

Intergroup Meeting Minutes 11/02/2023



Meeting called to order	6:00 pm	
Attendance	Officers	3
	Sign-in	26
	Online	3
	Total Present	33

Tradition 11 Review

“Our public relations policy is based on attraction rather than promotion; we need always maintain personal anonymity at the level of press, radio, and films.”

Officer Reports

Secretary Judy W. Present	Prior Meeting Minutes (posted online @ aaharrisburg.org) <ul style="list-style-type: none"> Updates: provided links to committee web pages & external info. Reorganized Committee Reports order to accommodate Accessibilities at the end. Pulled in Financial & Literature data for easier reference. Changed “Old Business” to “Unfinished Business.” <i>Motion to approve prior minutes: Dwight F. Second: Amy R.</i> 																			
Treasurer & Finance Sub Joe B. Present	Financial Report for November 2023 <table border="0" style="width: 100%;"> <tr> <td>Total Checking Balance (as of 10/31/2023)</td> <td style="text-align: right;">\$7,365.96</td> <td rowspan="2"><i>Joe stated that we will spend the following amounts from November to January and that we currently have enough cash to cover those expenses.</i></td> </tr> <tr> <td>Prudent Reserve</td> <td style="text-align: right;">-2,783.00</td> </tr> <tr> <td>Total Cash Available</td> <td style="text-align: right;">\$4,582.96</td> <td rowspan="5"> <ul style="list-style-type: none"> CBS 21 Ads: \$1500 Literature: \$2500 History Printing: TBA </td> </tr> <tr> <td>Deposits (Contributions, Literature Sales, etc.)</td> <td style="text-align: right;">+1,167.97</td> </tr> <tr> <td>Withdrawals (Rent, Zoom, Verizon)</td> <td style="text-align: right;">-623.77</td> </tr> <tr> <td>Miscellaneous (Petty Cash, PayPal, Pink Can)</td> <td style="text-align: right;">-110.78</td> </tr> <tr> <td>Cash Flow (?)</td> <td style="text-align: right;">-544.20</td> </tr> <tr> <td>Total Cash Available</td> <td style="text-align: right;">\$4,472.18</td> <td></td> </tr> </table> <ul style="list-style-type: none"> <i>Motion to approve prior report: Amy R. Second: Sondra S.</i> 	Total Checking Balance (as of 10/31/2023)	\$7,365.96	<i>Joe stated that we will spend the following amounts from November to January and that we currently have enough cash to cover those expenses.</i>	Prudent Reserve	-2,783.00	Total Cash Available	\$4,582.96	<ul style="list-style-type: none"> CBS 21 Ads: \$1500 Literature: \$2500 History Printing: TBA 	Deposits (Contributions, Literature Sales, etc.)	+1,167.97	Withdrawals (Rent, Zoom, Verizon)	-623.77	Miscellaneous (Petty Cash, PayPal, Pink Can)	-110.78	Cash Flow (?)	-544.20	Total Cash Available	\$4,472.18	
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Chairperson Sabrena H. Absent	Chairperson’s Report <ul style="list-style-type: none"> Jim filled in for Sabrena, who was medically absent. Tax exempt status for state of PA needs renewed for 2024. Joe is in process of renewing. Based on GSO recommendation we are applying for Federal tax exempt status by submitting a 501c3 form. 																			
Co-Chair Jim K. Present																				

