

Harrisburg Area Intergroup
1251 South 19th Street, Harrisburg PA 17104
9 / 2 / 2021

Meeting Minutes

Meeting opened at 6:40 pm

Call to order: 6:45 pm

Role: 4 officers (*actual headcount*)

- **21** Groups Represented (*as per attendance sign-in sheet*)
- **6** Group Reps present (*as per attendance sign-in sheet*)
- **0** Group Alternate Reps present (*as per attendance sign-in sheet*)
- **15** Other than Group Reps present (*as per attendance sign-in sheet*)

New Reps Present:

Tim - Rebellion Dogs

Cindy – Rule 62 Group (Carlisle Saturday Night Young People’s Day By Day)

Tradition Review: Tradition 9 – “A.A., as such, ought never be organized; but we may create service boards or committees directly responsible to those they serve.”

- Ben – spoke about how AA should have very little organization and often rotating leadership. We are held together more by spiritual essence rather than governing bodies.
- Concept 9;
 - Tim – Alcoholics run AA and it is so successful because of what we put into it and God gives meaning and value to our meetings and organization.

Secretary Report / Meeting Minutes:

- ✓ Jose re-introduced new secretary, secretary skipped reading minutes

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

- Ryan T. – had a pretty even month
- Explanation for negative amount; group sent us a check last month but was charged back for incorrect information, so \$12 fee was charged to account.
- Treasurer’s report may not always match up with Joyce’s report due to timing
- District may reimburse hotspot amount
- Another order not mentioned in the report may be in the pipeline
- Literature is kept on hand for groups and individuals

Chairperson’s Report: *Melissa P*

- Wanted to bring to attention that discussion on hybrid meetings needed (see New Business)

Committee Reports:

Central Office: *Matt N*

- Big Book Study East has the hotline phone for September.
- Collected some volunteer sheets for hotline

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

- Joyce – Donated pamphlets to the Fellowship House
- Received 4 cases of Big Books, 2nd bill for partial order will be paid in November.
- Coordinating with Steve to pick up Perry County book donation

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

- Keeping up with changes
- There have been more changes to meetings (some went back in person, some closed)
- Will be working on Meeting List in the next month and a half (will include format changes)
- Noted that students have shown interest in attending AA meetings for school purposes

Public Information: *Anthony (also CPC chair)*

- Ava sent email report to Jose
- Planning PI events where they would set up booths for AA information to provide to the general public. Questioned if this would break traditions (it would not as long as the booth is named Alcoholics Anonymous)

Cumberland Corrections: *Ashley*

Dauphin Corrections: *Mandi & Stevie T*

- Steve noted that Dauphin and SCI Camp Hill prisons are closed to AA volunteers
 - Perry County is open and going well (above average attendance)
- Ken H. stated they are expanding meetings to 2 times a week. There is low attendance but they're getting volunteers.
- Mandy – Dauphin County Women's Correctional Facility meetings are starting on Saturday (with one Saturday meeting at 10:30 am per week – contact Mandy for details). Volunteers needed!
 - Masks and social distancing required

Treatment Centers: *Jose A.*

- Everything's okay – waiting for feedback from centers on when they are opening to volunteers.

- Volunteers are going into Evergreen on support/sponsor nights (will need more support in winter and a replacement coordinator)

Activities: *Norm S.*

- Pinchot Park Camping – free event Sept 24th-26th. Free event with food and meetings (check-in Friday at 3pm and check-out Sunday at 3pm)
- Zoom to Room Event at Negley Park – 1-4 pm Sept 11th
- Future events will probably include a chili cookoff and pancake breakfast in Carlisle in December

Accessibilities: *Joe B.*

- No changes

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

- Andrew – in October starting to meet with chairs to begin discussing budgets.
- Ryan – added that they looked through last decade of financial data and figured rough numbers for contributions they might expect for next year.
 - Found when there was a budget they had projected deficits, so they looked at how much space they have to work in the subcommittees to avoid working in a deficit.
 - If there is extra money after divvying up funds, can figure out something good to do with it.
 - Contributions have risen in the last 5 years
- Bob – noted activities committee has a separate financial report

District 36:

- Matt – Can get questions to the Fellowship House as needed
- Jessie – District 36 is looking for a secretary (past GSR or similar experience) and an officer at large
- November 10-12 EPGSA area delegate will give report for March.
- DCM prepped for hybrid meeting in person, gave informational presentation on bridging the gap from Zoom to room workshop.
- Suggestion made to keep Zoom for area meetings
- Andy H. – (subcommittee) is starting an oral history
- Hotspot was approved for District and Intergroup to use for hybrid monthly mtg.
- DCM to go to EPGSA for weekend. DCM/ACDM will be sent to hotel for this event.
- District split gap committee is trying to start up again
- Adhoc grapevine committee – let district know if representatives are needed
- Finance meets on a monthly basis (or as things come up)
 - Katy – there is an approved budget based on last year.

- Ryan – added that maybe next time we make changes to bylaws we could add another tier to open up elections for secretary to other members if no AGSR's will stand.

Unity:

- Josh – Unity day date and location are to be determined
 - Will include 2 possible speakers, lunch, and same panel format as last time (in a 3-4 hour timeframe)

Al-Anon:

- Had annual (virtual) assembly, it was productive and full of information.
- Officially recognizing electronic meetings
- Voted to have liaison to be part of Area World Service Committee (recognized the need to work together).
- Website is up to date
- There is currently not a phone number for Al Anon but connections and direction can be provided for people in need.
- Al Anon outreach table will be set up at the Dauphin County Pennsylvania Drug and Alcohol Services sponsored Reservoir Park event from 11 am to 3 pm
- Maybe this would be a good event for Anthony to put up a booth? He will have to contact DAAs for permission.

