

Harrisburg Area Intergroup
1251 South 19th Street, Harrisburg PA 17104
2 / 2 / 2023

Meeting Minutes

Meeting opened at 6:30 PM with Serenity Prayer

Call to order: 6:30 PM

Role: 30 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:

Jon – Fellowship House

Jack P. – HBG men’s group

Ashley – Progress group

Carl – There is a Solution

Tradition/Concept Review: 1

- **Concept 2** read by *Neill D.*
 - “The General Service Conference of A.A. has become, for nearly every practical purpose, the active voice and the effective conscience of our whole society in its world affairs.”

Secretary Report / Meeting Minutes:

- ✓ Minutes are posted on AAharrisburg.org

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

- Gave report and went over possible budgets
- Above Prudent Reserve

Chairperson’s Report: Matt

- By-law revisions are posted on the website

Committee Reports:

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

- No donations this month
- Gave 25 schedules away

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

- Email info@aaharrisburg.org to report any changes
- Working on renewing the website and email domain, Meetings and events are updated

Public Information: *Sandra*

- Sent out literature to schools
- Billboards are still up
- YouTube ad is still being worked on (waiting on YouTube)

Cumberland Corrections: *Mandi & Steve*

- Men – Could use one volunteer - Back-to-back meetings on Fridays 7 to 8 PM
- Women – Meetings Monday and Thursday 7 to 8 PM (2 volunteers only)– if you are interested in volunteering, email Laurie@lclpa.org

Dauphin Corrections: *Mandi & Stevie T*

- Men’s Work Release – Low attendance, population down
- Women’s Work Release – Women's work release has Tuesday evening and Saturday morning meetings. You are still able to participate if you're on probation with special permission
- Perry County – Going strong
- SCI Camp Hill – Getting up and running
- Dauphin County Prison – starting 2 meetings on Monday and Thursday from 6-7 PM
- Dauphin County Women’s Prison – meetings are not yet opened up
 - **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.*

- Day-by-day group took over the C90 commitment.
- Ark view is taking volunteers (monthly sign up) for Saturday meetings at 7:30 PM - 2 to 3 people at a time
 - They're also in need of big books
- Contact info@aaharrisburg.org if you are interested in volunteering

Activities: *Molly*

- March 18th – Bingo! Could use donations and game sponsors. (See flyer on website)
- June 10th – Founder’s Day picnic - Asking each shore to bring things and help with event
- May 19th - GSO bus trip New York (see flyer)

Accessibilities: *Akim*

- Sent accessibility checklists to home groups to bring back next month with feedback

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

- **N/A – Open Chair**

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

- Pre-conference Share on April 15th to express wishes to delegate before the general service conference. Submit agenda items for 2024 by December 15th 2023

Unity: *Corey*

- District 36, intergroup and HBG YPAA bid committee is coordinating the unity Share A-day at the Best Buy church to explain what each of these 3 service entities do and how to get involved. Saturday April 1st 12 to 3 PM
 - Funds are also needed for this

AI-Anon: *Nancy*

- 2023 50th year convention is June 9th through the 11th (see flyer)
 - They may need help with activities
- Nancy will be absent in the March intergroup meeting

Hotline Committee: *Matt N*

- Phone was passed to YP group for February
- Matt is working on updating the book and providing blank phone number lists for groups
- 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.

YPAA Liaison: *Ken*

- Last event was awesome!

History: *Norm*

- Google documents updated – under review

CPC Committee:

- Open Chair

OLD BUSINESS:

- None

NEW BUSINESS

- Motion - to create an alternate treasurer was discussed and dissolved due to by-laws.
- Shane stood for finance subcommittee chair was voted in unanimously
- Motion for intergroup to give \$400 for GSO trip to New York to sponsor 4 tickets for May 19th

