Harrisburg Area Intergroup 1251 South 19th Street, Harrisburg PA 17104 5 / 6/ 2021

Meeting Minutes

Meeting opened at: 6:15pm Call to order: 6:34pm

Role: officers 11 (actual headcount)

- Groups Represented (as per attendance sign-in sheet)
- Group Reps present (as per attendance sign-in sheet)
- Group Alternate Reps present (as per attendance sign-in sheet)
- 1 Other than Group Reps present (as per attendance sign-in sheet)

New Reps Present: Michael D – Scott- new carlisle group, paul- midcity

Tradition Review: Tradition 5

- having the right to be wrong, carrying the group's message, closed discussion, open discussion.
- Carrying the message is where we find our freedom.

Concept 5 - Anthony

- the idea of minority opinion is valued throughout the service structure
- the minority provides a service through AA created debate the service manual notes that the well heard minority is our chief protector against an uninformed, misinformed hasty or angry
- This is the reason why trying to use substantial unity, which is usually ¾ majority when elected officers. It helps to protect against a slim majority.

Secretary Report / Meeting Minutes: Kayla

Went over notes from last meeting

Treasurer's Report: Ryan T *SEE ATTACHMENT – Treasurer's Report

- last month, had additional checks from march and they are showing up on this report, they were missed last month.
- 2700.00 over reserve
- brought in more money than we spent
- no update for ATT- working on it
- made calls to cloud phone

Chairperson's Report: Ben S

nothing to report

Committee Reports:

Central Office: *No one for position currently*

Literature: No Attendee

Sobriety News: Jose, Rod, Kaylamore live meetings on site

meeting search > find meetings (updated meetings)

Public Information: Anthony

 Made flyers, need jose to put them on the site for others to print out (let home groups know!)

Cumberland Corrections: No attendee

Dauphin Corrections: Steve T

- no meetings happening, with some restrictions being lifted we could be going back in
- give support to those coming out of prison during this time
- looking into literature drop offs

Treatment Centers: Jose A.

- Concept 90 employees got vaccine and he went in last Thursday and will continue Mondays at 7pm - we need volunteers to go in men and women (no background check needed, need to have more than 6 months sobriety)
- Any AA literature you would like to donate please drop it off to Jose, you can send AAharrisubrg.org and email to set something up
- We have 9 facilities we help

Activities: Norm

- Picnic at City island at noon on June 12th speaker meeting (individually wrapped items are safe to bring) no boat ride this year (open event)
- July 31st a pavilion rented for bingo at Indian echo caverns (need donated gift cards) selling food – meeting after bingo possibly (need to confirm)- open meeting
- Camping trip is in September

Accessibilities: Joe B

- Updated young group in Duncannon to handicap accessible
- In need of Spanish speaking meetings
- If a meeting is handicap accessible and not listed, please let us know!

Finance Sub-Committee: No Chair

District 36: Jesse M

- DCM stressed importance of mini assembly May 23 at area open for anyone to attend
- Subcommittee finance met for creating a budget for the year beginning of Aprilaccepting anyone for service commitments
- Archives have an event planned June 5 AA history event they will talk about AA
 Harrisburg and history in the area
- Structure subcommittee still trying to get stuff going
- Went over concept 4
- Need someone from intergroup to go to meetings

Unity: Josh B

- Attending local business meetings to attract interest in intergroup
- Developing a plan for an intergroup workshop and how intergroup is important
- Planning a panel meeting guest speaker and current members food and drinksquestionnaires

Al-Anon: Nancy W

- Celebrating 70 years of their family groups this month
- Most meetings are on zoom

Hotline Committee: Matt N

- Bridge St has hotline for month of May
- Women's group Wednesday will have phone in June
- The number of incoming calls has been slow

IcyPA Liaison: *No Attendee*

History: Norm

• Did not do anything yet, when intergroup goes live they will get together

CPC Committee: *Anthony*

Working with someone who is familiar with CPC and we got the okay to make a flyer

OLD BUSINESS:

- Drive Inn to boost intergroup- Activities would fund event up to \$500.00
- If anyone has big old books, grapevines or 12 & 12's, give them to Jose! Treatment centers could always use recovery stuff
- Pine Street stopped having meetings, started meetings up sept dec., stopped having meetings again, have \$1,400- owes intergroup \$\$ 30.00 a month, parking is \$4.50 at location, they would like to know if they can change locations
- Michael D would like to start up a group at a Vet hospital

- Motion to start reading the concept every month

 business level of how AA works
 Motion accepted
- New phone company has been introduced to the group- www.cloudphone.com/pricing

NEW BUSINESS:

