

Intergroup Meeting Minutes 06/01/2023




Meeting called to order	6:29 pm	
Roll call	Total Officers	4
	Group Reps	13
	Alternates	1
	Total Present	33


Tradition Six Review

“An AA Group out never endorse, finance, or lend the AA name to any related facility or outside enterprise, lest problems of money, property and prestige divert us from our primary purpose.”

Officer Reports

Secretary Judy W. <input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	Prior Meeting Minutes (Posted Online) <i>Motion to approve: Anthony Second: Dan</i>
Treasurer Joe B. <input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	Financial Report (See Attached)  <i>Motion to approve: Mike G. Second: Anthony</i>
Chairperson Matt M. <input type="checkbox"/> Present <input checked="" type="checkbox"/> Absent	Chairperson’s Report <ul style="list-style-type: none"> Need to elect new Chair. Motion to elect Sabrena H.: 12 yay, 0 nay. Motion to elect Jim K.: 1 yay. Motion to elect Sabrena carries.
Co-Chair Jim K. <input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	

Committee Reports

Central Office/Hotline Matt N. <input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	<ul style="list-style-type: none"> No report.
Literature Joyce T. <input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	<ul style="list-style-type: none"> See attached report. 
Sobriety News/Website Jose A. <input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	<ul style="list-style-type: none"> In the process of renewing domain name and hosting. All events are up to date on the web site. 19th St. has changed the Sundays Zoom meeting time from 5pm to 7pm. The Meeting Guide app changes/updates take 2-4 hours to complete. Live meetings of the Mid-city Group are closed. Information submitted by noon is updated on the site by 6pm.
Public Info Sondra S. <input type="checkbox"/> Present <input checked="" type="checkbox"/> Absent	<ul style="list-style-type: none"> Norm S. represented group. No changes. Appropriated budget for group is \$480 for 2023. Anything above needs a vote. Jim K. stated that the base amount will be up for discussion/increase next year. Norm stated that if there are any new “little libraries” in the area, let him know so that he can add Big Books. Angie U stated that there’s a web site to map them.

Corrections Mandi D./ Steve T. <input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	<ul style="list-style-type: none"> • Dauphin County Men’s prison meetings on hold. Slow to get people processed. Waiting for changes at DCP to get meetings running again. However, we are accepting volunteers. Contact corrections@aaharrisburg.org for more info. • Perry county attendance down, but carrying message. Same with Dauphin County Women’s prison. Contact corrections@aaharrisburg.org for more info. • Dauphin County Women’s Work Release facing volunteers dropping out and not meeting commitments. Trying to get monthly meetings for those women. If there are problems we want to hear about them. • Cumberland County doing great. • Discussing corrections workshop in September because people don’t understand the program or process. • Chips ordered for women’s work release. • Jim gave thanks to all who volunteer in this effort.
Treatment Centers Jose A. <input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	<ul style="list-style-type: none"> • Jose reached out to Melissa from Keystone Recovery Center. He will send an email blast to get volunteers. • Norm stated that Concept 90 going well. • Jose stated that Ark View is doing well. • Arkview Recovery Center has a monthly calendar similar to the AA Hotline and the Bridge Street Group volunteered for December 2023.
Activities Judy W./ Molly C. <input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	<ul style="list-style-type: none"> • Founders’ Day Picnic coming up. Encouraging people to attend and bring a dish to pass if possible. Committee will promote home groups that have contributed.
Accessibility Akim <input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	<ul style="list-style-type: none"> • The group will reach out to various populations to get volunteers to help out. • Need to come up with ideas to address accessibility (online apps, physical accessibility, language, etc.) • Requested home groups to email Akim at asmarta0@gmail.com about status of physical accessibility accommodations. • Next the group will consider an actual meeting.
Finance Sub. <input type="checkbox"/> Present <input checked="" type="checkbox"/> Absent	<ul style="list-style-type: none"> • No report.
District 36 Terri <input type="checkbox"/> Present <input checked="" type="checkbox"/> Absent	<ul style="list-style-type: none"> • No report.
Unity Mike G. <input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	<ul style="list-style-type: none"> • Need to contact groups who are not ever in attendance. Mike cannot find his list at this time and needs another copy.
Al-Anon Nancy <input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	<ul style="list-style-type: none"> • June 9 Al-anon convention at Susquehanna University in Selinsgrove. • August business meeting/assembly coming up. Jose posted flyer on web.
Hotline Matt N. <input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	<ul style="list-style-type: none"> • Big Book East is staffing the hotline this month
PENNCYPAA Ken S. <input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	<ul style="list-style-type: none"> • The next event is in Bucks County July 14-16. • June 10 recovery bingo at first Christian church in Lemoyne @ 5pm. • Picnic & kickball June 24 at Crestview Manor Park in Hummelstown starts at noon with a 1 pm speaker and 7pm bonfire. Flyers on web. • The committee is looking to be financially solid when bid time rolls around
History Norm S. <input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	<ul style="list-style-type: none"> • No report. Stay tuned.
CPC Vacant <input type="checkbox"/> Present <input checked="" type="checkbox"/> Absent	<ul style="list-style-type: none"> • Cooperation with Professional Community committee not represented.

Home Group Reports

- None.

