# Harrisburg Area Intergroup 1251 South 19<sup>th</sup> Street, Harrisburg PA 17104 12 / 1 / 2022

#### **Meeting Minutes**

Meeting opened at 6:32 PM with Serenity Prayer

Call to order: 6:32 PM

**Role: 31** officers (actual headcount)

- **22** Groups Represented (as per attendance sign-in sheet)
- **7** Group Reps present (as per attendance sign-in sheet)
- **2** Group Alternate Reps present (as per attendance sign-in sheet)
- **22** Other than Group Reps present (as per attendance sign-in sheet)

#### **New Reps Present:**

Dan - Hershey Nooner

Ken S. - Middletown Trudgers

Neill - Rebellion Dogs

Jeff – Alt There is More to Life

Brandon – Alt YP Group Meeting Group

#### **Tradition Review: Tradition 12**

- Tradition 12 read by Melissa P.
  - "Anonymity is the spiritual foundation of all our traditions, ever reminding us to place principles before personalities."
- Need to choose someone to read Concept 1 in January
- Need to choose someone to read Concept 2 in February

#### **Secretary Report / Meeting Minutes:**

**√** 

#### Treasurer's Report: Ryan T \*SEE ATTACHMENT\* - Treasurer's Report

- Normal operating expenses –report attached to minutes.
- \$1,500 went out for PI billboards!
- Still above Prudent Reserve

#### **Chairperson's Report**: *Melissa P*

Nothing to report

#### **Committee Reports:**

Literature: Joyce \*SEE ATTACHMENT - Literature Intergroup Report

- 25 schedules made
- Out of soft cover Big Books for now

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

- Website is up to date
- Commonground needs volunteers to bring in meetings

**Public Information:** Sandra

- 3 billboards are up! 3 more will be put up in the next two weeks.
- YouTube ad campaign will run for 1 month to start
- Idea: donate AA literature to those free libraries and book nooks (there is an app you can use to find the locations of these).

**Cumberland Corrections:** *Mandi & Steve* 

- Men going well
- Women going well
  - Only issue is volunteer scheduling: only 2 women are allowed to bring a meeting in at a time, but more are showing up. Need to address this for full effectiveness.

**Dauphin Corrections:** Mandi & Stevie T

- Men's Work Release meetings are going well
- Women's Work Release Meetings on Tues and Sat In need of volunteers!
- Perry County Things are going well
- Dauphin County Prison accepting volunteers, wants 6 meetings a week
- 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.
  - Contact corrections at <u>corrections@aaharrisburg.org</u> if you are interested in volunteering

Treatment Centers: Jose A.

- C90 and Commonground need meetings brought in Mon, Tues, and Friday evenings!
  - C90 is moving locations January 1<sup>st</sup> to Front St. in HBG
- Intergroup will be in charge of Arkview commitment.
- Contact <u>info@aaharrisburg.org</u> if you are interested in volunteering

**Activities:** Kris

- Pancake Breakfast on Saturday at New Life Church in Carlisle
- Bingo on March 15<sup>th</sup> on Bridge St. at 2 PM

- See flyers on website!
- Contact Kris if you would like to be involved!

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

• Pizza party will be in March, date and time TBD

Al-Anon: Nancy

- State Convention (50<sup>th</sup> 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.
  - o Volunteers from both Al Anon and AA needed!
  - See flyer on website
- Dec 20, group opening meeting potluck, starting at 6 pm al anon and AA members welcome. See flyer for details.

**Hotline Committee:** Matt N

- 2023 sign-ups:
  - Jan There is a Solution
  - Sept Hershey
  - O June Big Book East
  - O Nov There is more to Life
    - July & August signups are still open!
- Phone was passed from There is More to Life to Out of the Dark

YPAA Liaison: Ken

 Next event; Spaghetti Dinner on Dec 10<sup>th</sup> from 6-9 PM in Middletown. See flyer on website for more details

**History**: Norm

Got some volunteers; planning to meet after the holidays

#### **CPC Committee:**

No report

#### **OLD BUSINESS:**

- Last month was nominations
- Discussed open positions and some stood and were nominated
  - O Chair: Norm absentee nomination; Matt M stood
  - o Co-chair: Jim K Stood
  - o *Treasurer*: Dick J and Joe B Stood
    - Call to vote
  - o Secretary: Toni M Stood
    - Call to vote

#### **NEW BUSINESS**

- Officer Elections after vote
  - o Chair Matt M.
  - Co-Chair Jim K.
  - Secretary Toni M.
  - Treasurer Joe B.
- Joe is going to look into the benefits of becoming an LLC and present his findings to us.

