
Public Information	
Sienna House	
Newcomer Packets	
<b>Total</b>	<b>\$152.60</b>

# HAI Intergroup Website Report 1/2/2020

## 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 – Check out HAI Activities Committee upcoming events
- Updated Online Meeting List & Meeting Guide App Database as of 12/31/2019.
- Added District 36 December 2019 Meeting Minutes
- Added 19<sup>th</sup> Group & Fellowship New Year's Eve and Day Alcathon?

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



**AA Service Work  
Opportunities Available!**

**Volunteers Needed!!**

AA Meetings at Dauphin County  
Women's Work Release

**Find out how you can get involved:**

Join us for our...

**Annual Volunteer Luncheon**

**Saturday February 15, 2020**

12:00 pm

The Peachtree Restaurant

251 N. Progress Ave, Harrisburg PA

(Attendees pay for their own meals)

This event is for current AA volunteers and any women interested in taking meetings to women in the DCP Work Release Center

One year of continuous sobriety is needed to volunteer.

For more information or to RSVP

Contact Stephanie J. at 717-364-0775 or Mandi D. at 717-254-7728 OR email [corrections@aaharrisburg.org](mailto:corrections@aaharrisburg.org)