

**Harrisburg Area Intergroup**  
**1251 South 19<sup>th</sup> Street, Harrisburg PA 17104**  
**6 / 4 / 2020**

**Meeting Minutes**

**Meeting opened at 6:33pm**

**Call to order:** Serenity Prayer

**Role:** 4 officers (*actual head count*)

- 12 Groups Represented (*as per attendance sign-in sheet*)
- 12 Group Reps present (*as per attendance sign-in sheet*)
- 2 Group Alternate Reps present (*as per attendance sign-in sheet*)
- 6 Other than Group Reps present (*as per attendance sign-in sheet*)

**New Reps Present:**

**Tradition Review: Tradition 6**

- read long form of Tradition 6

**Secretary Report / Meeting Minutes:** Ciera

- ✓ Minutes Accepted

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

- Financial activity is down due to COVID
- Dispersements are the same as well - have not gotten any literature in awhile and that is the biggest expense
- TOTAL IN ACCOUNT = 784.20 (still have no touched prudent reserves and includes \$50 in petty cash)
  - Fellowship rent was paid - att bill paid - verizon office phone paid - marco copier paid - zoom account paid (monthly) - paid a couple paypal fees (they take a little bit for every deposit.. only 4 dollars and some change) = Total = 683.76
  - Total receipts are down as well = 300.00
    - got \$200 from groups
    - got \$40 from literature sales
    - got \$60 contributions through the paypal account
- Right now we have \$640 going out in June with our normal bills so we will have money for June but will be at almost nothing after that - we are hoping that groups will start meeting soon and dispersements will start coming in more soon - will monitor

**Chairperson's Report:** Kevin

- nothing to report, thanked everyone for being here

### **Committee Reports:**

#### **Central Office:**

- nothing really going on, hotline handled

#### **Literature:** *Albert C*

- *no one present to provide a report*

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

- **Big Book and the 12/12 are in PDF Form on aaharrisburg.org !!!!**
- winding down a little as far as keeping up with the groups and their zoom info and updates
- Kayla is officially on their team and helping with everything! welcomed her!
- had 2 requests this week to remove the zoom meeting links because the meetings are going back to physical locations → Day by Day Young People in Carlisle - New Beginnings in New Bloomfield
- there is info on how to safely open meetings on the website as well - everything is following CDC guidelines and that is where they come from

#### **Public Information:** *Patrick*

- still working on Part 1 and 2 of AA PSA announcements

#### **Cumberland Corrections:** *Ashley*

- see Dauphin

#### **Dauphin Corrections:** *Mandi & Steve*

- still unable to go into facilities
- Governments latest update is that it will be up to the individual institutions when they let people and volunteers back in but probably not until everything is in the green phase

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

- has not heard anything from facilities or anything as well
- still following all the closing procedures, but hoping it will start to change soon

#### **Activities:** *Norm S.*

- Founders Day Picnic has officially been cancelled - they are not allowing any groups more than 25 in the pavilion right now - getting a credit and will schedule something for 2021
- Their monthly meeting is now at 10am on 3rd Saturday via Zoom

- still have the Campout set up and the Chili Cookoff - still unsure with what is going on with everything

**Accessibilities:** *Keegan*

- Trying to get together with other committees to help get info out there to everyone - want to remove the barriers of the committees
- LOOKING FOR SUPPORT!! Meeting is now on Zoom - info will be on website - meeting 1st Tues at 7pm on Zoom
- Looking for a long term plan in case something like COVID ever happens again - the Newsletters that Intergroup and District produce are awesome tools and Sobriety News has been sending a lot of great info out
- want to encourage home groups to sign up for newsletters because it is a quick way to update people in the event of a disasters - PLEASE SIGN UP!
  - right side of the website - you can find the Orange card and that has all updates on meetings during COVID

**Finance Sub-Committee:** *Kevin*

- still have not had time to do budget, but hopes to have time to do it soon and will be going through the whole year of expenses

**District 36:** *Maggie, not present, but report was sent in from ADCM*

- All area events will be on Zoom until August. They will be voting at District to start a year subscription to Zoom

**Unity:** *Patrick & Katrina*

- *not present*

**AI-Anon:** *Pat*

- *not present*

**Hotline Committee:** *Matt*

- Vision for You gave hotline to Day by Day YP on Thursday - been getting a lot of calls if 19th Street is open or not - directed people to websites
- July is Desperados Group
- Need September & December
  - Hershey Group taking Sept

**IcyPA Liasion:** *no one present*

**History:** *Norm*

- No progress with the whole pandemic going on

**CPC Committee:** *Anthony, not present but report emailed to co-chair*

- They have a few things in the works, will be linking up with Jose next week and then will be having a meeting on Zoom. They have been emailing different places to give them the Orange card and Zoom meeting list.

