

Harrisburg Area Intergroup
1251 South 19th Street, Harrisburg PA 17104
04 /06/2023

Meeting Minutes

Meeting opened at 6:30pm with the Serenity Prayer

Call to order:

Role: 3 officers (*actual headcount*)

- **16** Groups Represented (*as per attendance sign-in sheet*)
- **X** Group Reps present (*as per attendance sign-in sheet*)
- **X** 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:

- Amy R.- Dillsburg Group

Tradition Review:

- Tradition 4 (Jim)

Secretary Report / Meeting Minutes:

- Toni resigned from Secretary position
- No report
- Need to determine how to handle (see New Business)
- Mandi T. taking minutes this month

Treasurer's Report: Joe B. *SEE ATTACHMENT* – **Treasurer's Report**

- Total Deposits \$1,002.23
- Total Disbursements \$1,777.09
- Closing balance (03/31/2023) \$5,570.42

Chairperson's Report: *Matt M.*

- Thanks to committee chairs for participation in Unity Share-a-Day
- Request for committee monthly chair reports to be concise in order to save time for New Business

Committee Reports:

Central Office: *Matt N*

- Not present

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

- Sold a few hundred dollars worth of books at Unity Share-a-Day event
- Request made from the floor for an evening for all literature to be laid out for all to see
- Reminder that there is an inventory list available on the website
- New literature prices are in effect

Sobriety News: *Jose A.* - ***HAI Intergroup Website***

- Updated Meeting Guide app
- Updated Meeting lists

Public Information: *Sondra S.*

- No YouTube- trouble with editing
- Still stocking "little libraries" with literature
- Open to ideas
- Will supply two Big Books to little libraries in Hummelstown

Cumberland Corrections: *Mandi & Stevie T*

- SCI at Camp Hill started AA meetings last week. Men will be needed to volunteer
- CCP is good to go- all is well for the men and women

Dauphin Corrections: *Mandi & Stevie T*

- DCP Men- still processing volunteers. One meeting per week currently
- DCP Women- still processing volunteers. Meeting day still not established
- DCP Men's Work Release- Enthusiastic
- DCP Women- Volunteers are needed.

Perry County: Steve

- Attendance is down

Treatment Centers: *Jose A.*

- Evergreen House is opening to us- (women only) for now meeting will be held on Mondays@ 7pm
- Arkview Recovery Center- Contact Julie B.
 - Meetings are Saturday evenings @7:30 (recommended arrival time 7:15pm)
 - Asking groups to take a month commitment.
 - Groups can decide what format they want to use.

- Facility has bot men and women- many are local and may be able to make AA connections for after treatment
- The schedule can be viewed at: <http://www.aaharrisburg.org/aa-volunteer-groups-for-arkview-recovery-center/>

Activities: *Molly & Judy*

- BINGO raised more than \$3,000.00 for upcoming activities
- Founder's Day
 - Negley Park
 - Asking groups to volunteer to supply foods or supplies
 - Speaker Angie Z. - Flyer next month
- Activities committee is looking for committee members. See Norm, Molly or Judy for activities information or to join the committee.

Accessibilities: *Akim*

- More then physical accessibility
- Want to look at the question: "how accessible is the wider AA community?"
- Consider an ad hoc committee to help determine specific needs in the community- who cannot access AA?

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

- 2023 monthly/annual budgets available.
- Shane will email to Joe and share with committee chairs and present at next Intergroup meeting

District 36:

- No Representative

Unity: *Mike*

- Reports that more than 60 people attended Unity Share-a-Day
- Mike is still figuring out his role and what the committee will do moving forward

AI-Anon: *Nancy*

- 50Th Annual Convention June 9-11 at Susquehanna University
 - No walk-in registration (online registration only)
 - Flyer to be posted on website
- Locally AI-Anon group is "big and healthy" with many newcomers

Hotline Committee: *Matt N*

- Matt absent

- Hotline is covered.
- BBSGW has April

PENNSCYPAA Liaison: *Ken*

- Optimistic for PENNSCYPAA 2024 bid
- Awesome turnout at comedy show
- 4/22 breakfast 10am -1pm- \$15.00 suggested donation (flyers available)

History: *Norm/Mandi/Jose*

- Some group histories are missing
- No deadline for histories but end of the calendar year for getting group histories into the next edition of the book
- 4th Edition hardcover group histories will hopefully go to the printer by the first of the year

CPC Committee:

- No representative

OLD BUSINESS:

