

Harrisburg Area Intergroup
1251 South 19th Street, Harrisburg PA 17104
1 / 5 / 2023

Meeting Minutes

Meeting opened at 6:30 PM with Serenity Prayer

Call to order: 6:30 PM

Role: 39 officers (*actual headcount*)

- **17** Groups Represented (*as per attendance sign-in sheet*)
- **13** Group Reps present (*as per attendance sign-in sheet*)
- **3** Group Alternate Reps present (*as per attendance sign-in sheet*)
- **23** Other than Group Reps present (*as per attendance sign-in sheet*)

New Reps Present:

Molly – Activities

Matt – West Shore Area
Group

Sabrina – Out of the Dark

Erik – There is a Solution

Tom – Keep it simple, Carlisle

Mandy – West Shore Big
Book Studies

Neill – Rebellion Dogs

Todd – Dillsburg Group ALT

Damon – Rebellion Dogs ALT

Tradition/Concept Review: 1

- **Tradition 1** read by *Jim*
 - “Our common welfare should come first; personal recovery depends upon A.A. unity.”
 - **Mike will read concept 2 in February**
- **Concept 1** read by *Mandy*
 - “Final responsibility and ultimate authority for A.A. world services should always reside in the collective conscience of our whole Fellowship.”
 - **Neill D. will read Concept 2 in February**

Secretary Report / Meeting Minutes:

- ✓ Minutes are posted on AAharrisburg.org

Treasurer’s Report: *Ryan T* *SEE ATTACHMENT* – *Treasurer’s Report*****

- Good contributions from December
- Above Prudent Reserve

Chairperson’s Report: *Matt*

- Nothing to report

Committee Reports:

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

- In December, saved with a 2022 special literature sale

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

- Updates are being made – email info@aaharrisburg.org to report any changes
- 16th and Bridge St may be looking for a new location

Public Information: Sandra

- Billboards have been up for a month (see locations on website)
- Radio ad is now running on iHeartRadio!!
- Sent out literature to schools with help from HBG Bid Committee for PENNSCYPAA4
- YouTube ad is still being worked on

Cumberland Corrections: Mandi & Steve

- Men – going well
- Women – Laurie B. is the new coordinator – if you are interested in volunteering, email Laurie@lclpa.org

Dauphin Corrections: Mandi & Stevie T

- Men's Work Release – things are going OK
- Women's Work Release – Meetings on Tues and Sat
- Perry County – Things are going great
- SCI Camp Hill – not really meeting yet
- Dauphin County Prison – starting 2 meetings on Monday and Thursday from 6-7 PM
- Dauphin County Women's Prison – Susan M. is now running this – meetings are just opening up & certification is needed to volunteer
 - **Volunteers needed!!!** Email susanmarlowe6565@gmail.com or manditaillon1@gmail.com and you'll get an email from the prison for instructions on certification and get fingerprinted and drug test. Taking volunteers Mon-Fri evenings (except dinnertime). This is a smaller space so only groups of 2 will be allowed in.
- Contact corrections at corrections@aaharrisburg.org if you are interested in volunteering

Treatment Centers: Jose A.

- C90 needs meetings brought in Mon and Friday evenings!
 - C90 is moving locations in February to Front St. in HBG
- Intergroup will be in charge of Arkview commitment.
- Contact info@aaharrisburg.org if you are interested in volunteering

Activities: Molly

- Activities fundraiser event will be March 18th at 2 PM, there will be food! Also looking for gift card donations
- Looking for a new location for Founder's day – contact Norm if you have ideas!
- Wants to build an event calendar to avoid scheduling conflicts
 - Hopes to hear back from representatives after consulting their homegroups in February.
- GSO trip to New York is happening in May! More information TBD.

Accessibilities: *Joe B.*

- Stepping down from Accessibilities once someone fills the chair.

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

- **N/A – Open Chair Great service opportunity!!!**

District 36: *Terri (officer at large; district liaison)*

- Unity and Dist 36 will be coordinating to do a Share-a-day to present what these groups do, with speakers, food, possibly March 11th 1-3 PM

Unity: *Corey*

- (see District 36 report)

AI-Anon: *Nancy*

- Met once over the last few months and are in good shape – they are encouraging more people to get back into the rooms, though they still have some online and hybrid meetings.
- Activities went well and their doors are always open.
- State Conference information TBD

Hotline Committee: *Matt N*

- Phone was passed to There is a Solution group for January
- Our billboards include the hotline number
- The phone cover might be cracked
- Matt is working on updating the book
- Many members will call back on missed calls, and give rides to AA meetings regardless of the fellowship – but it is up to member discretion.
- Aug & Dec 2023 – West Shore group

YPAA Liaison: *Ken*

- New Year's dance went pretty well!