**OLD BUSINESS:**

- Discussed website and zoom account

**NEW BUSINESS**

- As groups start to open up, Sobriety News will update the website to show that they are now meeting in person again in the similar fashion that they updated it when groups went to Zoom
- SIGN UP FOR NEWSLETTER ON WEBSITE!!!
- As groups develop guidelines - please keep an eye out for any info from GSO or National - will be seeing what other groups are doing, but would appreciate any info from local groups
  - young people's made an ad hoc committee to discuss how they will proceed - will there be coffee - will there be cleaning guidelines - but they will make sure to send and be in touch with Intergroup so they are aware and can pass things along
- Fellowship House is still having meetings Mon-Fri 7am, 1200, 430pm and have been closing earlier at night
- Big Book East is looking for a new place to have their meeting because the church that it is held in is not having activities all summer
- Herhsey Group is following church & CDC guidelines
- Young People is having a hybrid meeting - zoom and in person
- Vision for You - remaining closed until July, then will see
- Wed Women's - their church is planning on letting them use the room with 25 people - have business meeting next week because they are unsure what to do if more than that show up
- Some are Sicker Than Others - biz meeting tomorrow, will be discussing same, have not heard from church yet, but their group is way more than 25 people - looking into having their meetings outside at the church pavillion
- West Shore Area Group - unable to do anything until June, will see what happens after that, but also has more than 25 people so unsure how to proceed
- Out of the Dark - much more than 25 people so will be doing Zoom meetings for awhile as well.. they actually get more than 100 people so they are going to need to figure things out
- When area goes GREEN groups of 100+ to meet
- Highway to New Freedom - started as a Zoom group and will continue to be a Zoom group even after things open up - registered with GSO and everything (JFT is the home address)

- **MOTION FOR CHAIR'S AND OFFICERS THAT SEND REPORTS SEND OUT THEIR REPORT PRIOR TO THE START OF THE INTERGROUP MEETING → PASSED**
  - Discussion:
  - there are only a few reports that actually give a report even when we meet in person
  - thinks it is a good idea so that way we can keep paper costs down
  - voted - minority opinion - doesn't see the point, thinks things have been moving smoothly this whole time so no need to change it
- **MOTION TO MOVE MEETING NEXT MONTH TO THE SECOND WEEK (July 9th) SO IT IS NOT ON THE SAME WEEK AS JULY 4TH → DENIED**
  - Discussion:
  - keep it the same in order to make things less confusing, keep it the same so groups can get their info to their home groups in their business meetings
- Discussing having Intergroup in person next month
  - some are okay with whatever
  - some still want to meet via Zoom
  - some advised they think we should wait until Dauphin goes Green and then see
  - some advised we should wait until groups start meeting again - but maybe meet via zoom next month and then start discussion
  - some advised that we should advertise the Intergroup meeting better so more people can join in

**Meeting adjourned at 7:53pm**

**Closed with – Responsibility Pledge**

**\*SEE ATTACHMENTS ON FOLLOWING PAGES**

HARRISBURG AREA INTERGROUP  
TREASURER'S REPORT

	May 2020		Year-to-Date
	Details	Total	
Beginning Balance (checking)		1,168.02	
<b>Receipts</b>			
Contributions from AA Groups		200.00	4,491.86
Sale of AA Literature		40.00	2,193.30
Void Grapevine Check			
Contributions from Individuals (Pay Pal)		60.00	165.00
<b>Total Receipts</b>		300.00	6,850.16
<b>Disbursements</b>			
Fellowship House (Rent)	CK #1556	425.00	2,125.00
Phillips Group (copier)			
AT&T Cell Phone	on-line - 5/1/20	62.61	250.29
Verizon Office Phone	CK #1557	48.77	252.92
AA World Services (Literature)		-0-	2,886.91
Office Supplies	CK #1559	42.29	71.96
Sobriety News - <del>Breasmuraver</del> Go Dally	(Pay Pal)		243.54
Grapevine for DC Women's			
Marco (copier)	CK #1558	84.81	509.75
Amazon (Literature)			195.20
Office Admin			50.00
ZOOM Acct	On-line - 5/6/20	15.89	31.78
Pay Pal Fees	On-line	4.39	13.33
<b>Total Disbursements</b>		683.76	6,630.68
Ending Balance (checking)		784.26	
Petty Cash		50.00	
Interest in Savings Account			
Prudent Reserve (Savings Account)		2,783.00	
<b>Total Cash in Bank</b>		3,617.26	