

Harrisburg Area Intergroup
1251 South 19th Street, Harrisburg PA 17104
11 / 4 / 2021

Meeting Minutes

Meeting opened at 6:36 PM

Call to order: 6:38 PM

Role: 24 officers (*actual headcount*)

- **25** Groups Represented (*as per attendance sign-in sheet*)
- **9** Group Reps present (*as per attendance sign-in sheet*)
- **1** 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:

- Cindy – Women’s Serenity
- Amanda – Big Book West
- Chris – Activities committee

Tradition Review: Tradition 11 - *“Our Public Relations policy is based on attraction rather than promotion; we need always maintain personal anonymity at the level of press, radio, films (and the internet).”*

- Ben S. went over tradition 11 and noted that it protects us as individuals and Alcoholics Anonymous as a whole. For example; full names of AA members are not shared in association with AA events. Personal ambition has no place in AA.
- Tim read Concept 11 and talked about how trustees cannot do it alone. *“The trustees should always have the best possible committees, corporate service directors, executives, staffs, and consultants. Composition, qualifications, induction procedures, and rights and duties will always be matters of serious concern.”*

Secretary Report / Meeting Minutes:

- ✓ Summarized last month’s new business.

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

- Will need to touch base with district about hotspot reimbursement (paid ahead)
- Literature credit is being carried forward
- Typical operating expenses. There have been extra contributions so we are over prudent reserve.
- Member from Florida sent a meeting list from 1991; should this be included in archives?

- Fellowship House returned the rent check with no explanation – coordination needed.

Chairperson's Report: *Melissa P*

- Nothing to report

Committee Reports:

Central Office: *Matt N*

- N/A

Literature: *Joyce* *SEE ATTACHMENT - **Literature Intergroup Report**

- No purchases made, only sales – nothing exciting to report.

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

- The printable meeting list has been updated; still needs a couple meeting time and day drop updates. Groups should check to make sure their information is correct.
- Note: recovery houses could utilize this list

Public Information: *Josh B. (Alternate rep)*

- Next year they would like to lean on bus advertisements.
- 2022 budget estimate is \$250
- Brought up that the subcommittee may host an event to raise money.

Cumberland Corrections: *Steve*

- Still no visitors allowed (Cumberland Corrections, SCI Camp Hill, Dauphin County)
- Perry County meetings temporarily off
- Work release needs volunteers
- Pink Can volunteer funds given to Intergroup for literature for corrections and prisoners.

Dauphin Corrections: *Mandi & Stevie T*

- Volunteers have still been going in on Thursday nights regardless.
- There were talks of budget changes, but it should be kept in mind that literature will be needed once prisons reopen.

Treatment Centers: *Jose A.*

- Communicating with directors of facilities (including Daystar and New View) to see if meetings can be restarted

Activities: *Norm S.*

- Dec 4 – FREE Pancake Breakfast at New Life Church in Carlisle from 9:00 AM – 12:00 PM, Speaker at 10:00 AM
- New Year's Eve – speaker meeting at 19th street, 8:30 PM (there will be food, games, and music!)

- Norm is stepping down as chairperson for the sake of rotation – Chris K. is willing to stand for position, though others can still stand.

Accessibilities: *Joe B.*

- Reiterated that groups need to check that their bathrooms are accessible, and to let accessibilities know if their group location is accessible so they can be added to the list.

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

- Projected budgets based on educated guess on contribution expectations.
- There is a surplus of funds, so budgets will be more flexible!
- History sub-committee budget should be added to list

District 36:

- N/A

Unity: *Josh B.*

- Unity Day has been pushed back to Spring
- Planning on having a pancake breakfast at the beginning of the new year

AI-Anon: *Nancy*

- AIAteen activities are still suspended (guidelines not yet up to WSO standards), but they are working to fix this. Teens can go to regular AI-Anon meetings if needed.
- There is extra funds in prudent reserve.
- Planning on getting billboards to promote AI-Anon by the holiday season.
- Public Outreach will be at the Farm Show for needy families in the “Dump in the Trunk” event on December 13th. Will get literature to families.

