

Harrisburg Area Intergroup  
1251 South 19<sup>th</sup> Street, Harrisburg PA 17104  
12 / 3 / 2020

December Meeting Minutes

Meeting opened at 6:30pm

Call to order: Serenity Prayer

Role: 4 officers (*actual headcount*)

- 13 Groups Represented (*as per attendance sign-in sheet*)
- 13 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:

- none

Tradition Review: Tradition 12

- read an excerpt from a 1948 Grapevine by Bill

Secretary Report / Meeting Minutes: Ciera

- ✓ Minutes Accepted

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

- still hanging in there - prudent reserves remains (2783)
- **Beginning Balance: 804.21**
- **Contributions as follows: 425.00**
- **Contributions from groups via paypal and checks: 40.00**
- **Individual Contributions: x**
- **Literature: 968.15**
- **Total Contributions: 465.00**
- **Disbursements as follows:**
- **Fellowship House for Rent - 425.00**
- **ATT payment: 64.16**
- **Check to Verizon: 50.03**
- **Marco Copier: 80.50**
- **Zoom: 15.89**
- **Paypal Fees: 3.14**
- **Total Disbursements: 638.72**
- **Ending Balance: 1598.64 ( petty cash \$20 - prud res \$2783)**

- **Total Cash in the bank: 4401.64**

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

- nothing to report, thanked everyone for being here

**Committee Reports:**

**Central Office/Hotline:** *Matt*

- spoke with Big Book East today and they are passing it off to Day by Day Young People's
- January - Keep It Simple
- February - YPGMG

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

**Sobriety News:** *Jose & Rod*

- Still posting group changes and events that are popping up - some are for events from out of state (New York area)
- lots of emails coming in to subscribe to Sobriety news so they will be making a newsletter

**Public Information:**

- ***no chair currently***

**Cumberland Corrections:** *Ashley*

- no new updates, unable to go into facilities

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

- they were all set to have a zoom meeting in Perry Co but then they day before the facility said that they couldn't do it because they didn't want the inmates moving around the facility due to covid so they are not able to do it right now
- unable to go into any other facilities

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

- no news or updates - thanked Ashley and Steve for their service in carrying the message into the facilities

**Activities:** *Norm S.*

- no new activities
- did talk about Intergroup Founder's Day Picnic - picked a date - June 12th
- doing Sober on Susquehanna this year as well!

- agreed to donate \$500 to the Drive In Intergroup Activity
- Dec 12th - event at Fellowship House, not being held by Intergroup but by a group, see flyer

**Accessibilities:** *Keegan*

- Drive In Event update: might not happen - could be brought up in the Spring again
- a woman reached out for services, she was outside our area, but is needing ASL meetings so she is looking around her for them - she is in Chester Co

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

- haven't done anything with that yet, will do one big yearly budget

**District 36:** *Andy*

- EPGSA happened virtually - our DCM was elected for Area's Officer at Large
- new panel for District
- Minutes are always available on Area website

**Unity:**

- *no chair currently*

**AI-Anon:** *Pat*

- no one present

**Hotline Committee:** *Matt*

- see central office notes

**IcyPA Liaison:** *no one present*

**History:** *Norm*

- meet via zoom on the 3rd Thurs at 630 - ongoing meeting - anyone is welcome - email Jose for the meeting link
- Albert is going to add to the Group History Form - kind of like question and answer section
- looking for groups after 2000 - have history before that - have gotten a lot of response - covid really put the brakes on the process, but they are still moving forward
- if you have info you can send it to [info@harrisburgaa.org](mailto:info@harrisburgaa.org) and Jose will know where to get it

**CPC Committee:** *Anthony*

- coming up with ideas on getting other groups get together

- still trying to get in touch with someone to get pamphlets out to some of the rehabs and facilities - going to resend a zoom meeting list to rehabs and to doctors offices

#### OLD BUSINESS:

- Drive In update; unfortunately there was a lot of back and forth with the location and the vender - after all of that they said they would get back to us and they never did - they were hoping the first week in Dec but now they are looking at Spring to do it

#### NEW BUSINESS

- Nominations were held last month for officers and a couple subcommittees
- As of last meeting:
- Chair - Keegan, did not accept
- Co Chair - Andy, accepted
- Treasurer - Ashley
- Co Treasurer - Dick
- Secretary - Kayla, accepted
- Unity - Kevin, said he would stand if no one else did
- Public Info - no one stood
- Accessibilities - no one stood

#### Voting:

- Matt N nominated for CoChair - he said he will think about it, he has a current commitment that ends at 6:30
- **Ben nominated for CoChair - he accepted**
- Ashley takes back her nomination for Treasurer - no current nominations
- **Ryan T standing for Treasurer!**
- *Dick standing for Co Treasurer - Anthony standing for same - VOTING!*
- **Dick voted in and new Co Treasurer**
- Kayla accepted last month, no here currently - secretary advised that she can send her a message and see if she still accepts - advised that we should just leave it open until next month and then see if anyone stands again - **Secretary still open**
- **Unity still open** - Kevin will think about picking that up next month - Norm advised that maybe they could combine Unity and Activities for now since we do not have a lot of attendance right now and chairs for the subcommittees and what not, don't want to see it going to the wayside, so after talking to Activities they would be willing to combine the duties until there is someone that is willing to stand for the subcommittee - also advised that he would not stand in the way of Kevin if he wants to stand - everyone okay with Activities taking over Unity since they kind of fall under the same umbrella
- **Anthony standing for Public Information!**
- **Accessibilities chair is open** - Josh nominated - he advised he is going to stick with Activities right now

- Bob R nominated for Accessibilities - he is not here tonight, but he was interested in picking up a position and was going to be here tonight - he will follow up next month
- **Melissa - standing for chair!**
- Trim a Tree event held by Fellowship House - put up and decorate trees - coming up - check website for more info

**:Meeting adjourned at 7:35pm**

**Closed with** – Lord's Prayer (per bylaws)