

Intergroup Meeting Minutes 12/7/2023



Meeting called to order	6:30 pm	
Attendance	Officers	3
	Sign-in	22
	Online	5
	Total Present	33

Tradition 12 Review

“Having had a spiritual awakening as a result of these steps, we tried to carry the message to alcoholics, and to practice these principles in all our affairs.”

Officer Reports

Secretary Judy W. Present	Prior Meeting Minutes (posted online @ aaharrisburg.org) <ul style="list-style-type: none"> Updates: Treasurer’s Report summary was to be regularly included in minutes but the Treasurer’s Report is generally indecipherable and the Treasurer admitted to doing a “shitty job” with the monthly report. <i>Motion to approve prior minutes: Dwight F. Second: Autumn R.</i>
Treasurer & Finance Sub Joe B. Present	Financial Report for November 2023 (see addendum) <ul style="list-style-type: none"> “We are far from hitting the prudent reserve.” <i>Motion to approve prior report: Dan P, Second: Dwight F.</i>
Chairperson Sabrena H. Absent	Chairperson’s Report <ul style="list-style-type: none"> Jim filled in for Sabrena. We will be voting for Assistant Treasurer in New Business New Representatives acknowledged: Tim S. from West Shore Area Group, Maria C. from 19th St. and Chris P. from Hershey group.
Co-Chair Jim K. Present	

Committee Reports

Central Office & Hotline (717-234-5390) Matt N. Present	<ul style="list-style-type: none"> The There is More to Life Group passes the baton to Out of the Dark for December. Some are Sicker Than Others signed up for Sept. Big Book East for July. May and June are still open. Instead of sponsoring a workshop, Matt N. offered to review hotline procedures at Business Meetings of the hosting home group the month prior. We will try that for a couple of months. Dwight mentioned that it is good to query the group. There were no hotline statistics shared for the month. 																								
Literature Joyce T. Present	<ul style="list-style-type: none"> Saved \$455.34 by buying bulk; 50 schedules were given out. <table style="float: right;"> <tr> <td>Expenditures</td> <td style="text-align: right;">-352.55</td> </tr> <tr> <td>Income</td> <td style="text-align: right;">+1,563.00</td> </tr> <tr> <td>Total Inventory</td> <td style="text-align: right;">\$5,056.75</td> </tr> </table>	Expenditures	-352.55	Income	+1,563.00	Total Inventory	\$5,056.75																		
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Treatment Centers & Institutions Jose A. Present	<div style="display: flex; align-items: flex-start;"> <div style="flex: 1;"> <ul style="list-style-type: none"> Arkview Recovery Concept 90 Common Ground Conewago Place Daystar Serenity House Women Keystone facility? </div> <div style="flex: 1; padding-left: 10px;"> <ul style="list-style-type: none"> ● Notes ✓ • Need volunteers for Arkview; Need Feb, Mar, Apr. Young People's Group will take April. Progress will take February. West Shore Area will take March. ✓ • Hershey KiSS is taking Conewago. ✓ • New View Women is now Serenity House Women. ● 2 volunteers, need background checks, etc. so going slowly. </div> </div>
Intergroup Website Jose A. Present	<ul style="list-style-type: none"> • Jose updated site with holiday festivities and all events have been updated. 2 fliers from JFT were posted to aaharrisburg.org and we received a question about why we posted them since JFT is not an AA-sanctioned organization. Jose has details about the response to keep the ads up. • Jose brought in a larger smart tv and asked to be reimbursed for \$950. Neil pointed out that we didn't vote on allocating that amount. TBD in New Business.
Public Info/CPC Sondra S. Present	<ul style="list-style-type: none"> • Tim sat in and ads are running on 21 through January. There is a banner online and commercials are running on TV at night.
Activities Chris M. Present	<ul style="list-style-type: none"> • 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"> • Josh is now District 36 Liason. The UPGSA event waws amazing. There is another on 2/22-25 2024. • NERASSAA is coming up in February Hershey. Learn about service outside of Intergroup and interact with other individuals. Visit area59aa.org for more info. • \$1246.64 just hugging prudent reserve. • 12 Concepts workshop was well attended. Committee looking to have another workshop in February. Come 2nd Monday of the month Rachel K. will be workshop chair. • Group history deadline? Josh will get back. • Neil mentioned that people from all over the northeast will be at NARASSAA.
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 January 13 @ 3pm, First Christian Church on Hummel Ave. • "Festivus for the Restofus" White Elephant, Ugly Sweater Event coming up. • Hosting Intergroup New Years Eve party.
History Norm S. Present	<ul style="list-style-type: none"> • Group discussion on text; people who want to join,... • Postponed zoom committee meeting until after the holidays. • Meet in person afterward to produce the 4th edition. • Was the spreadsheet productive? We got 2 group histories. Cheryl D. is working on the Some Are Sicker group's history. • Jose sent out an email to get more histories.
Al-Anon Nancy W. Present	<ul style="list-style-type: none"> • Everyone is in place to cover district meetings. Going strong, finances good, always trying to attract new people. Nancy closes out her three year term with this meeting. Amy will be the next representative.
Accessibility Akim S. Absent	<ul style="list-style-type: none"> • No report.

