

Harrisburg Area Intergroup
1251 South 19th Street, Harrisburg PA 17104
8 / 5 / 2021

Meeting Minutes

Meeting opened at 6:30 PM

Call to order: 6:34 PM with Serenity Prayer

Role: 4 officers (*actual headcount*)

- 21 Groups Represented (*as per attendance sign-in sheet*)
- 21 Group Reps present/zoom (*as per attendance sign-in sheet*)
- X Group Alternate Reps present (*as per attendance sign-in sheet*)
- 9 Other than Group Reps present (*as per attendance sign-in sheet*)

New Reps Present:

- Bindu (A.N.T (A New Tool Group– Zoom Only)
- Neill (Rebellion Dogs)

Tradition Review: Tradition 7 - Ben

- Discussed hiring ASL interpreter for meetings. In accordance with Tradition 7, any hired person to do a service should be paid appropriately.
- Technically, if an AA member volunteers to provide this service for free (fully self-supporting) then that is acceptable.

Concept 8 – balance of powers

- Neill went over how the 12 Traditions are utilized more for AA groups, and the 12 Concepts are used mainly by the General Service Board.
- The General Service Board holds legal and financial (How/When/Where money is spent) responsibilities.
- Area representatives' questions and issues may be brought to the General Service Board.
- Ryan went over how Part A states that trustees have full legal responsibility (this is AA's legal entity). General service is necessary to move decisions along quicker.
- Grapevine board members are elected to the board (though this is kind of separate from AA)

Secretary Report / Meeting Minutes:



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

- Typical spending. The rebate balance for Verizon was used up, so the full monthly payment will be due next month.
- Rent was overpaid for intergroup; notified landlord.

- Finance committee has a goal to reestablish budget for next year (and will assist finance sub-committee with budgeting).
- Report includes YTD
- There was also a question about the literature value inventory.

Chairperson's Report: *Melissa P*

- Big Book Study East has the hotline in September
- Dillsburg was given hotline in August

Committee Reports:

Central Office: *Matt N.*

- Hotline: update on the groups contact phone list binder; this is outdated and needs to be updated. AA members should provide contacts (and if they are available to give rides to meetings, 12 Step Calls, Temp Sponsor) and state what they're available for. Physical copy of contact form was handed out to group reps, and there was talk of this also becoming available on the website. Dillsburg had the AA Hotline for August; Big Book Study East has it for September.

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

- Inventory

Sobriety News: *Jose A.* *SEE ATTACHMENT - **HAI Intergroup Website/Committee Meeting Report**

- Events are up to date.
- Some groups are going from Zoom to live meetings again. There will also be some group's meeting day and time changes (note: intergroup had 1st hybrid meeting tonight).

Public Information: *Anthony (also CPC chair)*

- He and Ava from the meeting committee; Jessie gave a phone number for a Lancaster Speaker to Motivate them (get back that spark!).

Corrections Facilities:

Cumberland Corrections: *Ashley*

- Cindy - Cumberland county corrections are open; required to be at least 1 year off of probation, but felonies are OK (background check turnaround is quicker than in the past).
- Randy K. – 4 groups got in back in July (some dropped out and some were new).
- SCI Camp Hill – Still not allowing volunteers into the prison.

- Cumberland Co. Women- Any volunteer entering the secure side (behind bars) must be fully vaccinated. Mask and social distancing required. New volunteers must submit a volunteer application to Ashley R.

Dauphin Corrections: *Rep not present – chair received report*

- Mens - They'll open for meetings in beginning of June for 3 days a week. Work release program meeting attendance has been low so they are trying to increase response and trying to find more days to be available. Required to have at least 1 year of sobriety OR go in with sponsor, masks also required. Can sign up to assist on Sobriety News online.
- Womens - Starting Sept 4th weekly meetings will open. Required to wear a mask, use hand sanitizer, and have your temperature checked at the door, but you do not have to be vaccinated to attend.
- SCI Camp Hill State Prison is still not allowing AA into prisons. Perry county is opened (mentioned that perry county men's correctional facility is requesting 10 softcover Big Books, and could also use 12 & 12s)

Treatment Centers: *Jose A.*

- Facilities are back up and running.
- Masks are not required if you are fully vaccinated.
- Conewago speaker meetings are running.

Activities: *Norm S.*

- Bingo was a success; the venue was great, although there were electricity issues (next time, bring a generator!).
- Next event will be camping/workshops at Pinchot Park on September 11th. ***SEE SOBRIETY NEWS***
- September 11 – Bridging The Gap From Zoom to Rooms Picnic sponsored by District 36 and Harrisburg Area Intergroup
- Ashley R. will tell her story in Carlisle in December.

Accessibilities: *Joe B.*

- "All is well"

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

- Nothing for now, expect updates in October.

District 36: *Katy J.*

- *Looking for volunteers for workshop mentioned above by Norm – email info@aaharrisburg.org to assist*
- *Grapevine newsletter started.*
- *Budget in Place.*

Unity: *Josh B.*

- Sept 18-25 will not happen
- Unity Day Workshop/breakfast will be on October 23 or 30 including 5-10 minute share on better understanding of intergroup.

AI-Anon: *Nancy*

- PA Assembly Business Meeting will be August 20-22nd
- Budget issues outstanding
- Ala-Teen program suspended temporarily because certification(s) need renewed.
- ½ meetings are in-person and ½ are in Zoom.