- In need of intergroup representative at District 36
- Concept motion that someone reads a concept for each month business meetingmotion for an individual to do the concept each month – motion passed – previous person to share the concept chooses someone each meeting for the next meeting
- New positions open central office (no need)

Meeting adjourned at: 8:04pm

Closed with – Lord's Prayer (per bylaws)

*** Treasurer's Report***

Monthly Treasurer Report

Year 2021 Month April

Category Breakdown

CATEGORY	BUDGET	ACTUAL
	-20	65
INCOME	\$0.00	\$3,049.80
CONTRIBUTIONS	\$0.00	\$2,138.35
19th Street Group Contributions	\$0.00	\$376.64
As Bill Sees It Group Contributions	\$0.00	\$300.00
Big Book Study Group East Contributions		\$316.50
Big Book Study Group West Contributions	\$0.00	\$35.00
Bridge Street Group Contributions		\$90.00
Individual Contributions	\$0.00	\$120.84
Mid-City Group Contributions		\$50.00
Never Too Young Group Contributions		\$125.00
Out of the Dark Group Contributions	\$0.00	\$375.00
Rebellion Dogs Group Contributions		\$63.87
Sunrise Saturday Group Contributions	\$0.00	\$35.50
There's More to Life Group Contributions	\$0.00	\$250.00
LITERATURE	\$0.00	\$911.45
Literature Proceeds	\$0.00	\$911.45

EXPENSE	\$0.00	\$1,431.42	
LITERATURE	\$0.00	\$820.22	
Literature Purchase	\$0.00	\$820.22	
OPERATING EXPENSES	\$0.00	\$611.20	
AT&T Cell	\$0.00	\$64.81	
Marco (Copier)	\$0.00	\$80.50	
Rent	\$0.00	\$450.00	
Zoom	\$0.00	\$15.89	



BALANCES	воок	BANK	
ASSETS	\$5,578.34	\$6,292.56	
Checking	\$2,727.58	\$3,320.96	
Intergroup PayPal	\$0.00	\$120.84	
Petty Cash	\$67.76	\$67.76	
Prudent Reserve	\$2,783.00	\$2,783.00	

Running Balance (Total Assets)

Account Checking

Show Statement Transactions

Statement 2021-04-30-Checking

Ending Date Apr 30, 2021

Starting Balance \$3,959.96 Net Deposits/
Payments Match

*** Denotes Pending Transaction

rayment

Ending Balance \$5,578.34 Net Withdrawals/
Charges

The "2021-04-30-Checking" statement includes 29 transactions.

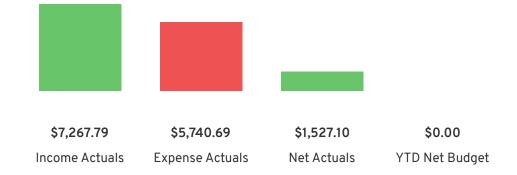
Date		Description	Category	Amount	Running Balance
		Starting Balance			\$3,959.96
	4/1/2021	AT&T Mobility Online Pmt CKFx3170POS	AT&T Cell	-\$64.81	\$3,895.15
	4/4/2021	Contribution (DK) ***	Individual Contributions	\$9.41	\$3,904.56
	4/5/2021	Zoom Video Communications, Inc.	Zoom	-\$15.89	\$3,888.67
	4/12/2021	Contribution (JDM) ***	Individual Contributions	\$30.77	\$3,919.44
	4/15/2021	Literature Order #S0125762 ***	Literature Purchase	-\$820.22	\$3,099.22
	4/18/2021	Contribution (JM) ***	Individual Contributions	\$19.12	\$3,118.34
	4/22/2021	Check 1591	Rent	-\$450.00	\$2,668.34
	4/28/2021	Leasing Services Cash Trans Marco	Marco (Copier)	-\$80.50	\$2,587.84
	4/30/2021	Contribution (JDM) ***	Individual Contributions	\$30.77	\$2,618.61
	4/30/2021	Contribution (SG) ***	Individual Contributions	\$30.77	\$2,649.38
	4/30/2021	Literature Proceeds (Cash) ***	Literature Proceeds	\$48.00	\$2,697.38
	4/30/2021	Literature Proceeds (Cash) ***	Literature Proceeds	\$58.00	\$2,755.38