- Seconded – Discussion: Would like to ask groups if they're OK with that
- Vote
 - yay - 12
 - nay - 1
 - abstain - 2
- Minority opinion: sees it as unfair to others, worried about handouts and running out of funds - maybe not the right use of intergroup funds, we're supposed to carry the message not support trips.
- Revote - one vote changed –
- **Motion passed**
- Motion - district and intergroup to split cost of unity share A-day
 - Discussion: intergroup does not have a current budget voted for - budget in 2022 approved, not 2023 - will add to new budget

Meeting adjourned 8:06 PM

Closed with – Lord’s Prayer (per bylaws)

***SEE ATTACHMENTS ON FOLLOWING PAGES**

**HARRISBURG AREA INTERGROUP TREASURER REPORT
1251 S. 19TH STREET, HARRISBURG, PA 17104**

JANUARY 2023 FINANCIAL REPORT

		CHECKING ACCOUNT		YEAR TO DATE
CASH IN BANK	12/30/2022	\$ 2,777.27	12/30/2022	\$ 2,777.27
Current Month's Deposits				
Contributions from AA Groups		\$ 603.14		\$ 603.14
Contributions from AA Members		\$ 202.00		\$ 202.00
Sale of AA Literature		\$ 342.00		\$ 342.00
Pink Can		\$ 120.65		\$ 120.65
Jan 04 2023 Mobil Deposit listed in Dec report.		\$ 1,832.26		\$ -
??? Jan 06 2023 members first online		\$ 196.00		\$ 196.00
Transfer from Prudent Reserve		\$ -		\$ -
PayPal Transfer		\$ 40.78		\$ 40.78
Petty Cash		\$ -		\$ -
District 36 Hotspot Reimbursement		\$ -		\$ -

TOTAL DEPOSITS	\$ 3,336.83	\$ 1,504.57
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Disbursements

	DATE					
Check # 117	1/31/2023	Fellowship House (rent)	\$	425.00	\$	425.00
Check #116	12/30/22	Fellowship House (rent)	\$	425.00	\$	425.00
Online	1/5/23	PayPal Zoom Transfer	\$	15.89	\$	15.89
Online	1/29/23	Verizon Office Phone	\$	141.23	\$	141.16
Online	1/6/2023	Literature Order	\$	891.13	\$	891.13
Online	1/6/2023	Literature Order	\$	677.20	\$	677.20
Office Petty Cash			\$	-	\$	-

Committee Budgets

	Allotted	Available	Month Used	Year Used
Public Info	\$ 230.00	\$ 230.00	\$ -	\$ -
C Professional C	\$ 230.00	\$ 230.00	\$ -	\$ -
Institutions	\$ 460.00	\$ 460.00	\$ -	\$ -
Corrections	\$ 730.00	\$ 730.00	\$ -	\$ -
Sobriety News	\$ 275.00	\$ 275.00	\$ -	\$ -

History	\$ -	\$ -	\$ -	\$ -
Office Supplies	\$ 110.00	\$ 110.00	\$ -	\$ -

TOTAL DISBURSEMENTS	\$ 2,575.45	\$ 2,575.38
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CLOSING BALANCE	1/31/2023	\$ 3,538.65	1/31/2023	\$ 3,538.65
PETTY CASH		\$ 70.00		\$ 70.00
PRUDENT RESERVE		\$ 2,783.00		\$ 2,783.00
TOTAL CASH BALANCE		\$ 6,321.65		\$ 6,321.65

INFORMATION

LITERATURE CASH FLOW	\$ (1,226.33)
CASH FLOW	\$ 761.38
PINK CAN BALANCE	\$ 120.65

<u>Groups That Contributed</u>	January	Year 2023
Easer Softer Way Group	\$50.00	\$50.00
Easer Softer Way Group	\$150.00	\$150.00
Hershey Group	\$154.94	\$154.94
Bridge Street Group	\$90.00	\$90.00
Fellowship House	\$158.20	\$158.20

<u>Members That Contributed</u>	January	Year 2023
Betsy R	\$202.00	\$202.00

<u>PayPal Contributions</u>	January	Year 2023
James M	\$31.56	\$31.56
Debra K	\$9.22	\$9.22