

Harrisburg Area Intergroup
1251 South 19th Street, Harrisburg PA 17104
11 / 3 / 2022

Meeting Minutes

Meeting opened at 6:34 PM with Serenity Prayer

Call to order: 6:34 PM

Role: 36 officers (*actual headcount*)

- **29** Groups Represented (*as per attendance sign-in sheet*)
- **24** Group Reps present (*as per attendance sign-in sheet*)
- **2** 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:

Akim – YP Group Meeting Group Alternate Rep

Toni – YP Group Meeting Group Rep

Tradition Review: Tradition 11

- **Tradition 11** read by Josh B.
 - “Our public relations policy is based on attraction rather than promotion; we need always maintain personal anonymity at the level of press, radio, and films”
 - We attract others to AA by showing we are changed individuals as part of AA as a whole.
- **Concept 11** read by Jose
 - “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.”
 - It’s important to have qualified people in these positions to better do the work of AA.
- **Sean will be reading concept 12 next month**

Secretary Report / Meeting Minutes:

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

- Normal operating expenses – updated report attached to minutes.

Chairperson’s Report: *Melissa P*

- Nothing to report

Committee Reports:

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

- Saved by buying in bulk
- Donated to Cumberland County Men & Women's prison.
- Joyce is out from Nov 22- Dec 5; email her with any questions as needed.

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

- There is a new recovery house opening in Mechanicsburg (name?)

Public Information: *Norm*

- Working on Billboards, radio ad (in contact with iHeart Radio), looking into creating a YouTube advert.
- Also made pens with Harrisburg Intergroup website and hotline phone number on them.

Cumberland Corrections: *Steve*

- Men – going well, Big Books are much appreciated
 - Dealing with code restrictions
- Women – going well, they have 17 volunteers

Dauphin Corrections: *Mandi & Stevie T*

- Men's Work Release – meetings have increased in attendance
- Women's Work Release – Tanya P is the coordinator
 - Meetings on Tues and Sat.
- SCI Camphill – Open to volunteers again, meeting is coming back but will need to be recertified.
- Perry County – Things are going great
- Dauphin County Prison wants to start bringing meetings back and is looking for new coordinator
- Dauphin County Women's Prison is hoping to start meetings after the new year (also needs certifications).
- Website will be updated with requirements needed to volunteer.

Treatment Centers: *Jose A.*

- No report

Activities: *Kris*

- Chili cook off meeting and hike went well!
- Halloween party had a good turnout.
- New Year's Party at 19th Street, Andy H. as speaker – see website for flyer!!

Accessibilities: *Joe B.*

- All is well

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

- **N/A – Open Chair**

District 36:

- No report

Unity: *Corey*

- Working on the pizza party to teach about what intergroup is and does

AI-Anon: *Nancy*

- State Convention (50th year anniversary) will be held after labor day (location, date and time TBD).
- Dump in the trunk is Dec 19 at the Farm Show complex – will serve 400 families gifts and supplies.
 - Volunteers from both AI Anon and AA needed!
 - See flyer on website

Hotline Committee: *Matt N*

- 2023 sign-ups:
 - Feb – Young People’s Group Meeting Group
 - Mar – Easier Softer Way
 - April – Big Book West
 - May - ???
 - Oct – Nooner
 - June – Sept signups are still open!
- Phone was passed from Hershey to There is More to Life
- No reported issues with the phone other than an abundance of scam calls
- Idea presented to write general guidelines for answering phone calls

YPAA Liaison: *Ken*

- Last event went great
- Next Event will be Dec 10 – more info to come! See flyer on website.

History: *Norm*

- Lost steam with the history book project - but the google document is still out there – need writers and volunteers!

CPC Committee:

- No report

OLD BUSINESS:

- None

NEW BUSINESS

- Officer Nominations –
 - Chair – none
 - Co-Chair – Ken S. (stood)
 - Secretary – Toni M. (nominated), Ryan T. (stood)
 - Treasurer – Dick Jordan (nominated)
- **Next month officer ELECTIONS will open up!!!** Officers include chair, co-chair, treasurer and secretary
 - **Spread the word in your homegroups** – this is a great service opportunity!

Meeting adjourned at 7:44 PM

Closed with – Lord’s Prayer (per bylaws)

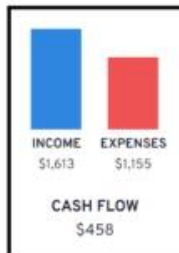
***SEE ATTACHMENTS ON FOLLOWING PAGES**

Monthly Treasurer Report

Year 2022
Month October

Category Breakdown

CATEGORY	BUDGET	ACTUAL
INCOME	\$700.00	\$1,613.31
CONTRIBUTIONS	\$700.00	\$646.30
19th Street Group Contributions		\$222.00
Bridge Street Group Contributions		\$90.00
Easier Softer Way Group Contributions		\$120.00
Hershey Group Contributions		\$135.17
Individual Contributions		\$79.13
LITERATURE	\$0.00	\$676.55
Literature Proceeds	\$0.00	\$676.55
OPERATING EXPENSES	\$0.00	\$290.46
District 36 Hotspot Reimbursement	\$0.00	\$290.46
EXPENSE	\$795.40	\$1,154.94
COMMITTEES 22% of budget	\$174.82	\$104.73
Corrections	\$66.50	\$49.59
Public Information	\$20.83	\$55.14
LITERATURE 0% of budget	\$0.00	\$467.92
Literature Purchase	\$0.00	\$467.92
OPERATING EXPE 78% of budget	\$620.58	\$582.29
Rent	\$425.00	\$425.00
Verizon Cell Phone	\$88.65	\$90.79
Verizon Internet Hotspot	\$0.00	\$50.61
Zoom	\$15.89	\$15.89



