

Intergroup Meeting Minutes 07/06/2023




Meeting called to order	6:31 pm	
Roll call	Total Officers	4
	Committee Reps	16
	Alternates	1
	Total Present	23


Tradition Seven Review

“Every A.A. group ought to be fully self-supporting, declining outside contributions.”

Officer Reports

Secretary Judy W. <input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	Prior Meeting Minutes (Posted Online) <i>Motion to approve: Joe B. Second: Dwight F.</i>
Treasurer Joe B. <input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	Financial Report (See Attached)  <i>Motion to approve: Tom N. Second: Dwight F.</i>
Chairperson Sabrena H. <input checked="" type="checkbox"/> Present <input 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"> The Rebellion Dogs homegroup is staffing the Hotline for July.
Literature Joyce T. <input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	<ul style="list-style-type: none"> No news. 
Sobriety News/Website Jose A. <input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	<ul style="list-style-type: none"> Made changes to events over the weekend. ditto from last month. Renewing hosting & domain with GoDaddy for \$805.19 for 5 year plan; saving over \$300. Backups performed 22 times per month. Randy mentioned that people are reluctant to view meeting schedules etc. Motion to accept: Joe B. Second: Mike G. 13 yays. 0 Nays.
Public Info Sondra S. <input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	<ul style="list-style-type: none"> The committee proposed purchasing commercial spots on CBS WHP 21 for \$2500. Cost includes running an AA-approved spot 160 times during the month of August. Additionally, a banner ad will appear 500 times on https://local21news.com/. Tom N. motioned to approve the \$2500 expenditure; Anthony seconded. 18 voted in favor, 0 opposed.
Corrections Mandi D./ Steve T. <input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	<ul style="list-style-type: none"> Camp Hill Prison: SEI Camp Hill rolling along. Cumberland County Corrections: There is a need for volunteers in the next 7 weeks. Dauphin County Men’s Prison: Need volunteers; waiting to go in. Dauphin County Women’s Prison: Need volunteers
Treatment Centers Jose A. <input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	<ul style="list-style-type: none"> Christy J. at Evergreen Rehab needs volunteers; Jose has contact information. Perry County attendance has decreased. Ark View is doing better than expected. There’s More to Life Group is covering August.

Activities Vacant	<input type="checkbox"/> Present <input checked="" type="checkbox"/> Absent	<ul style="list-style-type: none"> • Founder's Day Picnic attendance count off totaled 137. • Judy has stepped down as Activities Committee Chair. A new Chair is needed. • The Campout is scheduled for September 22-24 at Pinchot Park.
Accessibility Akim S.	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	<ul style="list-style-type: none"> • Need to come up with ideas to address accessibility (online apps, physical accessibility, language, etc.) • Second request for home groups to email Akim at asmarta0@gmail.com about status of physical accessibility accommodations. • Akim is reaching out to other intergroups (NY, LA, Philly, etc.) to find out how they handle accessibility.
Finance Sub. Vacant	<input type="checkbox"/> Present <input checked="" type="checkbox"/> Absent	<ul style="list-style-type: none"> • Tom N. stepped up to chair this committee.
District 36 Terri Z.	<input type="checkbox"/> Present <input checked="" type="checkbox"/> Absent	<ul style="list-style-type: none"> • Andy H. represented the committee and outlined the proceedings of the June 12th Group Conscience Meeting posted at https://www.aaharrisburg.org/district-36/.
Unity Mike G.	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	<ul style="list-style-type: none"> • Mike needs homegroup spreadsheet from Judy W.
AI-Anon Nancy X.	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	<ul style="list-style-type: none"> • The international convention in Albuquerque, NM finished 7/2. There were 253 AA people at the convention, 60 were from Pennsylvania. The AA Director was a guest speaker.
PENNCYPAA Ken S.	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	<ul style="list-style-type: none"> • Kickball was a good time; the bid committee showed up. • The group has the financial support to host the next PENNCYPAA conference July 14-16, 2024. Thanks to everyone for their support!
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

- Jackie from Hershey Group announced the Annual Holiday Dinner on 12/16/2023 at Derry Presbyterian.
- Dwight from There's More to Life mentioned that they will be having a fall get-together coming up.
- Norm from Bridge Street said that they are bringing back the holiday dinner.
- Roopali from Out of the Dark announced a picnic at Negley Park on 07/30/2023.