Committee Reports

Central Office & Hotline (717-234-5390) Matt N. Present	<ul style="list-style-type: none"> The Nooner at Hershey Group passes the baton to There is More to Life Group for November. Young People’s Group volunteered for March 2024. Hotline workshop TBA. Jose will be providing monthly hotline stats at each meeting moving forward. 																								
Literature Joyce T. Present	<ul style="list-style-type: none"> We no longer have a choice about the paper-covered hard copies and can order only glossy paperbacks. <table border="0" style="float: right;"> <tr> <td>Expenditures</td> <td style="text-align: right;">-369.00</td> <td>Schedules Made:</td> <td style="text-align: right;">115</td> </tr> <tr> <td>Income</td> <td style="text-align: right;">+4.50</td> <td>Personal Copies:</td> <td style="text-align: right;">0</td> </tr> <tr> <td>Total Inventory</td> <td style="text-align: right;">\$3,845.55</td> <td></td> <td></td> </tr> </table>	Expenditures	-369.00	Schedules Made:	115	Income	+4.50	Personal Copies:	0	Total Inventory	\$3,845.55														
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Treatment Centers & Institutions Jose A. Present	<table border="0"> <tr> <td>Arkview Recovery</td> <td>●</td> <td rowspan="6"> Notes <ul style="list-style-type: none"> • Need volunteers for Arkview; Young People's Group is stepping up. • Evergreen House no longer exists. • Hershey KiSS is taking Conewago. • New View Women is now Serenity House Women. </td> </tr> <tr> <td>Concept 90</td> <td>✓</td> </tr> <tr> <td>Common Ground</td> <td>✓</td> </tr> <tr> <td>Conewago Place</td> <td>✓</td> </tr> <tr> <td>Daystar</td> <td>✓</td> </tr> <tr> <td>Evergreen House</td> <td>✗</td> </tr> <tr> <td>Serenity House Women</td> <td>✓</td> <td></td> </tr> </table>	Arkview Recovery	●	Notes <ul style="list-style-type: none"> • Need volunteers for Arkview; Young People's Group is stepping up. • Evergreen House no longer exists. • Hershey KiSS is taking Conewago. • New View Women is now Serenity House Women. 	Concept 90	✓	Common Ground	✓	Conewago Place	✓	Daystar	✓	Evergreen House	✗	Serenity House Women	✓	
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Intergroup Website Jose A.	<ul style="list-style-type: none"> • Jose stated that events are up to date on the web site and that he will be keeping up with Thanksgiving Alcathon information. 																
Public Info/CPC Sondra S. Present	<ul style="list-style-type: none"> • We secured banner ads on CBS 21 for Nov., Dec., and January for \$1500. This earned us 50-100 free tv commercials per month during that time span. • Once we receive the monthly hotline stats from Jose on a regular basis, we will be able to compare number of hotline calls received per month to our expenditures on advertising. Jose reiterated that we had 159 hotline calls between August and September of this year. 																
Activities Chris M. Present	<ul style="list-style-type: none"> • Chili Cookoff & Serenity Hike went well. There were 9 chili entries this year. • Free Pancake Breakfast coming up Saturday, Dec. 9 from 10am-2pm at New Life Community Church, 64 E North St. in Carlisle. 																
District 36 Terri Z. Absent	<ul style="list-style-type: none"> • No report. 																
Unity Mike G. Absent	<ul style="list-style-type: none"> • No report. 																
PENNCYPAA Haley S. Present	<ul style="list-style-type: none"> • Next business meeting is on Saturday 11/5 at 3:00 at First Christian Church, 442 Hummel Ave., Lemoyne. • Flannel Fest coming up Sunday 11/6 from 1-5 at Negley Park. Bobbing for apples & such! • The Young People's Group is hosting a New Years Eve party from 9pm-Midnight at the Fellowship House. 																
History Norm S. Present	<ul style="list-style-type: none"> • Jose distributed a spreadsheet of home groups that have submitted histories for the upcoming publication. History Committee was supposed to meet after Labor Day; Kyle will help out and they will set up a zoom meeting soon. 																
AI-Anon Nancy W. Present	<ul style="list-style-type: none"> • Amy E. attended as a guest & will be participating moving forward. • They are finishing district elections and almost all positions are filled. • There's lots of conference-approved literature at AI-Anon. AI-Anon bookmarks are available, and "A Little Time for Myself" is popular. • They're trying to get the word through attraction; there are lots of meetings in person and online. 																
Accessibility Akim S. Absent	<ul style="list-style-type: none"> • No report. 																