Hotline Committee: *Matt N*

- If you receive a phone call, try to answer! Return the phone call if you cannot answer.

IcyPA Liaison:

- N/A

History: *Norm*

- On 3rd Thursday of September they could use help from people. Meeting at 19th Street fellowship House (they are putting a local AA History book together!)

CPC Committee: *Anthony*

- Has been calling different hospitals asking if they can do a presentation there or if they need anything for nursing students. Anthony and Ava can coordinate with them (Jose will provide email for coordination).

OLD BUSINESS:

- Quick review of old minutes.
- Previously tabled District 36 name change was brought up.

- Suggestion to change name to “District 36 – Harrisburg Area Intergroup” and add something to the website listing the areas we serve.
- Budget to change the name still needs to be determined if they wish to change name.
- **Call to order – motion to change Harrisburg Intergroup name to District 36:**
 - **2** in favor, **11** against – Motion **Denied**.
- Minority opinion – believes name change would help unify us and be more inclusive.

NEW BUSINESS

- Ben – Reminder; it’s important to help Subcommittees out. Our purpose is to reach the newcomer, so betterment of services is important. More members are needed! Intergroup does the footwork of district.
- Tim will read Concept 10 in October.
- Melissa – Brought up motion to write a letter to support area 59 Hybrid meetings (also area, intergroup and other service meetings) for accessibility.
 - Katie – spoke on safety concerns and need for accessibility to at least view or listen to meetings. Working on pushing for hybrid.
 - **Call to order – motion to have Harrisburg intergroup support District 36 in addressing a letter to area to reconsider stopping hybrid meetings (at least until COVID settles down)**
 - Motion **passed** unanimously
- Also noted that the recorder for secretary needs to be located.

Meeting adjourned at 8:15 pm

Closed with – Lord’s Prayer (per bylaws)

***SEE ATTACHMENTS ON FOLLOWING PAGES**

Monthly Treasurer Report

Year 2021
Month August

Category Breakdown

CATEGORY	BUDGET	ACTUAL
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INCOME	\$0.00	\$1,236.88
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CONTRIBUTIONS	\$0.00	\$553.58
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19th Street Group Contributions		\$226.25
Individual Contributions		\$89.33
Rebellion Dogs Group Contributions		-\$12.00
There's More to Life Group Contributions		\$250.00

LITERATURE	\$0.00	\$683.30
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Literature Proceeds		\$683.30
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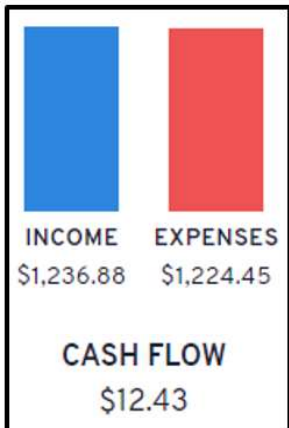
EXPENSE	\$0.00	\$1,224.45
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LITERATURE	\$0.00	\$522.60
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Literature Purchase		\$522.60
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OPERATING EXPENSES	\$0.00	\$701.85
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Marco (Copier)		\$81.04
Rent		\$425.00
Verizon Cell Phone		\$88.80
Verizon Internet Hotspot		\$91.12
Zoom		\$15.89



BALANCES	BOOK	BANK
ASSETS	\$5,195.47	\$5,318.72
Checking	\$2,332.47	\$2,366.39
Intergroup PayPal	\$0.00	\$89.33
Petty Cash	\$70.00	\$70.00
Prudent Reserve	\$2,793.00	\$2,793.00

8/31/2021 Literature Proceeds (Young People's Group) ***	Literature Proceeds	\$140.10	\$5,143.14
8/31/2021 Contribution ***	19th Street Group Contributions	\$226.25	\$5,369.39
8/31/2021 Literature Proceeds (Cash) ***	Literature Proceeds	\$6.00	\$5,375.39
8/31/2021 Verizon Wireless Payments x0001	Verizon Cell Phone	-\$88.80	\$5,286.59
8/31/2021 Verizon Wireless Payments x0001	Verizon Internet Hotspot	-\$91.12	\$5,195.47
8/31/2021 Ending Balance			\$5,195.47

Year-to-Date Comparison

Budget-versus-actuals analysis Jan 2021 through Aug 2021

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



\$11,003.36
Income Actuals



\$9,859.13
Expense Actuals



\$1,144.23
Net Actuals

\$0.00
YTD Net Budget

Category	Group	Type	Actual	YTD Budget	Favorability
Individual Contributions	Contributions	Income	\$747.68	\$0.00	\$747.68
There's More to Life Group Contributions	Contributions	Income	\$590.00	\$0.00	\$590.00
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	\$1,055.82	\$0.00	\$1,055.82
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	\$247.87	\$0.00	\$247.87
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	\$4,510.49	\$0.00	-\$4,510.49
Literature Proceeds	Literature	Income	\$4,625.51	\$0.00	\$4,625.51
Zoom	Operating Expenses	Expense	\$127.12	\$0.00	-\$127.12
Rent	Operating Expenses	Expense	\$3,400.00	\$0.00	-\$3,400.00
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	\$665.08	\$0.00	-\$665.08
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	\$249.92	\$0.00	-\$249.92
Adjustment	Operating Expenses	Income	\$2.26	\$0.00	\$2.26
Verizon Internet Hotspot	Operating Expenses	Expense	\$91.12	\$0.00	-\$91.12