Old Business

- Discussion to place a deadline on appropriation of funds else they be submitted to GSO became a moot point after voting to spend money for the Public Info TV spots. Tom N. stepped up to chair the Finance Subcommittee and bring some focus to the ongoing cyclical issues regarding budgeting, spending and reconciling Intergroup financial issues.

New Business

- We need a new Co-treasurer.

Adjournment Closing Prayer

*Motion to adjourn: Ken S. Second: Neill D.
(Lord's Prayer, per Bylaws)*

Time: 7:45pm

HARRISBURG AREA INTERGROUP TREASURER REPORT JULY 2023

		CHECKING ACCOUNT	YEAR TO DATE
CASH IN BANK		6/30/2023 \$ 6,376.37	
Current Month's Deposits			
Contributions from AA Groups		\$ 1,166.14	\$8,364.66
Contributions from AA Members		\$ 41.75	\$522.90
Sale of AA Literature		\$ 1,228.00	\$ 4,901.90
Pink Can		\$ -	\$ 135.65
??? Jan 06 2023 members first online			\$ 196.00
Transfer from pink can	\$135.65	\$ -	\$ 135.65
Petty Cash		\$ -	\$ -
District 36 Hotspot Reimbursement	4/18/2023	\$ -	\$ 140.00
TOTAL DEPOSITS		\$ 2,435.89	\$ 14,396.76
Disbursements			
	DATE		
Online		Literature order	\$ 1,348.40
Online		Literature order 09/01/2022	\$ -
Check # 131	7/6/23	TV ADD	\$ 2,500.00
Operating Expenses			
Check # 130	7/6/2023	Fellowship House (rent)	\$ 425.00
Online	7/3/23	PayPal Zoom Transfer	\$ 16.95
Online	//2023	Verizon	\$ 144.94
Bad Check	6/9/23	#307 \$218 Literature \$12 Fee	\$ -
E-mail Domaine renewal			\$ 805.19
Office Petty Cash			\$ 0.02
Office Paper			\$ -
Committee Budgets			
	Allotted	Available	Month Used
Institutions	\$ 1,000.00	\$ 110.88	\$ 810.00 literature
Corrections	\$ 725.00	\$ 725.00	\$ -
Public Info	\$ 480.00	\$ 480.00	\$ -
C 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		\$ 6,050.50	\$ 13,003.68

CLOSING BALANCE	7/31/2023	\$ 2,761.76	
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		\$ 5,655.54	

INFORMATION

LITERATURE CASH FLOW	\$ (120.40)
CASH FLOW	\$ (3,614.61)

<u>Groups That Contributed</u>	July	Year 2023
Out of The Dark	\$0.00	\$750.00
Easer Softer Way Group	\$150.00	\$420.00
Hershey Group	\$46.14	\$353.19
Bridge Street Group	\$90.00	\$270.00
Fellowship House	\$0.00	\$477.40
19th Street Group	\$200.00	\$400.00
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	\$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	\$0.00	\$350.00
As Bill Sees It	\$0.00	\$300.00
Never Too Young	\$75.00	\$75.00
Hsbg. Area Womens BB	\$455.00	\$455.00
Sunday Night Group	\$0.00	\$48.06
A Greatful Heart	\$150.00	\$150.00
BBSGM	\$0.00	\$50.00

<u>Members That Contributed</u>	July	Year 2023
Betsy R	\$0.00	\$202.00
Debra K. [Paypal]	\$9.22	\$64.54
James M [Paypal]	\$32.53	\$256.36