Home Group Reports

- **There's More to Life** Group will be having their first Fall Fest in the new facility at Grace United Methodist Church, 309 Herman Ave., Lemoyne.
- **19th Street** Group is hosting Thanksgiving dinner and Alcathon at Fellowship House on Thursday, Nov. 23rd. There will be a regular meeting at 7am, then meetings at 8,10, Noon, 4pm, 6, and 8:30. Dinner to be served at 2pm. Please bring a side dish or dessert if you can.
- **Bridge Street** Group is having a holiday dinner on Sunday, Dec. 17 starting 5:30pm with a speaker at 7.

Unfinished Business

- The Trustees' Literature committee is seeking stories for the new "**Do You Think You're Different?**" brochure from AA members with diverse backgrounds to address populations not addressed in other AA literature. [Details](#) provided at the QR code (right). **Submission deadline: April 30, 2024.**



New Business

- **Norm S.** proposed that we need a bigger monitor for viewing Zoom attendees online. Discussion included:
 - Can we get donations (monetary or equipment)?
 - Is this going to help the new alcoholic come into the rooms?
 - Can Norm just sit up front?
 - No formal motion made.
- **Wi-Fi status:** Andy C. is in the process of researching options and costs of Fellowship House obtaining Wi-Fi in the next month or two.

Adjournment

Closing Prayer

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

Second: Amy R.

Time: 7:40pm

HARRISBURG AREA INTERGROUP TREASURER REPORT OCTOBER 2023

		CHECKING ACCOUNT	YEAR TO DATE
CASH IN BANK		9/30/2023 \$ 3,927.98	
Current Month's Deposits			
Contributions from AA Groups		\$ 777.22	\$10,145.07
Contributions from AA Members		\$ 41.75	\$648.15
Sale of AA Literature		\$ 349.00	\$ 5,560.45
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	\$ -	\$ 280.00
TOTAL DEPOSITS		\$ 1,167.97	\$ 17,100.97

Disbursements

	DATE			
Online		Literature order		\$ 5,639.70
Online		Literature order 09/01/2022	\$ -	\$ 103.00
?	?	?		\$ -
Operating Expenses				
Check # 133	10/5/2023	Fellowship House (rent)	\$ 475.00	\$ 4,750.00
Online	10/3/23	PayPal Zoom Transfer	\$ 16.95	\$ 135.60
Online	10/30/23	Verizon	\$ 131.82	\$ 1,146.40
Bad Check	6/9/23	#307 \$218 Literature \$12 Fee	\$ -	\$ 230.00
E-mail Domaine renewal			\$ -	\$ 805.19
Office Petty Cash		Rack literature \$23.35	\$ -	\$ 23.71
Office Paper			\$ -	\$ 42.18

Committee Budgets

	Allotted	Available	Month Used	Year Used
Institutions	\$ 1,000.00	\$ 110.88	\$ -	\$ 922.12
Corrections	\$ 725.00	\$ 560.00	\$ -	\$ 165.00
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		\$ 623.77	\$ 12,875.78
CLOSING BALANCE	10/31/2023	\$ 4,472.18	
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		\$ 7,365.96	

INFORMATION

LITERATURE CASH FLOW	\$ 349.00
CASH FLOW	\$ 544.20

<u>Groups That Contributed</u>	October	Year 2023
Out of The Dark	\$0.00	\$750.00
Easer Softer Way Group	\$180.00	\$450.00
Hershey Group	\$157.22	\$516.41
Bridge Street Group	\$90.00	\$270.00
Fellowship House	\$0.00	\$546.40
19th Street Group	\$100.00	\$600.00
There Is A Solution	\$250.00	\$500.00
Dillsburg Group	\$0.00	\$600.00
Mornings With Bill W	\$0.00	\$927.00
Young Peoples Group	\$0.00	\$982.75
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	\$0.00	\$517.84
A Greatful Heart	\$0.00	\$150.00
BBSGM	\$0.00	\$100.00
Social Distance Dallas Texas	\$0.00	\$73.00
 <u>Members That Contributed</u>	 October	 Year 2023
Betsy R	\$0.00	\$202.00
Debra K. [Paypal]	\$9.22	\$92.20
James M [Paypal]	\$32.53	\$353.95