

# Intergroup Meeting Minutes 05/04/2023



Meeting called to order		~6 :30 pm
Roll call	Total Officers	4
	Group Reps	17
	Alternates	3
	Total Present	-24

## Tradition Five Review

*"Each group has but one primary purpose—to carry its message to the alcoholic who still suffers."*

## Officer Reports

<b>Secretary</b> Judy W. <input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	<b>Prior Meeting Minutes</b> (Posted Online) <i>Motion to approve: Don't know      Second: Don't know.</i> <ul style="list-style-type: none"> <li>Judy had no idea what was going on and scribbled notes voraciously on a blank meeting minutes form.</li> </ul>
<b>Treasurer</b> Joe B. <input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	<b>Financial Report</b> <i>Motion to approve: Joyce T.    Second: Mike G.    Yays: 20 (18 live, 2 zoom)    Nays: 0</i> <ul style="list-style-type: none"> <li>Shane did average committed report.</li> <li>Joe stated that Shane is the actual Treasurer.</li> <li>Should we ask Public Information to post \$1500 billboard?</li> </ul> <p style="text-align: right;">(See Attached)</p>
<b>Chairperson</b> Matt M. <input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	<b>Chairperson's Report</b> <ul style="list-style-type: none"> <li>GSO Bus Tour Sold Out</li> <li>Matt is leaving for Philly in July.</li> <li>Need new Chair.</li> </ul>
<b>Co-Chair</b> Jim K. <input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	

## Committee Reports

<b>Central Office/Hotline</b> Matt N. <input type="checkbox"/> Present <input checked="" type="checkbox"/> Absent	<ul style="list-style-type: none"> <li>No representative.</li> </ul>
<b>Literature</b> Joyce T. <input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	<ul style="list-style-type: none"> <li>Sold 993 Big Books; donated 288.</li> <li>Need pamphlets for PENNSCYPAA. Julie lets Jose know.</li> </ul> <p style="text-align: right;">(See Attached)</p>
<b>Sobriety News/Website</b> Jose A. <input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	<ul style="list-style-type: none"> <li>Trying to keep up with updates and events.</li> <li>We pay \$404 for 5 year domain</li> <li>We no longer pay for email (it's part of a grant.)</li> <li>We have 10 Outlook.com email licenses</li> <li>We can get Office 365</li> </ul>
<b>Public Info</b> Sondra S. <input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	<ul style="list-style-type: none"> <li>No announcements.</li> <li>Norm requested 10 Big Books for something or other</li> <li>Jose donating.</li> </ul>

<b>Corrections</b> Mandi D./ Steve T. <input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	<ul style="list-style-type: none"> <li>• Bill got things running for the men; about 11 guys per meeting</li> <li>• Volunteer status is in approval process</li> <li>• Norm stated the Concept 90 moved.</li> <li>• Dauphin County lost a couple volunteers</li> <li>• Dauphin County Work Release attendance is low.</li> <li>• Dauphin County Women’s Work Release Saturday 5/20 at 9am Panera Bread, Union Deposit; Jose posting on Sobriety News.</li> <li>• Tonya is the Volunteer Coordinator. Can definitely use more volunteers.</li> <li>• Mandi is sending Jose contact info for the Corrections Committee page</li> </ul>
<b>Treatment Centers</b> Jose A. <input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	<ul style="list-style-type: none"> <li>• All facilities doing well.</li> <li>• There’s a new facility. Jose updating online. Keystone Corrections is looking for a meeting to be hosted there.</li> <li>• A few more groups have signed up for Arkview Recovery Center Saturdays @7:30pm. Slots are filled for the rest of the year.</li> </ul>
<b>Activities</b> Judy W./ Molly C. <input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	<ul style="list-style-type: none"> <li>• Founders Day is coming up noon on June 10<sup>th</sup> at Negley Park in Lemoyne.</li> <li>• We made over \$3000 at the Bingo Event in March.</li> <li>• Molly asked for \$80 for a sheet cake for Founders Day.</li> <li>• General clamor and unrest erupted.</li> <li>• Norm said that we used to get donations from Intergroup when the Activities Committee was under Intergroup financially. But now we’re autonomous and Activities is a just a part of Intergroup.</li> <li>• Amy R. stated that it is unfair to ask for \$80 and supported her argument.</li> <li>• There was general support for her statement in a vote</li> <li>• Mike G. stated that we can’t take up so much time with this crap.</li> <li>• Molly humbly retreated while stating that she’s not going to quit asking for money to support activities benefiting the alcoholic.</li> <li>• There’s More to Life Group stepped up to donate the sheet cake</li> </ul>
<b>Accessibility</b> Akim <input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	<ul style="list-style-type: none"> <li>• Workshop happening in the fall.</li> </ul>
<b>Finance Sub.</b> <input type="checkbox"/> Present <input checked="" type="checkbox"/> Absent	<ul style="list-style-type: none"> <li>• No representative.</li> </ul>
<b>District 36</b> Terri <input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	<ul style="list-style-type: none"> <li>• There is under \$100 in the budget</li> <li>• GSRs will tell home groups something.</li> <li>• Waiting for Delegates Report</li> <li>• There is big drama with GSR resignations at District 36</li> </ul>
<b>Unity</b> Mike G. <input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	<ul style="list-style-type: none"> <li>• Mike attended a conference in Hershey at noon.</li> <li>• Something about a pre-conference sharing session.</li> <li>• June 10<sup>th</sup> there will be a mini assembly in Huntingdon.</li> <li>• Mike submitted receipts for Unity Share Day (\$255.29)</li> <li>• It’s possible that I’m mixing up District 36 and Unity. Ironic.</li> </ul>
<b>AI-Anon</b> Nancy <input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	<ul style="list-style-type: none"> <li>• AI-Anon had a potluck last week.</li> <li>• Alateen needs little Red Books. It must be approved in District. This could be what Norm was talking about.</li> <li>• There is a re-certification of adults who work with teens. We don’t have enough volunteers.</li> <li>• Materials are up front.</li> </ul>
<b>Hotline</b> Matt N. <input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	<ul style="list-style-type: none"> <li>• KISS has the hotline in May</li> <li>• Big Book Study Group East has the hotline in June</li> </ul>
<b>PENNCYPAA</b> Ken S. <input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	<p>Pennsylvania State Conference of Young People in Alcoholics Anonymous</p> <ul style="list-style-type: none"> <li>• Akim stood in for Ken</li> </ul>

