

Harrisburg Area Intergroup
1251 South 19th Street, Harrisburg PA 17104
12 / 02 / 2021

Meeting Minutes

Meeting opened at 6:34 PM

Call to order: 6:35 PM

Role: 20 officers *(actual headcount)*

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

New Reps Present:

Ray – New Progress Group

Josh – Rebellion Dogs

Tammy B.– Keep It Simple Stupid Big Book Meeting

Judy – Facebook group administrator for Fellowship House

Josh R. – There Is A Solution group

Tradition Review: Tradition 12 *Josh B. - "Anonymity is the spiritual foundation of all our Traditions, ever reminding us to place principles above personalities."*

- Josh discussed how humility is a key term for this tradition, and how a modest view of oneself helps an individual overcome roadblocks that get in the way of recovery. AA exists because personality doesn't get in the way of our recovery principles.

Concept 12 *Ryan T. - "The Conference shall observe the spirit of A.A. tradition, taking care that it never becomes the seat of perilous wealth or power; that sufficient operating funds and reserve be its prudent financial principle; that it place none of its members in a position of unqualified authority over others; that it reach all important decisions by discussion, vote, and whenever possible, substantial unanimity; that its actions never be personally punitive nor an incitement to public controversy; that it never perform acts of government; that, like the Society it serves, it will always remain democratic in thought and action."*

- Ryan went over Concept 12 and how it applies to every group, and that decisions be reached through group discussion. There should be no perilous power or unqualified authority positions (equality is important).
- Service manual is online if anyone wants to read more!

Secretary Report / Meeting Minutes:



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

- There is an outstanding back order with AA World Services
- We are a few thousand over prudent reserve. Need to think of good things to do with that money.
- Annual contributions in January
- Reminders:
 - A buffer is needed in prudent reserve so we are not scraping by.
 - Prison openings will require funds for literature (current budget is \$800 for literature with wiggle room for prisons, but will need more when they start opening up).

Chairperson's Report: *Melissa P*

- Nothing to report

Committee Reports:

Central Office:

- N/A

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

- There is a Big Book discount effective through January
- Need to order more Big Books (down to 20)
- Budget is fine for now

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

- Events updated
- New Subscriber email replies
- Meeting list updates were sent (PDF with zoom and in-person meetings on intergroup website)
- Bathrooms were evaluated for accessibility

Public Information: *Anthony (also CPC chair)*

- N/A

Cumberland Corrections: *Mandi*

- Opening for volunteers! Can resume meetings ASAP. Big Books were given.
- Ashley R. is stepping down as coordinator at Cumberland Corrections. If anyone is interested in volunteering, contact Mandi

Dauphin Corrections: *Mandi & Stevie T (information on intergroup website)*

- Meetings on hold due to COVID-19 restrictions
- *Steve* – Men’s Work Release has a weekly meeting. Attendance is low but things are going okay. Literature status is okay.
- Perry County is open, Attendance is low. Literature status is okay.
- SCI Camp Hill is still closed
- Cumberland Corrections will need literature

Treatment Centers: *Jose A.*

- Talked to director of Daystar; they are open to coming back with a speaker meeting on Sundays.
- Conewago is going okay
- Reaching out to New View and Evergreen
- Brought up Arkview, a new rehab opening in Mechanicsburg. Norm is willing to reach out to see if we can bring a meeting in.

Activities: *Norm S.*

- December 4th – Pancake Breakfast in Carlisle
- New Year’s event at 19th Street
- Norm is stepping down as chair for the sake of rotation. Chris K. is willing to step in.
- Motion to vote Kris K. in as chair of Activities (see new business)

Accessibilities: *Joe B.*

- All is well
- Thank you to making the Alkathon possible, making AA available for the sick and suffering during the holidays.

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

- Needs information from history committee to make a budget
- CPC budget updated from \$250

District 36:

- N/A

Unity:

- N/A

Al-Anon: *Nancy*

- Still working on legal matters to get Alateen up and running again.
 - Suggestions to coordinate with Lancaster and Bucks county to see if they can assist.

- Working on putting up Billboards in Perry, Cumberland, and Dauphin counties to attract more members to groups (Lost some group members during covid).

Hotline Committee: *Matt N*

- Out of the Dark has the hotline for December

PENNSCYPAA Liaison:

- Harrisburg Bid Committee meeting on December 18th (full accessibility and masks required)
- Darron is the elected Pennscypaa liaison.

History: *Norm*

- No meeting, but they found a writer for the history book, and are working on getting a quote for each booklet.