Hotline Committee: *Matt N*

- Reminder; reps can take home sign-up sheets for the hotline to their homegroups!
- **Hotline assignments:**
 - November 2021 – More to Life Group
 - December 2021 – Out of the Dark Group
 - March 2022 – Keep it Simple Group (Carlisle)
 - April 2022 – YP Group Meeting Group at JFT
 - May 2022 – Rebellion Dogs

YPAA Liaison:

- N/A – maybe this will be filled by next meeting

History: Norm

- Live meetings are back (3rd Thursday of each month at 6:30 PM)
- Any historical changes since 2000 send to info@aaharrisburg.org, subject line "Group History (Group Name)", include history, who started the meeting and when, original members, etc.
- Need to find a publishing company and quote for how much printing the book will cost. PDF version will be available online!

CPC Committee: Josh

- Asking for \$250 budget for pamphlets, banner, blue table cloth, and 4'x4' table, pens (with website on them) for events. Contact Anthony for more information.

OLD BUSINESS:

- Clarified the mention from last month where some discussed the possibility of a basket to raise money for fellowship house – it was only an idea. The owners of the building should handle repairs themselves, this is not up to AA.

NEW BUSINESS

- *Bruce* - Intergroup pamphlet template will be created and brought to Intergroup for approval.
- *Tim* will read *Concept 12* in December.
- *Reminder that reading the concepts and traditions at these meetings is educational and opening the floor for questions is welcome!*
- New meeting; One Clear Moment Thursdays @ 12:00 PM – listed online but maybe this could be announced at homegroups for exposure
- Ben is stepping down from co-chair position for family needs, effective December
 - Josh B. nominated for co-chair
 - Josh B. accepted nomination
 - No opposition or objections on floor – Josh B. is now the new co-chair.

Meeting adjourned at 7:44 PM

Closed with – Lord's Prayer (per bylaws)

***SEE ATTACHMENTS ON FOLLOWING PAGES**

Monthly Treasurer Report

Category Breakdown

Year 2021
Month October

CATEGORY	BUDGET	ACTUAL
INCOME	\$0.00	\$2,170.50
CONTRIBUTIONS	\$0.00	\$1,473.30
19th Street Group Contributions		\$291.26
8 Days a Week Contributions		\$200.00
Big Book Study Group East Contributions		\$265.00
Easier Softer Way Group Contributions		\$270.00
Hershey Group Contributions		\$165.12
Individual Contributions		\$119.92
Rebellion Dogs Group Contributions		\$12.00
Sunrise Saturday Group Contributions		\$150.00
LITERATURE	\$0.00	\$637.20
Literature Proceeds		\$637.20
OPERATING EXPENSES	\$0.00	\$60.00
District 36 Hotspot Reimbursement		\$60.00

EXPENSE	\$0.00	\$1,131.99
LITERATURE	\$0.00	\$473.00
Literature Purchase		\$473.00
OPERATING EXPENSES	\$0.00	\$658.99
Marco (Copier)		\$81.04
Rent		\$425.00
Verizon Cell Phone		\$88.65
Verizon Internet Hotspot		\$48.41
Zoom		\$15.89



BALANCES	BOOK	BANK
ASSETS	\$6,833.69	\$7,395.18
Checking	\$3,980.69	\$4,542.18
Intergroup PayPal	\$0.00	\$0.00
Petty Cash	\$70.00	\$70.00
Prudent Reserve	\$2,783.00	\$2,783.00

Running Balance (Total Assets)

Account	Checking
Show	Statement Transactions
Statement	2021-10-31-Checking

*** Denotes Pending Transaction

Ending Date **Oct 31, 2021**

Starting Balance **\$5,890.18** Net Deposits/ Payments Match

Ending Balance **\$6,833.69** Net Withdrawals/ Charges Match

The "2021-10-31-Checking" statement includes 24 transactions.

