

Harrisburg Area Intergroup
1251 South 19th Street, Harrisburg PA 17104
7 / 1 / 2021

Meeting Minutes

Meeting opened at: 6:30pm

Call to order: 6:35pm with Serenity Prayer

Role: 3 Officers (*actual headcount*)

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

New Reps Present: – None

Tradition Review: Tradition 7

- Every A.A. Group ought to be fully self-supporting, declining outside contributions
- On every lip were the words “You can’t mix A.A. and money. We shall have to separate the spiritual from the material.”

Concept 7 – Chris R. – Out Of The Dark Group

- The Conference recognizes that the Charter and the Bylaws of the General Service Board are legal instruments: that the Trustees are thereby fully empowered to manage and conduct all of the world service affairs of Alcoholics Anonymous. It is further understood that the Conference Charter itself is not a legal document: that it relies instead upon the force of tradition and the power of the A.A. purpose for its final effectiveness.
- Ryan T. expanded a bit more – This Concept attempts to clarify the relationship and “balance of powers” between the Conference and the General Service Board. “This . . . may look like the collision of an irresistible force with an immovable object.” On the one hand, “the board is invested with complete legal power over A.A.’s funds and services; on the other hand the Conference is clothed with such great influence and financial power it could overcome the legal rights of the board.

Secretary Report / Meeting Minutes: *Melissa P./Jose A.*

- Went over notes from June 2021 meeting

Treasurer’s Report: *Ryan T.* ***SEE ATTACHMENT – Treasurer’s Report**

- Over paid the rent to the Fellowship House for 2 months, wrote a letter to the Fellowship House to notify them of the additional funds.

- Treasure Report includes Year To Date Income/Expenses Amounts

Chairperson's Report: *Melissa P.*

- nothing to report

Committee Reports:

Central Office: *No one for position currently*

Literature: *No Attendee (Sent Report via text)*

Sobriety News: *Jose A.*

- added more live meetings on the website
- meeting search > find meetings (updated meetings)
- a few groups are also doing hybrid meetings

Public Information: *Anthony T.*

- Needs people to assist – go back to your home group and report

Cumberland Corrections: *No attendee*

Dauphin Corrections: *Steve T.*

- Dauphin County Prison Men Work Release open now since 6/24/2021
- Dauphin County Prison Women Work Release opening 9/1/2021
- Perry County Prison opening 7/14/2021
- All other prisons are still closed for AA meetings

Treatment Centers: *Jose A.*

- Concept 90 - Mondays at 7pm - we need volunteers to go in men and women (no background check needed, need to have more than 6 months sobriety)
- Evergreen Women facility open for meetings- Katie D. Looking for someone to take over commitment
- Conewago Place facility open as of last June - Speaker Meeting
- Any AA literature you would like to donate please drop it off to Jose or you can send an email to info@aaharrisubrg.org to set something up
- We have 8 facilities we're trying help (Some of them are still not open for AA meetings)

Activities: *Norm S.*

- AA founder's Day Picnic at City Island went well around 153 people came to fellowship
- 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 September 24-26 flyer at Sobriety News

- District 36 & Intergroup Activities Committee sponsoring a joint picnic at Negley Park in Lemoyne on 9/11/2021

Accessibilities: *Joe B. - (No Attendee)*

- If a meeting is handicap accessible and not listed, please let us know!

Finance Sub-Committee: *No Chair*

District 36 Liaison: *Jesse M.*

- It's Official the A.A. Preamble has a minor change to the language – stating “People” instead of Men & Women”
- NERAASA – Northeast Regional A.A. Service Assembly will be in Hershey in 2024
- Went over concept 6
- Laura P. was present at District 36 to represent Harrisburg Area Intergroup

Unity: *Josh B.*

- Will start planning to visit groups
- Planning a panel workshop maybe called “An Intro to Intergroup”

AI-Anon: *Nancy W.*

- Virtual Assembly in August 2021

AA Hotline Committee: *Matt N. (No Attendee)*

- Day By Day Group has hotline phone for the month of July
- Dillsburg Group – will have hotline phone in August

IcyPA Liaison: *No Attendee*

History: *Norm S.*

- Nothing to report

CPC Committee: *Anthony R.*

- Needs people to assist – go back to your home group and report

OLD BUSINESS:

- Discussed if we should vote to meet in person for our next intergroup meeting
- Anthony motioned that we vote to meet in person or not. Motion was table for next month meeting July 2021
- We voted to table the topic until we see what happens at the end of June and the state of Pennsylvania.

- D36 DCM Katie- Reminded us the importance of having an intergroup representative at the monthly D36 meetings

NEW BUSINESS:

- Unanimous decision – motion was passed to go back to in person for Intergroup Meetings starting in August 2021 and find a way to provide a Hybrid approach for those who can't attend. We'll need internet at the fellowship house and a computer with camera/microphone???
- District 36 DCM Katie D. (not present at meeting) propose for us to purchase/lease a Hotspot for both District 36 & Harrisburg Area Intergroup to utilize and provide a Hybrid approach to both monthly meetings. District 36 will pay for monthly service per DCM
- Kayla S. has resigned from the Intergroup Secretary position. We need to someone to fill the position
- Andrew R. was nominated for the Finance Sub-Committee Chair and he accepted
- A motion was made to change the name Harrisburg Area Intergroup to District 36 Intergroup. We discuss pro/cons and decided to table the motion for now however, do some research on the complexity of a name change to Harrisburg Area Intergroup as a whole???