- None

NEW BUSINESS

- **Secretary- Judy stood for the position**
 - **13 aye**
 - **0 opposed**
 - **Need to get the small recorder from Toni**
- **Discussion about District and Intergroup sharing wifi and printing.**
 - **It was discussed that this had already been agreed upon**
 - **Now questioning whether District 36 has ever had permission to use the Intergroup office and tech devices**
 - **Motion made to “allow District 36 to utilize the printer in the office at the already agreed upon price arrangement”**
 - **13 aye**
 - **0 opposed**

Meeting adjourned at 8:10pm

Closed with – Lord’s Prayer (per bylaws)

***SEE ATTACHMENTS ON FOLLOWING PAGES**

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

MARCH 2023 FINANCIAL REPORT

		CHECKING ACCOUNT	YEAR TO DATE
CASH IN BANK	2/28/2023	\$ 6,345.28	

Current Month's Deposits

Contributions from AA Groups	\$ 128.50	\$ 4,471.85
Contributions from AA Members	\$ 40.78	\$ 242.78
Sale of AA Literature	\$ 817.95	\$ 1,260.85
Pink Can \$15 Keep it Simple	\$ 15.00	\$ 135.65
??? Jan 06 2023 members first online		\$ 196.00
Transfer from Prudent Reserve	\$ -	\$ -
Petty Cash	\$ -	\$ -
District 36 Hotspot Reimbursement	\$ -	\$ -

TOTAL DEPOSITS	\$ 1,002.23	\$ 6,307.13
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Disbursements

	DATE			
Check # 124	3/9/2023	Fellowship House (rent)	\$ 425.00	\$ 1,275.00
Check # 123	3/2/2023	Activites Group	\$ 200.00	\$ 200.00
Check # ???	1/0/00	Unity Workshop	\$ -	\$ -
Check # ???	1/0/00	Grapevine for Corrections	\$ -	\$ -
Online	3/3/23	PayPal Zoom Transfer	\$ 15.89	\$ 47.67
Online	3/28/23	Verizon	\$ 145.02	\$ 335.47
Online	3/3/2023	Literature Order	\$ 991.18	\$ 2,559.51
Office Petty Cash			\$ -	\$ -

Committee Budgets

		Allotted	Available	Month Used	Year Used
Institutions	\$	460.00	\$ 460.00	\$ -	\$ -
Corrections	\$	730.00	\$ 730.00	\$ -	\$ -
Public Info	\$	230.00	\$ 230.00	\$ -	\$ -
Professional C	\$	230.00	\$ 230.00	\$ -	\$ -
Sobriety News	\$	275.00	\$ 275.00	\$ -	\$ -
Unity	\$	400.00	\$ 400.00	\$ -	\$ -

History	\$	-	\$	-	\$	-	\$	-
Accessibility	\$	-	\$	-	\$	-	\$	-
Office Supplies	\$	110.00	\$	67.82	\$	-	\$	42.18

TOTAL DISBURSEMENTS				\$ 1,777.09			\$ 4,417.65
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CLOSING BALANCE	3/31/2023	\$ 5,570.42		
PETTY CASH		\$ 70.00		\$ 70.00
PAYPAL CASH		\$ 40.78		\$ 40.78
PINK CAN BALANCE		\$ 135.65		\$ 135.65
PRUDENT RESERVE		\$ 2,783.00		\$ 2,783.00
TOTAL CASH BALANCE		\$ 8,464.20		

INFORMATION

LITERATURE CASH FLOW	\$	(173.23)
CASH FLOW	\$	(774.86)

<u>Groups That Contributed</u>	March	Year 2023
Out of The Dark	\$0.00	\$375.00
Easer Softer Way Group	\$0.00	\$150.00
Hershey Group	\$0.00	\$154.94
Bridge Street Group	\$0.00	\$90.00
Fellowship House	\$28.50	\$264.40
19th Street Group	\$0.00	\$100.00
There Is A Solution	\$0.00	\$250.00
Dillsburg Group	\$0.00	\$600.00
Mornings With Bill W	\$0.00	\$527.00
Young Peoples Group	\$0.00	\$955.40
Nooner at Hershey Group	\$0.00	\$150.00
Rule 62 Group	\$0.00	\$300.00
Set Aside Saturday [Paypal]	\$0.00	\$533.61
Progress Group	\$100.00	\$100.00
	\$0.00	\$0.00
<u>Members That Contributed</u>	March	Year 2023
Betsy R	\$0.00	\$202.00
Debra K. [Paypal]	\$9.22	\$27.66
James M [Paypal]	\$31.56	\$94.68