Old Business

- None.

New Business

- Vote to include Homegroup Reports section in Meeting Agenda passed.
- Joyce stated that it is a good idea to have money set aside for Literature so that there is a cushion between prudent reserve and the amount available for purchases. Should there be a budget for literature? Currently it is a revolving fund which replenishes amounts received from book sales. Based on cash flow, we've never needed to have an amount set aside before.
- Ryan stated that GSO prefers those funds be spent on the local level. He suggested that we force an appropriation deadline to be placed on funds else they be submitted to GSO. Joe motioned to table this discussion. Norm seconded.

Adjournment Closing Prayer

*Motion to adjourn: Mike G. Second: Dwight F.
(Lord's Prayer, per Bylaws)*

Time: 7:45pm

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

MAY 2023 TREASURER REPORT

	CHECKING ACCOUNT	YEAR TO DATE
CASH IN BANK	4/28/2023 \$ 6,053.95	
Current Month's Deposits		
Contributions from AA Groups	\$ 606.00	\$6,405.46
Contributions from AA Members	\$ 41.75	\$439.40
Sale of AA Literature	\$ 578.00	\$ 4,249.90
Pink Can	\$ -	\$ 135.65
??? Jan 06 2023 members first online		\$ 196.00
Transfer from pink can	\$135.65 \$ -	\$ -
Petty Cash		
District 36 Hotspot Reimbursement	4/18/2023 \$ -	\$ 140.00
TOTAL DEPOSITS	\$ 1,225.75	\$ 11,566.41
Disbursements		
	DATE	
Online	4/18/23	Literature order //2023
		\$ -
Online	4/12/23	Literature order 09/01/2022
		\$ -
Check #126	5/4/23	Share Unity Woukshop
		\$ 255.29
Check #???	1/0/00	
		\$ -
		Operating Expenses
Check # 127	5/14/2023	Fellowship House (rent)
		\$ 425.00
Online	4/5/23	PayPal Zoom Transfer
		\$ 16.95
Online	05/31//2023	Verizon
		\$ 144.94
Online		\$ -
E-mail Domaine renewal 5 yeras		\$ -
Office Petty Cash		\$ -
Office Paper		\$ 42.18
Committee Budgets		
	Allotted	Available
Institutions	\$ 1,000.00	\$ 920.88
Corrections	\$ 725.00	\$ 725.00
Public Info	\$ 480.00	\$ 480.00
	Month Used	Year Used
	\$ 79.12	check # 128 \$ 79.12
	\$ -	\$ -
	\$ -	\$ -

Professional C	\$ 150.00	\$ 150.00	\$ -	\$ -
Sobriety News	\$ 275.00	\$ 275.00	\$ -	\$ -
Unity	\$ 500.00	\$ 500.00	\$ -	\$ -
History	\$ 200.00	\$ 200.00	\$ -	\$ -
Accessibility	\$ 308.00	\$ 308.00	\$ -	\$ -

TOTAL DISBURSEMENTS \$ 921.30 \$ 7,128.21

CLOSING BALANCE	5/31/2023	\$ 6,358.40	
PETTY CASH		\$ 70.00	\$ 70.00
PAYPAL CASH		\$ 40.78	\$ 40.78
PINK CAN BALANCE		\$ -	\$ 135.65
PRUDENT RESERVE		\$ 2,783.00	\$ 2,783.00
TOTAL CASH BALANCE		\$ 9,252.18	

INFORMATION

LITERATURE CASH FLOW	\$ 578.00
CASH FLOW	\$ 304.45

<u>Groups That Contributed</u>	May	Year 2023
Out of The Dark	\$0.00	\$375.00
Easer Softer Way Group	\$0.00	\$270.00
Hershey Group	\$0.00	\$287.05
Bridge Street Group	\$0.00	\$180.00
Fellowship House	\$156.00	\$477.40
19th Street Group	\$100.00	\$200.00
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	\$0.00	\$100.00
There Is More To Life	\$0.00	\$750.00
Mt. Holly Springs	\$0.00	\$100.00
Sobriety Warriors	\$350.00	\$350.00
	\$0.00	\$0.00
 <u>Members That Contributed</u>	 May	 Year 2023
Betsy R	\$0.00	\$202.00
Debra K. [Paypal]	\$9.22	\$46.10
James M [Paypal]	\$32.53	\$191.30

6/1/2023

May 2023 Literature Sales EOM Report

	Amount	Donated	Total
Out	\$312.00	\$0.00	\$312.00
In	\$120.00		\$120.00
* Actual cost of literature order			\$96.80
* Savings by buying bulk			\$23.20

Number of Schedules made

Personal Copies made 0

Inventory

Total Inventory \$4,848.75

Donations

Accessibilities
Camp Hill SCI
Common Ground
Concept 90
Conewago
CPC Committee
Cumberland County Men's Prison
Cumberland County Women's Prison
Cumberland County Mens Work Release
Cumberland County Women's Work Release
Dauphin County Womens Prison
Dauphin County Womens Work Release
Dauphin County Mens Work Release
Daystar Center Recovery House
Fellowship House
Institutions/Treatment Centers
New View Women's Recovery House
Perry County Prison
Public Information
Schedules donated to groups

Total \$0.00