Meeting adjourned at: 7:58pm

Closed with – Lord's Prayer (per bylaws)

*** **Treasurer's Report** ***

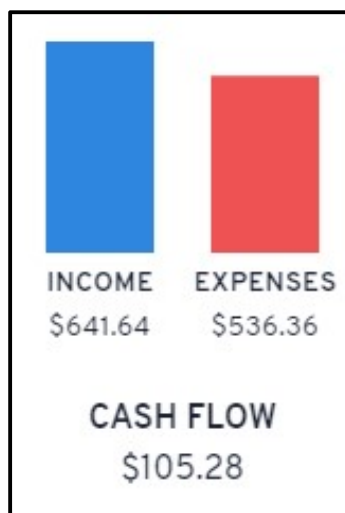
Monthly Treasurer Report

Year 2021
Month June

Category Breakdown

CATEGORY	BUDGET	ACTUAL
INCOME	\$0.00	\$641.64
CONTRIBUTIONS	\$0.00	\$594.14
19th Street Group Contributions		\$238.50
Individual Contributions		\$120.84
Young People's Group Contributions		\$234.80
LITERATURE	\$0.00	\$47.50
Literature Proceeds		\$47.50
EXPENSE	\$0.00	\$536.36
LITERATURE	\$0.00	\$0.00
Literature Purchase		\$0.00
OPERATING EXPENSES	\$0.00	\$536.36
AT&T Cell		\$64.97
Marco (Copier)		\$80.50
Rent		\$375.00
Zoom		\$15.89

BALANCES	BOOK	BANK
ASSETS	\$5,124.11	\$5,124.11
Checking	\$2,271.11	\$2,150.27
Intergroup PayPal	\$0.00	\$120.84
Petty Cash	\$70.00	\$70.00
Prudent Reserve	\$2,783.00	\$2,783.00



Running Balance (Total Assets)

Account	Checking
Show	Statement Transactions
Statement	2021-06-30-Checking

*** Denotes Pending Transaction

Ending Date	Jun 30, 2021		
Starting Balance	\$5,018.83	Net Deposits/ Payments	-\$641.64
Ending Balance	\$5,018.83	Net Withdrawals/ Charges	-\$536.36

The "2021-06-30-Checking" statement includes 12 transactions.

Date	Description	Category	Amount	Running Balance
	Starting Balance			\$5,018.83
6/1/2021	Contribution (JDM)	Individual Contributions	\$30.77	\$5,049.60
6/1/2021	AT&T Mobility Online Pmt CKFx3170POS	AT&T Cell	-\$64.97	\$4,984.63
6/4/2021	Contribution (DK)	Individual Contributions	\$9.41	\$4,994.04
6/4/2021	Zoom Video Communications, Inc.	Zoom	-\$15.89	\$4,978.15
6/18/2021	Contribution (JM)	Individual Contributions	\$19.12	\$4,997.27
6/22/2021	Literature Proceeds (Cash)	Literature Proceeds	\$47.50	\$5,044.77
6/24/2021	Check 1593	Rent	-\$375.00	\$4,669.77
6/25/2021	Contribution (JDM)	Individual Contributions	\$30.77	\$4,700.54
6/28/2021	Leasing Services Cash Trans Marco	Marco (Copier)	-\$80.50	\$4,620.04
6/30/2021	Contribution (SG)	Individual Contributions	\$30.77	\$4,650.81
6/30/2021	Contribution	Young People's Group Contributions	\$234.80	\$4,885.61
6/30/2021	Contribution	19th Street Group Contributions	\$238.50	\$5,124.11
6/30/2021	Ending Balance			\$5,124.11

Year-to-Date Comparison

Budget-versus-actuals analysis Jan 2021 through Jun 2021

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



\$8,622.66
Income Actuals



\$7,549.79
Expense Actuals



\$1,072.87
Net Actuals

\$0.00
YTD Net Budget

You have 1 uncategorized transaction!

Category	Group	Type	Actual	YTD Budget	Favorability
Individual Contributions	Contributions	Income	\$599.05	\$0.00	\$599.05
There's More to Life Group Contributions	Contributions	Income	\$340.00	\$0.00	\$340.00
Young People's Group Contributions	Contributions	Income	\$323.93	\$0.00	\$323.93
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	\$829.57	\$0.00	\$829.57
Big Book Study Group West Contributions	Contributions	Income	\$50.25	\$0.00	\$50.25
New Beginnings Group Mechanicsburg Cont	Contributions	Income	\$247.07	\$0.00	\$247.07
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
Trindle Bowl Group Contributions	Contributions	Income	\$64.50	\$0.00	\$64.50
A New Tool Group Contributions	Contributions	Income	\$30.00	\$0.00	\$30.00
Literature Purchase	Literature	Expense	\$3,466.69	\$0.00	-\$3,466.69
Literature Proceeds	Literature	Income	\$3,406.96	\$0.00	\$3,406.96

Zoom	Operating Expenses	Expense	\$95.34	\$0.00	-\$95.34
Rent	Operating Expenses	Expense	\$2,550.00	\$0.00	-\$2,550.00
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	\$503.00	\$0.00	-\$503.00
Office Supplies	Operating Expenses	Expense	\$51.93	\$0.00	-\$51.93
AT&T Cell	Operating Expenses	Expense	\$324.37	\$0.00	-\$324.37
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