

Intergroup Meeting Minutes 09/07/2023



Meeting called to order	6:32 pm	
Sign-in	Total Officers	2
	Committee Reps	17
	Total Present	20

Tradition 9 Review

“A.A., as such, ought never be organized; but we may create service boards or committees directly responsible to those they serve.”

Officer Reports

Secretary Judy W. <input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	Prior Meeting Minutes (posted online @ aaharrisburg.org) <ul style="list-style-type: none"> Correction: the Dillsburg Group covered the Hotline for the West Shore Group in August. The Agenda/Minutes now break out Corrections into male and female sections and include facility details. <i>Motion to approve: Joyce T. Second: Neil D.</i>
Treasurer Joe B. <input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	Financial Report (see additional pages) <ul style="list-style-type: none"> We need a new Co-treasurer. Anthony is no longer thinking about stepping in. <i>Motion to approve: Joyce T. Second: Neil D.</i>
Chairperson Sabrena H. <input type="checkbox"/> Present <input checked="" type="checkbox"/> Absent	Chairperson's Report <ul style="list-style-type: none"> Joe B. stood in for Sabrena and Jim.
Co-Chair Jim K. <input type="checkbox"/> Present <input checked="" 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"> Dillsburg served in August, passing the baton to Hershey Group for September. 															
Literature Joyce T. <input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	<ul style="list-style-type: none"> Sales moving swimmingly; see additional pages. 															
Corrections (Female) Mandi D. <input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	<ul style="list-style-type: none"> Please email corrections@aaharrisburg.org for communications & info. <p>Volunteers Ready / Needed Lead / Notes</p> <table> <tr> <td>Dauphin Co.</td> <td>6 / 8</td> <td></td> </tr> <tr> <td>Dauphin Co. WR</td> <td>0 / 30</td> <td>Need volunteer to replace Tonya.</td> </tr> <tr> <td>Cumberland Co.</td> <td></td> <td>Running smoothly w/ lots of volunteers. Gave books.</td> </tr> </table>	Dauphin Co.	6 / 8		Dauphin Co. WR	0 / 30	Need volunteer to replace Tonya.	Cumberland Co.		Running smoothly w/ lots of volunteers. Gave books.						
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Corrections (Male) Steve T. <input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	<p>Volunteers Ready/Needed Lead / Notes</p> <table> <tr> <td>Dauphin Co.</td> <td>0 / 8</td> <td>Restarting the Recovery Block which feeds meetings.</td> </tr> <tr> <td>Dauphin Co. WR</td> <td></td> <td>Low attendance but still meeting every Saturday.</td> </tr> <tr> <td>Cumberland Co.</td> <td>12 / ?</td> <td>No report.</td> </tr> <tr> <td>Perry Co.</td> <td>6 / ?</td> <td>Prison population is down, so attendance is down.</td> </tr> <tr> <td>SCI Camp Hill</td> <td>2 / 8</td> <td>Going well averaging 12 inmates per meeting w/ 2 volunteers.</td> </tr> </table>	Dauphin Co.	0 / 8	Restarting the Recovery Block which feeds meetings.	Dauphin Co. WR		Low attendance but still meeting every Saturday.	Cumberland Co.	12 / ?	No report.	Perry Co.	6 / ?	Prison population is down, so attendance is down.	SCI Camp Hill	2 / 8	Going well averaging 12 inmates per meeting w/ 2 volunteers.
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Treatment Centers & Institutions Jose A. <input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	<p>Volunteers Ready/Needed Lead / Notes</p> <ul style="list-style-type: none"> Arkview Recovery Concept 90 Common Ground Conewago Place Daystar Evergreen House New View Women 															

Sobriety News/Website Jose A. <input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	<ul style="list-style-type: none"> Fliers have been updated on the site. Gracie asked if we can change published meeting times. Anyone can request information updates in the meeting app or contact info@aaharrisburg.org.
Public Info Sondra S. <input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	<ul style="list-style-type: none"> Matt N. downloaded a copy of the TV spot Intergroup purchased last month. Sondra shared options for purchasing more media coverage.
Activities Vacant <input type="checkbox"/> Present <input type="checkbox"/> Absent	<ul style="list-style-type: none"> Judy W. announced that the campout is scheduled for September 22-24 at Pinchot Park and is a FREE event. Many are interested. We need to fill the Chairperson's position; Norm & Judy are standing in.
Accessibility Akim S. <input type="checkbox"/> Present <input checked="" type="checkbox"/> Absent	<ul style="list-style-type: none"> No report.
Finance Sub. Vacant <input type="checkbox"/> Present <input type="checkbox"/> Absent	<ul style="list-style-type: none"> Tom N. resigned; filling the position is not a priority at this time.
District 36 Terri Z. <input type="checkbox"/> Present <input checked="" type="checkbox"/> Absent	<ul style="list-style-type: none"> No report.
Unity Mike G. <input type="checkbox"/> Present <input checked="" type="checkbox"/> Absent	<ul style="list-style-type: none"> No report.
AI-Anon Nancy W. <input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	<ul style="list-style-type: none"> There was a state-wide assembly in Harrisburg at the Hilton last month. It was a big deal because officers were elected for the next 3 years. There will be a picnic October 1st at Negley park from 1-4pm. The flyer is on the al-anon site.
PENNCYPAA Haley S. <input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	<ul style="list-style-type: none"> Haley S. has replaced Ken S. as PENNCYPAA's Intergroup Rep. PENNCYPAA is having a free spaghetti dinner on Saturday, September 30th from 6-9pm at the Fountain of Life Ministries in Middletown. See fliers for more info. There is a business meeting on Saturday at the First Christian Church in Lemoyne.
History Norm S. <input type="checkbox"/> Present <input checked="" type="checkbox"/> Absent	<ul style="list-style-type: none"> Mandi D. reported that there will be a meeting soon to discuss the history book. Details TBA. We still need histories for about a dozen groups. We hope to wrap up in early 2024.
CPC Vacant <input type="checkbox"/> Present <input type="checkbox"/> Absent	<ul style="list-style-type: none"> Cooperation with Professional Community committee not represented.