CPC Committee: *Anthony*

- N/A

OLD BUSINESS:

- N/A

NEW BUSINESS

- Andrew will read 1st Concept in January
- Intergroup Unity Chair position is available (talk to Josh B. for more information)
- CPC/PI Needs help!
- Kris K. stands for Activities chair.
 - No opposition – Kris K. is now the chair of Activities.
- Extra intergroup funds were discussed
 - Should we increase prison literature budgets? Talked about how Prison budgets are normally higher than institutions... surplus must be considered for corrections/prisons/treatment centers.
 - Look into pricing for billboards
 - Suggestion to ask homegroups how they could use extra funds
 - Mid-summer intergroup might buy a new printer/copier
 - Possibility of expanding the literature room storage.
- Motion – To donate \$1,800 to prisons and treatment centers for literature
 - 17 in favor; Motion passed unanimously
- Ryan will update treasurer's report to include literature donations to institutions
- Note: pink cans can be in each homegroup to collect donations for literature
- Founders day picnic raised money as well

Meeting adjourned at 7:49 PM

Closed with – Lord's Prayer (per bylaws)

***SEE ATTACHMENTS ON FOLLOWING PAGES**

Monthly Treasurer Report

Year 2021
Month November

Category Breakdown

CATEGORY	BUDGET	ACTUAL
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INCOME	\$0.00	\$1,524.83
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CONTRIBUTIONS	\$0.00	\$1,189.33
Big Book Study Group Middletown Contributions		\$50.00
Day by Day Young People's Group Contributions		\$45.00
Harrisburg Monday Night Men's Group Contributions		\$150.00
Individual Contributions		\$89.33
Nooner at Hershey Group Contributions		\$230.00
There's More to Life Group Contributions		\$625.00

LITERATURE	\$0.00	\$335.50
Literature Proceeds		\$335.50

EXPENSE	\$0.00	\$1,205.24
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LITERATURE	\$0.00	\$546.25
Literature Purchase		\$546.25

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



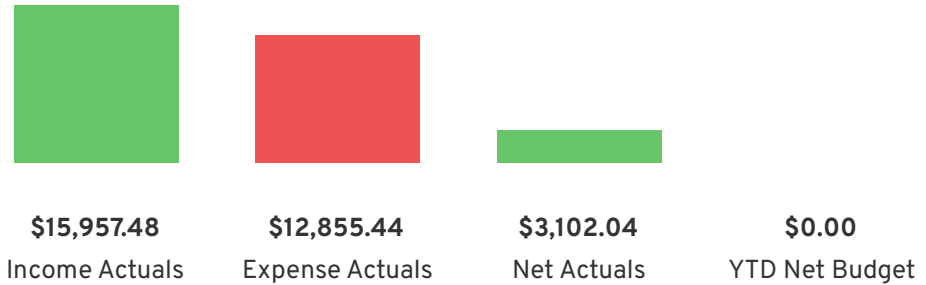
BALANCES	BOOK	BANK
ASSETS	\$7,153.28	\$6,360.88
Checking	\$4,300.28	\$3,418.55
Intergroup PayPal	\$0.00	\$89.33
Petty Cash	\$70.00	\$70.00
Prudent Reserve	\$2,783.00	\$2,783.00

11/30/2021 Verizon Wireless Payments x0001	Verizon Cell Phone	-\$88.65	\$7,122.69
11/30/2021 Contribution (SG)	Individual Contributions	\$30.59	\$7,153.28
11/30/2021 Ending Balance			\$7,153.28

Year-to-Date Comparison

Budget-versus-actuals analysis Jan 2021 through Nov 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	\$1,046.26	\$0.00	\$1,046.26
There's More to Life Group Contributions	Contributions	Income	\$1,215.00	\$0.00	\$1,215.00
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	\$105.00	\$0.00	\$105.00
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
Harrisburg Monday Night Men's Group Cont	Contributions	Income	\$150.00	\$0.00	\$150.00
Nooner at Hershey Group Contributions	Contributions	Income	\$230.00	\$0.00	\$230.00
Big Book Study Group Middletown Contribu	Contributions	Income	\$50.00	\$0.00	\$50.00
Literature Purchase	Literature	Expense	\$5,529.74	\$0.00	-\$5,529.74
Literature Proceeds	Literature	Income	\$6,034.46	\$0.00	\$6,034.46
Zoom	Operating Expenses	Expense	\$174.79	\$0.00	-\$174.79
Rent	Operating Expenses	Expense	\$4,675.00	\$0.00	-\$4,675.00
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	\$908.20	\$0.00	-\$908.20
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	\$515.96	\$0.00	-\$515.96
Adjustment	Operating Expenses	Income	\$2.26	\$0.00	\$2.26
Verizon Internet Hotspot	Operating Expenses	Expense	\$236.35	\$0.00	-\$236.35
District 36 Hotspot Reimbursement	Operating Expenses	Income	\$151.20	\$0.00	\$151.20