<b>History</b> Norm S.	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	<ul style="list-style-type: none"> <li>Keep submitting updates at <a href="mailto:info@harrisburg.org">info@harrisburg.org</a>.</li> <li>Let committee know about home group moves.</li> <li>At the end of the year there will be a hard copy for sale at cost.</li> </ul>
<b>Unity</b> Mike G.	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	<ul style="list-style-type: none"> <li>Mike attended Hershey noon meeting?</li> </ul>
<b>CPC</b> Vacant	<input type="checkbox"/> Present <input checked="" type="checkbox"/> Absent	Cooperation with Professional Community <ul style="list-style-type: none"> <li>No representative.</li> </ul>

## Homegroup Reports

<b>Fellowship House</b> John R.	<ul style="list-style-type: none"> <li>Lynne subbed for John.</li> </ul>
<b>Out of the Dark Group</b> Sabrena H.	<ul style="list-style-type: none"> <li>Having the annual group picnic in July.</li> </ul>
<b>Young People's Group</b> Autumn R.	<ul style="list-style-type: none"> <li>Having a tie-dye extravaganza on May 13 at 12 noon with a 2pm panel.</li> <li>Posters have not yet been emailed.</li> <li>The committee will be presenting their proposal in June.</li> <li>Something about an event in Bucks County July 14-16</li> </ul>
<b>Other Homegroups Represented</b>	<ul style="list-style-type: none"> <li><b>19<sup>th</sup> Street</b> (Will C., <a href="mailto:nmuant@gmail.com">nmuant@gmail.com</a>)</li> <li><b>Big Book East</b> (Randy K., <a href="mailto:snorkeller@verizon.net">snorkeller@verizon.net</a>)</li> <li><b>Bridge Street Group</b> (Norm S., <a href="mailto:ntseitz@gmail.com">ntseitz@gmail.com</a>)</li> <li><b>Dillsburg</b> (Amy R., <a href="mailto:amyspavlik@gmail.com">amyspavlik@gmail.com</a>)</li> <li><b>Easier Softer Way</b> (Anthony R., <a href="mailto:anthonyrully@?.com">anthonyrully@?.com</a>)</li> <li><b>Hershey Nooner</b> (Dan P.)</li> <li><b>Mornings with Bill W.</b> (Mike G., <a href="mailto:mightygarteam@gmail.com">mightygarteam@gmail.com</a>)</li> <li><b>Progress Group</b> (Ashlee C., <a href="mailto:ashleeCranmer@yahoo.com">ashleeCranmer@yahoo.com</a>)</li> <li><b>The Hershey Group</b> (Angela U., <a href="mailto:birdsky277@gmail.com">birdsky277@gmail.com</a>)</li> <li><b>There is a Solution</b> (Erik Z., <a href="mailto:erik.zart@live.com">erik.zart@live.com</a>)</li> <li><b>There's More to Life</b> (Dwight F., <a href="mailto:dwight@fostersautomotive.com">dwight@fostersautomotive.com</a>)</li> <li><b>Wednesday Big Book</b> (Billy F.)</li> <li><b>West Shore Group</b> (Matt B., <a href="mailto:buyan.Matthew@gmail.com">buyan.Matthew@gmail.com</a>)</li> <li><b>Women's Serenity Group</b> (Cindy H., <a href="mailto:clhay61@hotmail.com">clhay61@hotmail.com</a>)</li> </ul>

## Old Business

- Something about District.
- Judy W. stepped up to secretary.

## New Business

- Budget? Joe stated that Shane was not at meeting and that he is effectively the Finance Committee Chair. Normal term 3 years on average.
- Committee budgets are in the April 2023 Treasurer's Report as follows:

<b>Committee</b>	<b>Allotted</b>	<b>Available</b>	<b>Month Used</b>	<b>Year Used</b>
<b>Institutions</b>	\$1000	\$1000	n/a	n/a
<b>Corrections</b>	\$725	\$725	n/a	n/a
<b>Public Info</b>	\$480	\$480	n/a	n/a
<b>Professional Committees</b>	\$150	\$150	n/a	n/a
<b>Sobriety News</b>	\$275	\$275	n/a	n/a
<b>Unity</b>	\$500	\$500	n/a	n/a

- This is just a starting point and needs details/discussion moving forward.
- The Hotline budget is taken out of operating costs/utilities.

**Adjournment** *Motion to adjourn: Cindy Second: Tom N. Time: 6:50 pm-ish*