#### Meeting adjourned at 7:42 PM

Closed with - Lord's Prayer (per bylaws)

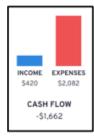
**\*SEE ATTACHMENTS ON FOLLOWING PAGES** 

# **Monthly Treasurer Report**

Year 2022 Month November

## Category Breakdown

CATEGORY		BUDGET	ACTUAL	
INCOME		6700.00	642040	
INCOME		\$700.00	\$420.18	
CONTRIBUTIONS		\$700.00	\$191.68	
Individual Contributions			\$161.68	
Sunrise Saturday Group Contributions			\$30.00	
LITERATURE		\$0.00	\$228.50	
Literature Proceeds		\$0.00	\$228.50	
EXPENSE		\$795.40	\$2,082.29	
COMMITTEES	22% of budget	\$174.82	\$1,500.00	
Public Information		\$20.83	\$1,500.00	
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	TILLER	BANK
ASSETS	\$7,013.70	\$7,411.62
Checking	\$4,160.70	\$4,428.50
Intergroup PayPal	\$0.00	\$130.12
Petty Cash	\$70.00	\$70.00
Prudent Reserve	\$2,783.00	\$2,783.00

Pink Can \$0.00

# **Running Balance (Total Assets)**

Checking Account

Show Statement Transactions Statement 2022-11-30-Checking

Ending Date Nov 30, 2022

Net Deposits/ Payments \$8,675.81 Starting Balance Match

\*\*\* Denotes Pending Transaction

\$7,013.70 Net Withdrawals/ Ending Balance Match

Litting balance		\$1,013.F0	Charges	Materi	
The "2022-11-30-Checking" statement includes 13 transactions.					
Date	Description	Category	Amount	Running Balance	
	Starting Balance			\$8,675.81	
11/1/2022	Contributions (JDM)	Individual Contributions	\$31.56	\$8,707.37	
11/2/2022	Contributions (YYL)	Individual Contributions	\$120.90	\$8,828.27	
11/2/2022	Check # 114	Rent	-\$425.00	\$8,403.27	
11/4/2022	Contribution (DK)	Individual Contributions	\$9.22	\$8,412.49	
11/4/2022	Paypal Inst Xfer Zoomvideoco	Zoom	-\$15.89	\$8,396.60	
11/28/2022	Billboards	Public Information	-\$1,500.00	\$6,896.60	
11/30/2022	Verizon	Verizon Cell Phone	-\$90.79	\$6,805.81	
11/30/2022	Verizon	Verizon Internet Hotspot	-\$50.61	\$6,755.20	
11/30/2022	Literature Proceeds	Literature Proceeds	\$28.50	\$6,783.70	
11/30/2022	Literature Proceeds (Women's Serenity)	Literature Proceeds	\$48.50	\$6,832.20	
11/30/2022	Literature Proceeds	Literature Proceeds	\$142.50	\$6,974.70	
11/30/2022	Contributions	Sunrise Saturday Group Contributions	\$30.00	\$7,004.70	
11/30/2022	Literature Proceeds (cash) ***	Literature Proceeds	\$9.00	\$7,013.70	
11/30/2022	Ending Balance			\$7,013.70	

## Year-to-Date Comparison

Budget-versus-actuals analysis Jan 2022 through Nov 2022

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





\$17,421.51 \$15,892.72 Income Actuals Expense Actuals **\$1,528.79** Net Actuals **-\$1,049.40** YTD Net Budget

Category	Group	Туре	Actual	YTD Budget	Favorability
Public Information	Committees	Expense	\$1,555.14	\$229.13	-\$1,326.01
Cooperation with the Professional Commun	Committees	Expense	\$0.00	\$229.13	\$229.13
Institutions	Committees	Expense	\$905.50	\$458.26	-\$447.24
Corrections	Committees	Expense	\$49.59	\$731.50	\$681.91
Sobriety News	Committees	Expense	\$287.28	\$275.00	-\$12.28
Individual Contributions	Contributions	Income	\$1,166.63	\$0.00	\$1,166.63
There's More to Life Group Contributions	Contributions	Income	\$1,125.00	\$0.00	\$1,125.00
Sunrise Saturday Group Contributions	Contributions	Income	\$180.00	\$0.00	\$180.00
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 Contril	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	\$7,700.00	-\$7,700.00
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 Contributions	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	\$6,814.45	\$0.00	\$6,814.45
Zoom	Operating Expenses	Expense	\$173.89	\$174.79	\$0.90
Rent	Operating Expenses	Expense	\$4,675.00	\$4,675.00	\$0.00
Marco (Copier)	Operating Expenses	Expense	\$744.51	\$891.44	\$146.93
Office Supplies	Operating Expenses	Expense	\$131.42	\$110.00	-\$21.42
Verizon Cell Phone	Operating Expenses	Expense	\$983.46	\$975.15	-\$8.31
Verizon Internet Hotspot	Operating Expenses	Expense	\$541.31	\$0.00	-\$541.31
District 36 Hotspot Reimbursement	Operating Expenses	Income	\$606.15	\$0.00	\$606.15
Workshop	Operating Expenses	Expense	\$258.35	\$0.00	-\$258.35