Hotline Committee: *Matt N*

- Physical copy of contact form was handed out to group reps, and there was talk of this also becoming available on the website. Dillsburg had the sheet for August, Big Book Study East has it for September.

IcyPA Liaison:

- Area committee may need assistance (district can help with networking if needed)

History: *Norm S.*

- There had been a good group that has petered out. Trying to regroup on writing book on AA history in the area.
- If needed, District can provide archives and more information for book.

CPC Committee: *Anthony*

- No report; need more people to get involved.

OLD BUSINESS:

- Previously tabled Motion to change the name “Harrisburg Area Intergroup” to “District 36 Intergroup”
- Vote to table motion – passed to table for now

NEW BUSINESS

- Concept 9 – next month Matt volunteers.
- Toni M. stands for intergroup secretary.
- Bob - Motion to donate 10 softcover Big Books to Perry County corrections women's prison. Motion passed unanimously.
- CPC *Anthony* - nothing to report; need people to get involved
- Motion to close.

Meeting adjourned at 8:01 PM

Closed with – Lord’s Prayer (per bylaws)

***SEE ATTACHMENTS ON FOLLOWING PAGES**

7/30/2021

July 2021 Literature Sales EOM Report

7/30/2021

	Amount	Donated	Total
Out	\$531.25		\$531.25
In	\$555.00		\$555.00
* Actual cost of literature order			\$521.20
* Savings by buying bulk			\$33.80

Number of Schedules made	0
Personal Copies made	0

Inventory

Total Inventory **\$3,860.89**

Donations

Accessibilities
Camp Hill SCI
Common Ground
Concept 90
Conewago
CPC Committee
Cumberland County Men's Prison
Cumberland County Women's Prison
Cumberland County Mens & Womens Prison
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
Public Information
Sienna House
Newcomer Packets

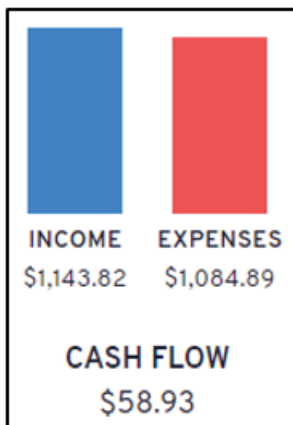
Total **\$0.00**

Monthly Treasurer Report

Year 2021
Month July

Category Breakdown

CATEGORY	BUDGET	ACTUAL
INCOME	\$0.00	\$1,143.82
CONTRIBUTIONS	\$0.00	\$608.57
Hershey Group Contributions		\$73.27
Individual Contributions		\$59.30
Rebellion Dogs Group Contributions		\$196.00
Sunrise Saturday Group Contributions		\$80.00
There Is A Solution Recovery Group Contributions		\$200.00
LITERATURE	\$0.00	\$535.25
Literature Proceeds		\$535.25
EXPENSE	\$0.00	\$1,084.89
LITERATURE	\$0.00	\$521.20
Literature Purchase		\$521.20
OPERATING EXPENSES	\$0.00	\$563.69
Marco (Copier)		\$81.04
Rent		\$425.00
Verizon Cell Phone		\$41.76
Zoom		\$15.89

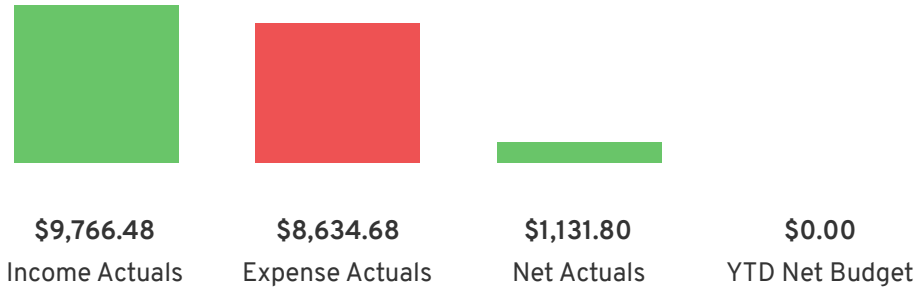


BALANCES	BOOK	BANK
ASSETS	\$5,183.04	\$5,145.78
Checking	\$2,330.04	\$2,233.48
Intergroup PayPal	\$0.00	\$59.30
Petty Cash	\$70.00	\$70.00
Prudent Reserve	\$2,783.00	\$2,783.00

Year-to-Date Comparison

Budget-versus-actuals analysis Jan 2021 through Jul 2021

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



Category	Group	Type	Actual	YTD Budget	Favorability
Individual Contributions	Contributions	Income	\$658.35	\$0.00	\$658.35
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	\$228.70	\$0.00	\$228.70
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	\$259.87	\$0.00	\$259.87
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
Hershey Group Contributions	Contributions	Income	\$73.27	\$0.00	\$73.27
There Is A Solution Recovery Group Contrib	Contributions	Income	\$200.00	\$0.00	\$200.00

Literature Purchase	Literature	Expense	\$3,987.89	\$0.00	-\$3,987.89
Literature Proceeds	Literature	Income	\$3,942.21	\$0.00	\$3,942.21
Zoom	Operating Expenses	Expense	\$111.23	\$0.00	-\$111.23
Rent	Operating Expenses	Expense	\$2,975.00	\$0.00	-\$2,975.00
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	\$584.04	\$0.00	-\$584.04
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	\$161.12	\$0.00	-\$161.12
Adjustment	Operating Expenses	Income	\$2.26	\$0.00	\$2.26