Home Group Reports

- Amy from Dillsburg announced the 19th annual "Pignic" on Sunday at Logan Park. Open speaker meeting at 2:30; bring a chair.
- The 19th annual Primary Purpose event will occur on September 23rd. This is a collaboration between homegroups including Big Book Study Ease, Big Book Study West, and Middletown.

Old Business

- The Intergroup Co-treasurer position has been vacant for some time. The current reason that we are having a hard time finding someone to fill the position is that there must be a social security number on all accounts and that is why we need a 5013c. There is also no Finance Sub Committee. According to the Treasurer, we don't need to worry about these things until urgent financial issues (like where/how/when to spend money) arise.

New Business

- Sondra provided details about the TV & Media spot offers currently available to the group from CBS WHP 21. The question was raised about how we know whether the commercials are being effective. One metric could be to analyze hotline activity, which Jose will supply for the next month's meeting.
- Harrisburg Fellowship House charges Intergroup \$425/month rent and has done so for many years. It was presented to the group that the rent amount should be increased to \$475/month to account for inflation and increased expenses. Andy C. provided details about what expenses are involved, how they are paid, etc. Further discussion included whether we should vote to raise the rental amount now or whether to take it back to the representative groups. Jose A. motioned to take rent increase back to groups and Amy R. seconded. No vote taken.

Adjournment **Closing Prayer**

Motion to adjourn: Jose A. Second: Neil D. Time: 7:44 pm
(Lord's Prayer, per Bylaws)

HARRISBURG AREA INTERGROUP TREASURER REPORT AUGUST 2023

		CHECKING ACCOUNT	YEAR TO DATE
CASH IN BANK		7/31/2023 \$ 2,761.76	
Current Month's Deposits			
Contributions from AA Groups		\$ 567.84	\$8,592.50
Contributions from AA Members		\$ 41.75	\$564.65
Sale of AA Literature		\$ 250.55	\$ 4,920.45
Pink Can		\$ -	\$ 135.65
??? Jan 06 2023 members first online			\$ 196.00
Transfer from pink can	\$135.65	\$ -	\$ 135.65
Bad Check Reimbursment #307 6/9/23	8\3\23 Paypal	\$ 211.21	(-18.79)
Petty Cash			
District 36 Hotspot Reimbursement	4/18/2023	\$ -	\$ 140.00
TOTAL DEPOSITS		\$ 1,071.35	\$ 14,684.90

Disbursements

	DATE			
Online		Literature order		\$ 5,639.70
Online		Literature order 09/01/2022	\$ -	\$ 103.00
?	?	?		\$ -
Operating Expenses				
Check # 132	8/31/2023	Fellowship House (rent)	\$ 425.00	\$ 2,550.00
Online	8/4/23	PayPal Zoom Transfer	\$ 16.95	\$ 118.65
Online	8/29/23	Verizon	\$ 131.63	\$ 1,014.58
Bad Check	6/9/23	#307 \$218 Literature \$12 Fee	\$ -	\$ 230.00
E-mail Domaine renewal			\$ -	\$ 805.19
Office Petty Cash		literature \$11.75	\$ -	\$ 12.11
Office Paper			\$ -	\$ 42.18

Committee Budgets

	Allotted	Available	Month Used		Year Used
Institutions	\$ 1,000.00	\$ 110.88	\$ -	literature	\$ 889.12
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	\$ 573.58	\$ 10,515.41
CLOSING BALANCE	8/31/2023 \$ 3,259.53	
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	\$ 6,153.31	

INFORMATION

LITERATURE CASH FLOW	\$ 250.55
CASH FLOW	\$ 497.77

<u>Groups That Contributed</u>	August	Year 2023
Out of The Dark	\$0.00	\$750.00
Easer Softer Way Group	\$0.00	\$270.00
Hershey Group	\$0.00	\$353.19
Bridge Street Group	\$0.00	\$180.00
Fellowship House	\$0.00	\$477.40
19th Street Group	\$0.00	\$300.00
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	\$0.00	\$75.00
Hsbg. Area Womens BB	\$0.00	\$455.00
Sunday Night Group	\$0.00	\$48.06
Wednesday Womens BB	\$517.84	\$517.84
A Greatful Heart	\$0.00	\$150.00
BBSGM	\$50.00	\$100.00

<u>Members That Contributed</u>	August	Year 2023
Betsy R	\$0.00	\$202.00
Debra K. [Paypal]	\$9.22	\$73.76
James M [Paypal]	\$32.53	\$288.89