- Game Night will be held January 28th , there will be food, music, games, fun, and a Red Ball meeting! – see flyer on website!

History: Norm

- Sorting Google documents and still in need of a budget

CPC Committee:

- Open Chair

OLD BUSINESS:

- Joe researched our entity and taxes – Tabled until he gets more information.

NEW BUSINESS

- Motion – “Arkview commitment is under Intergroup jurisdiction and will use a monthly commitment calendar (like the Hotline) for Home Groups to sign up to bring in monthly Saturday meeting @ 7:30 PM in Mechanicsburg”
 - 2nded
 - Yay – 13
 - Nay – 0
 - Abstain – 1
 - Motion PASSED unanimously
 - Rebellion dogs signed up for Arkview in February
 - NORASAA is coming up, opening great service opportunities for members at every level!
 - It is customary for intergroup to provide and sell literature at this event
 - More information TBD

Meeting adjourned at 7:57 PM

Closed with – Lord’s Prayer (per bylaws)

***SEE ATTACHMENTS ON FOLLOWING PAGES**

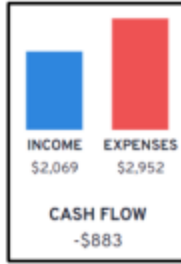
Monthly Treasurer Report

Year 2022
Month December

Category Breakdown

CATEGORY	BUDGET	ACTUAL	
INCOME	\$700.00	\$2,069.03	
CONTRIBUTIONS	\$700.00	\$1,348.78	
19th Street Group Contributions		\$263.00	
Day by Day Young People's Group Contributions		\$120.00	
Hershey KISS Group Contributions		\$500.00	
Individual Contributions		\$40.78	
Perry County Step Study Contributions		\$375.00	
Sunrise Saturday Group Contributions		\$50.00	
LITERATURE	\$0.00	\$720.25	
Literature Proceeds	\$0.00	\$720.25	
EXPENSE	\$797.56	\$2,951.75	
COMMITTEES	22% of budget	\$176.98	\$801.37
Cooperation with the Professional Community	\$20.87	\$0.00	
Corrections	\$68.50	\$0.00	
Institutions	\$41.74	\$0.00	
Public Information	\$20.87	\$801.37	
Sobriety News	\$25.00	\$0.00	

LITERATURE	0% of budget	\$0.00	\$1,568.33
Literature Purchase		\$0.00	\$1,568.33
OPERATING EXPE	78% of budget	\$620.58	\$582.05
Rent		\$425.00	\$425.00
Verizon Cell Phone		\$88.65	\$90.55
Verizon Internet Hotspot		\$0.00	\$50.61
Zoom		\$15.89	\$15.89



BALANCES	BOOK	BANK
ASSETS	\$6,130.98	\$7,103.20
Checking	\$3,277.98	\$4,168.64
Intergroup PayPal	\$0.00	\$81.56
Petty Cash	\$70.00	\$70.00
Prudent Reserve	\$2,783.00	\$2,783.00

Pink Can \$0.00

Running Balance (Total Assets)

Account	Checking			*** Denotes Pending Transaction
Show	Statement Transactions			
Statement	2022-12-31-Checking			
Ending Date		Dec 31, 2022		
Starting Balance		\$7,013.70	Net Deposits/ Payments	Match
Ending Balance		\$6,130.98	Net Withdrawals/ Charges	Match

The "2022-12-31-Checking" statement includes 19 transactions.