Date	Description	Category	Amount	Running Balance
	Starting Balance			\$5,890.18
10/1/2021	AAWS Account Credit ***	Literature Purchase	\$49.60	\$5,939.78
10/1/2021	Literature Purchase #SO153901 ***	Literature Purchase	-\$522.60	\$5,417.18
10/2/2021	Contribution (JDM) ***	Individual Contributions	\$30.59	\$5,447.77
10/4/2021	Contribution (DK) ***	Individual Contributions	\$9.22	\$5,456.99
10/4/2021	Paypal Inst Xfer Zoomvideoco	Zoom	-\$15.89	\$5,441.10
10/7/2021	Check 1597	Rent	-\$425.00	\$5,016.10
10/18/2021	Contribution (JM) ***	Individual Contributions	\$18.93	\$5,035.03
10/21/2021	Contribution (JDM) ***	Individual Contributions	\$30.59	\$5,065.62
10/28/2021	Leasing Services Cash Trans Marco	Marco (Copier)	-\$81.04	\$4,984.58
10/29/2021	Verizon Wireless Payments x0001	Verizon Cell Phone	-\$88.65	\$4,895.93
10/29/2021	Verizon Wireless Payments x0001	Verizon Internet Hotspot	-\$48.41	\$4,847.52
10/30/2021	Contribution (SG) ***	Individual Contributions	\$30.59	\$4,878.11
10/31/2021	District 36 Hotspot Reimbursement	District 36 Hotspot Reimbursement	\$60.00	\$4,938.11
10/31/2021	Contribution	Rebellion Dogs Group Contributions	\$12.00	\$4,950.11
10/31/2021	Contribution	Sunrise Saturday Group Contributions	\$150.00	\$5,100.11
10/31/2021	Contribution	Big Book Study Group East Contributions	\$265.00	\$5,365.11

10/31/2021 Contribution	Easier Softer Way Group Contributions	\$270.00	\$5,635.11
10/31/2021 Contribution	Hershey Group Contributions	\$165.12	\$5,800.23
10/31/2021 Literature Proceeds (Fellowship House)	Literature Proceeds	\$93.80	\$5,894.03
10/31/2021 Contribution	8 Days a Weak Contributions	\$200.00	\$6,094.03
10/31/2021 Contribution	19th Street Group Contributions	\$291.26	\$6,385.29
10/31/2021 Literature Proceeds (TMTL Group)	Literature Proceeds	\$139.25	\$6,524.54
10/31/2021 Literature Proceeds (19th Street)	Literature Proceeds	\$52.75	\$6,577.29
10/31/2021 Literature Proceeds (Cash) ***	Literature Proceeds	\$256.40	\$6,833.69
10/31/2021 Ending Balance			\$6,833.69

Year-to-Date Comparison

Budget-versus-actuals analysis Jan 2021 through Oct 2021

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



\$14,432.65
Income Actuals



\$11,650.20
Expense Actuals



\$2,782.45
Net Actuals

\$0.00
YTD Net Budget

Category	Group	Type	Actual	YTD Budget	Favorability
Individual Contributions	Contributions	Income	\$956.93	\$0.00	\$956.93
There's More to Life Group Contributions	Contributions	Income	\$590.00	\$0.00	\$590.00
Young People's Group Contributions	Contributions	Income	\$525.94	\$0.00	\$525.94
Sunrise Saturday Group Contributions	Contributions	Income	\$378.70	\$0.00	\$378.70
Out of the Dark Group Contributions	Contributions	Income	\$475.00	\$0.00	\$475.00
As Bill Sees It Group Contributions	Contributions	Income	\$900.00	\$0.00	\$900.00
19th Street Group Contributions	Contributions	Income	\$1,347.08	\$0.00	\$1,347.08
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	\$350.00	\$0.00	\$350.00
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	\$581.50	\$0.00	\$581.50
Bridge Street Group Contributions	Contributions	Income	\$180.00	\$0.00	\$180.00
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	\$238.39	\$0.00	\$238.39
There Is A Solution Recovery Group Contrib	Contributions	Income	\$200.00	\$0.00	\$200.00

New Beginnings Group New Bloomfield Con	Contributions	Income	\$50.00	\$0.00	\$50.00
Easier Softer Way Group Contributions	Contributions	Income	\$270.00	\$0.00	\$270.00
Literature Purchase	Literature	Expense	\$4,983.49	\$0.00	-\$4,983.49
Literature Proceeds	Literature	Income	\$5,698.96	\$0.00	\$5,698.96
Zoom	Operating Expenses	Expense	\$158.90	\$0.00	-\$158.90
Rent	Operating Expenses	Expense	\$4,250.00	\$0.00	-\$4,250.00
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	\$827.16	\$0.00	-\$827.16
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	\$427.31	\$0.00	-\$427.31
Adjustment	Operating Expenses	Income	\$2.26	\$0.00	\$2.26
Verizon Internet Hotspot	Operating Expenses	Expense	\$187.94	\$0.00	-\$187.94
District 36 Hotspot Reimbursement	Operating Expenses	Income	\$151.20	\$0.00	\$151.20