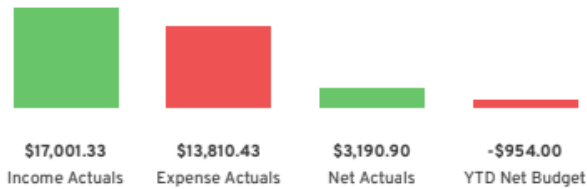
BALANCES	BOOK	BANK
ASSETS	\$8,675.81	\$9,246.00
Checking	\$5,822.81	\$6,272.00
Intergroup PayPal	\$0.00	\$121.00
Petty Cash	\$70.00	\$70.00
Prudent Reserve	\$2,783.00	\$2,783.00

Pink Can \$0.00

Year-to-Date Comparison

Budget-versus-actuals analysis Jan 2022 through Oct 2022

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



Category	Group	Type	Actual	YTD Budget	Favorability
Public Information	Committees	Expense	\$55.14	\$208.30	\$153.16
Cooperation with the Professional Commur	Committees	Expense	\$0.00	\$208.30	\$208.30
Institutions	Committees	Expense	\$905.50	\$416.60	-\$488.90
Corrections	Committees	Expense	\$49.59	\$665.00	\$615.41
Sobriety News	Committees	Expense	\$287.28	\$250.00	-\$37.28
Individual Contributions	Contributions	Income	\$1,004.95	\$0.00	\$1,004.95
There's More to Life Group Contributions	Contributions	Income	\$1,125.00	\$0.00	\$1,125.00
Sunrise Saturday Group Contributions	Contributions	Income	\$150.00	\$0.00	\$150.00
Out of the Dark Group Contributions	Contributions	Income	\$500.00	\$0.00	\$500.00
As Bill Sees It Group Contributions	Contributions	Income	\$900.00	\$0.00	\$900.00
19th Street Group Contributions	Contributions	Income	\$1,432.75	\$0.00	\$1,432.75
Dillsburg Contributions	Contributions	Income	\$300.00	\$0.00	\$300.00
Bridge Street Group Contributions	Contributions	Income	\$360.00	\$0.00	\$360.00
Never Too Young Group Contributions	Contributions	Income	\$100.00	\$0.00	\$100.00
A New Tool Group Contributions	Contributions	Income	\$200.00	\$0.00	\$200.00
Hershey Group Contributions	Contributions	Income	\$469.58	\$0.00	\$469.58
There Is A Solution Recovery Group Contri	Contributions	Income	\$250.00	\$0.00	\$250.00
Easier Softer Way Group Contributions	Contributions	Income	\$390.00	\$0.00	\$390.00
Nooner at Hershey Group Contributions	Contributions	Income	\$680.00	\$0.00	\$680.00
Big Book Study Group Middletown Contribu	Contributions	Income	\$50.00	\$0.00	\$50.00
Middletown Trudgers & Survivors Group Co	Contributions	Income	\$250.00	\$0.00	\$250.00

Total Contributions Budget	Contributions	Income	\$0.00	\$7,000.00	-\$7,000.00
Progress Group Contributions	Contributions	Income	\$100.00	\$0.00	\$100.00
Some Are Sicker Than Others Group Contri	Contributions	Income	\$160.00	\$0.00	\$160.00
Mount Holly Springs Group Contributions	Contributions	Income	\$100.00	\$0.00	\$100.00
40th Street Group Contributions	Contributions	Income	\$50.00	\$0.00	\$50.00
Set Aside Saturday Group Contributions	Contributions	Income	\$230.63	\$0.00	\$230.63
Language of the Heart Group Contribution:	Contributions	Income	\$500.00	\$0.00	\$500.00
Rule 62 Group Contributions	Contributions	Income	\$221.38	\$0.00	\$221.38
West Shore Area Women's Group Contribut	Contributions	Income	\$77.40	\$0.00	\$77.40
Literature Purchase	Literature	Expense	\$5,587.27	\$0.00	-\$5,587.27
Literature Proceeds	Literature	Income	\$6,585.95	\$0.00	\$6,585.95
Zoom	Operating Expense:	Expense	\$158.00	\$158.90	\$0.90
Rent	Operating Expense:	Expense	\$4,250.00	\$4,250.00	\$0.00
Marco (Copier)	Operating Expense:	Expense	\$744.51	\$810.40	\$65.89
Office Supplies	Operating Expense:	Expense	\$131.42	\$100.00	-\$31.42
Verizon Cell Phone	Operating Expense:	Expense	\$892.67	\$886.50	-\$6.17
Verizon Internet Hotspot	Operating Expense:	Expense	\$490.70	\$0.00	-\$490.70
District 36 Hotspot Reimbursement	Operating Expense:	Income	\$606.15	\$0.00	\$606.15
Workshop	Operating Expense:	Expense	\$258.35	\$0.00	-\$258.35