Date	Description	Category	Amount	Running Balance
	Starting Balance			\$7,013.70
12/1/2022	Check # 115	Rent	-\$425.00	\$6,588.70
12/1/2022	James D Mccaughey Jr	Individual Contributions	\$31.56	\$6,620.26
12/2/2022	SO245560 ***	Literature Purchase	-\$891.13	\$5,729.13
12/4/2022	Debra Kriete	Individual Contributions	\$9.22	\$5,738.35
12/5/2022	Paypal Inst Xfer Zoomvideoco	Zoom	-\$15.89	\$5,722.46
12/20/2022	PI Committee Literature Purchase for Libraries and Sch	Public Information	-\$801.37	\$4,921.09
12/29/2022	SO250002 ***	Literature Purchase	-\$677.20	\$4,243.89
12/29/2022	Verizon Wireless Payments x0001	Verizon Internet Hotspot	-\$50.61	\$4,193.28
12/29/2022	Verizon Wireless Payments x0001	Verizon Cell Phone	-\$90.55	\$4,102.73
12/31/2022	Contributions	Sunrise Saturday Group Contributions	\$50.00	\$4,152.73
12/31/2022	Contributions	Perry County Step Study Contributions	\$375.00	\$4,527.73
12/31/2022	Contributions	Day by Day Young People's Group Contri	\$120.00	\$4,647.73
12/31/2022	Contributions	Hershey KISS Group Contributions	\$500.00	\$5,147.73
12/31/2022	Literature Proceeds	Literature Proceeds	\$190.00	\$5,337.73
12/31/2022	Literature Proceeds (19th Street)	Literature Proceeds	\$126.70	\$5,464.43
12/31/2022	Literature Proceeds (Nooner at Hershey)	Literature Proceeds	\$87.70	\$5,552.13
12/31/2022	Literature Proceeds (19th Street)	Literature Proceeds	\$119.85	\$5,671.98

12/31/2022 Contributions	19th Street Group Contributions	\$263.00	\$5,934.98
12/31/2022 Literature Proceeds (cash) ***	Literature Proceeds	\$196.00	\$6,130.98
12/31/2022 Ending Balance			\$6,130.98

Yearly Budget

Budget Year	January 2022 thru December 2022	
2022	Budgeted Cashflow	\$0
	Actual Cashflow	\$646
Category	Total	
INCOME	\$19,490.54	

CONTRIBUTIONS	\$11,349.69
19th Street Group Contributions	\$1,695.75
40th Street Group Contributions	\$50.00
A New Tool Group Contributions	\$200.00
As Bill Sees It Group Contributions	\$900.00
Big Book Study Group Middletown Contributions	\$50.00
Bridge Street Group Contributions	\$360.00
Day by Day Young People's Group Contributions	\$120.00
Dillsburg Contributions	\$300.00
Easier Softer Way Group Contributions	\$390.00
Hershey Group Contributions	\$469.58
Hershey KISS Group Contributions	\$500.00
Individual Contributions	\$1,207.41
Language of the Heart Group Contributions	\$500.00
Middletown Trudgers & Survivors Group Contributions	\$250.00
Mount Holly Springs Group Contributions	\$100.00
Never Too Young Group Contributions	\$100.00
Nooner at Hershey Group Contributions	\$680.00
Out of the Dark Group Contributions	\$500.00
Perry County Step Study Contributions	\$375.00
Progress Group Contributions	\$100.00
Rebellion Dogs Group Contributions	\$207.54
Rule 62 Group Contributions	\$221.38

Rule 62 Group Contributions	\$221.38
Set Aside Saturday Group Contributions	\$230.63
Some Are Sicker Than Others Group Contributions	\$160.00
Sunrise Saturday Group Contributions	\$230.00
There Is A Solution Recovery Group Contributions	\$250.00
There's More to Life Group Contributions	\$1,125.00
West Shore Area Women's Group Contributions	\$77.40

LITERATURE	\$7,534.70
Literature Proceeds	\$7,534.70

OPERATING EXPENSES	\$606.15
District 36 Hotspot Reimbursement	\$606.15

EXPENSE	\$18,844.47
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COMMITTEES	\$3,598.88
Cooperation with the Professional Community	\$0
Corrections	\$49.59
Institutions	\$905.50
Public Information	\$2,356.51
Sobriety News	\$287.28

LITERATURE	\$7,155.60
Literature Purchase	\$7,155.60

OPERATING EXPENSES	\$8,089.99
Marco (Copier)	\$744.51
Office Supplies	\$131.42
Rent	\$5,100.00
Verizon Cell Phone	\$1,074.01
Verizon Internet Hotspot	\$591.92
Workshop	\$258.35
Zoom	\$189.78