4/30/2021 Contribution	Never Too Young Group Contributions	\$125.00	\$2,880.38
4/30/2021 Literature Proceeds (Fellowship House)	Literature Proceeds	\$409.70	\$3,290.08
4/30/2021 Literature Proceeds (Individual)	Literature Proceeds	\$110.40	\$3,400.48
4/30/2021 Contribution	Rebellion Dogs Group Contributions	\$63.87	\$3,464.35
4/30/2021 Contribution	There's More to Life Group Contributions	\$250.00	\$3,714.35
4/30/2021 Contribution	Bridge Street Group Contributions	\$90.00	\$3,804.35
4/30/2021 Contribution	Big Book Study Group East Contributions	\$316.50	\$4,120.85
4/30/2021 Contribution	Big Book Study Group West Contributions	\$35.00	\$4,155.85
4/30/2021 Contribution	Sunrise Saturday Group Contributions	\$35.50	\$4,191.35
4/30/2021 Contribution	19th Street Group Contributions	\$127.10	\$4,318.45
4/30/2021 Contribution	19th Street Group Contributions	\$249.54	\$4,567.99
4/30/2021 Literature Proceeds (Hershey Nooner)	Literature Proceeds	\$31.85	\$4,599.84
4/30/2021 Literature Proceeds (Fellowship House)	Literature Proceeds	\$196.50	\$4,796.34
4/30/2021 Literature Proceeds (Fellowship House)	Literature Proceeds	\$57.00	\$4,853.34
4/30/2021 Contribution	As Bill Sees It Group Contributions	\$300.00	\$5,153.34
4/30/2021 Contribution	Out of the Dark Group Contributions	\$375.00	\$5,528.34
4/30/2021 Contribution	Mid-City Group Contributions	\$50.00	\$5,578.34
4/30/2021 Ending Balance			\$5,578.34

Year-to-Date Comparison

Budget-versus-actuals analysis Jan 2021 through Apr 2021

YTD Period Completed Months
Aggregate By Category
Sort By Group
Sort Order A-Z



Category	Group	Туре	Actual	YTD Budget	Favorability
Individual Contributions	Contributions	Income	\$418.91	\$0.00	\$418.91
There's More to Life Group Contributions	Contributions	Income	\$340.00	\$0.00	\$340.00
Young People's Group Contributions	Contributions	Income	\$89.13	\$0.00	\$89.13
Sunrise Saturday Group Contributions	Contributions	Income	\$148.70	\$0.00	\$148.70
Out of the Dark Group Contributions	Contributions	Income	\$475.00	\$0.00	\$475.00
As Bill Sees It Group Contributions	Contributions	Income	\$600.00	\$0.00	\$600.00
19th Street Group Contributions	Contributions	Income	\$591.07	\$0.00	\$591.07
Big Book Study Group West Contributions	Contributions	Income	\$50.25	\$0.00	\$50.25
New Beginnings Group Mechanicsburg Conf	Contributions	Income	\$100.00	\$0.00	\$100.00
8 Days a Weak Contributions	Contributions	Income	\$150.00	\$0.00	\$150.00
Dillsburg Contributions	Contributions	Income	\$650.00	\$0.00	\$650.00
Day by Day Young People's Group Contribut	Contributions	Income	\$60.00	\$0.00	\$60.00
Mid-City Group Contributions	Contributions	Income	\$50.00	\$0.00	\$50.00
Big Book Study Group East Contributions	Contributions	Income	\$316.50	\$0.00	\$316.50
Bridge Street Group Contributions	Contributions	Income	\$90.00	\$0.00	\$90.00
Rebellion Dogs Group Contributions	Contributions	Income	\$63.87	\$0.00	\$63.87

Never Too Young Group Contributions	Contributions	Income	\$125.00	\$0.00	\$125.00
Literature Purchase	Literature	Expense	\$2,805.31	\$0.00	-\$2,805.31
Literature Proceeds	Literature	Income	\$2,947.10	\$0.00	\$2,947.10
Zoom	Operating Expenses	Expense	\$63.56	\$0.00	-\$63.56
Rent	Operating Expenses	Expense	\$1,725.00	\$0.00	-\$1,725.00
PayPal Fees	Operating Expenses	Expense	\$4.87	\$0.00	-\$4.87
Verizon Landline	Operating Expenses	Expense	\$146.95	\$0.00	-\$146.95
Marco (Copier)	Operating Expenses	Expense	\$342.00	\$0.00	-\$342.00
Office Supplies	Operating Expenses	Expense	\$51.93	\$0.00	-\$51.93
AT&T Cell	Operating Expenses	Expense	\$194.43	\$0.00	-\$194.43
Website	Operating Expenses	Expense	\$287.28	\$0.00	-\$287.28
Verizon Cell Phone	Operating Expenses	Expense	\$119.36	\$0.00	-\$119.36
Adjustment	Operating Expenses	Income	\$2.26	\$0.00	\$2.26