Home Group Reports

- Cheryl D. shared about the **Some are Sicker than Others** end of year holiday dinner coming up December 29 at 5:30 pm. See poster. **Need a lot of sides.**
- **Progress Group** annual pizza party coming up.
- **Hershey Group** holiday party on December 16 and speaker meeting starting this January; They will continue to meet the first Saturday of each month.
- **Bridge St. Group** is reinventing holiday dinner on 17th. Event will include spaghetti dinner w/ salad and garlic bread for FREE. Speaker from Maryland.
- **Fellowship House** Alcathon coming up on Christmas. Side dishes are needed. It's free.

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.**
- In November, **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.

Jose purchased a smart TV and computer since the last meeting for a total of \$950 with the explanation that if we're going to have Zoom, we should be updating technology. Haley said that we could do better. There should have been a discussion beforehand to talk about more cost-effective solutions. Dan suggested that Jose explain how he came to the conclusion to make the upgrades he did. Jose explained that there is more RAM and better graphics on the new 48 inch Bluetooth monitor with external media ports and that the new computer can handle more media options. The flat screen can be mounted on the wall to be used for workshops, district purposes, etc. Josh reviewed Tradition 7. If we are to be guardians of the tradition, we cannot be influenced by a kind act that should be reimbursed. Marie reminded us of "principles before personalities." We should have voted before the expense. **Norm motioned to reimburse Jose for the purchase. Dwight seconded.** Joyce asked about whether she could vote as an alternate if the rep is here (no.) **10 votes in favor; 6 opposed. Motion carried.**

New Business

- We need to vote for an Assistant Treasurer; Autumn volunteered. Sobriety requirements were discussed. Group conscious discussion included the fact that Autumn is in her 11th month of sobriety; typically 2 years sobriety is needed. Dwight motioned to waive the sobriety requirement in this situation especially since at the end of Joe B's tenure, Autumn will have required amount of sobriety. **Dwight motioned to accept Autumn's nomination; Neil seconded. 12 votes in favor; Autumn accepted.**

Adjournment

Closing Prayer

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

Second: Neil D Time: 8:03pm

HARRISBURG AREA INTERGROUP TREASURER REPORT NOVEMBER 2023

		CHECKING ACCOUNT	YEAR TO DATE
CASH IN BANK		10/30/2023 \$ 4,472.18	
Current Month's Deposits			
Contributions from AA Groups		\$ 900.00	\$11,045.07
Contributions from AA Members		\$ 41.75	\$689.90
Sale of AA Literature		\$ 582.00	\$ 6,589.45
Pink Can		\$ -	\$ 135.65
??? Jan 06 2023 members first online			\$ 196.00
Transfer from pink can	\$135.65	\$ -	\$ 135.65
Bad Check Reimbursement #307 6/9/23	8\3\23 Paypal		\$ 211.21 (-18.79)
District 36 Hotspot Reimbursement	4/18/2023	\$ -	\$ 280.00
TOTAL DEPOSITS		\$ 1,523.75	\$ 19,071.72

Disbursements

		DATE		
Online	Literature order		\$ 1,108.33	\$ 6,752.53
Online	Literature order 09/01/2022		\$ -	\$ 103.00
Check #136	11/2/23 Channel 21 ADD stop payment		\$37.00	\$ 37.00
Check #140	11/2/23 Channel 21 ADD		\$1,500.00	\$ 1,500.00
Operating Expenses				
Check # 137	11/2/2023 Fellowship House (rent)		\$ 475.00	\$ 4,750.00
Online	11/6/23 PayPal Zoom Transfer		\$ 16.95	\$ 135.60
Online	11/30/23 Verizon		\$ 131.82	\$ 1,146.40
Bad Check	6/9/23 #307 \$218 Literature \$12 Fee		\$ -	\$ 230.00
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			\$ 3,269.10	\$ 14,720.42

CLOSING BALANCE	11/31/2023	\$ 2,726.83	
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		\$ 5,620.61	

INFORMATION

LITERATURE CASH FLOW	\$ (526.33)
CASH FLOW	\$ (1,745.35)

<u>Groups That Contributed</u>	November	Year 2023
Out of The Dark	\$0.00	\$750.00
Easer Softer Way Group	\$0.00	\$450.00
Hershey Group	\$0.00	\$516.41
Bridge Street Group	\$0.00	\$270.00
Fellowship House	\$0.00	\$546.40
19th Street Group	\$100.00	\$700.00
There Is A Solution	\$0.00	\$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	\$300.00	\$1,050.00
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
AA 8 DAYS A WEAK	\$200.00	\$200.00
Social Distance Dallas Texas	\$0.00	\$73.00
93597	\$300.00	\$300.00

<u>Members That Contributed</u>	November	Year 2023
Betsy R	\$0.00	\$202.00
Debra K. [Paypal]	\$9.22	\$101.42
James M [Paypal]	\$32.53	\$386.48