

Intergroup Meeting Minutes 1/4/2024



Meeting called to order	6:30pm
Sign-in	26
Online	5
Head Count	31

Tradition 1 Review

“Our common welfare should come first; personal recovery depends on AA unity.”

Officer Reports

Secretary Judy W. Present	Prior Meeting Minutes (posted @ aaharrisburg.org) <i>Motion to approve: Mark A. Second: Josh B.</i> <ul style="list-style-type: none"> Sign-in check New representative shout-out 																												
Treasurer & Finance Sub Joe B. Present	December 2023 <i>Motion to approve: Tim X. Second: Autumn R.</i> <table border="1"> <tr> <td>11/30/2023</td> <td>Opening Balance</td> <td>\$2,726.83</td> <td>Notes:</td> </tr> <tr> <td></td> <td>Deposits</td> <td>+1,382.00</td> <td>Contributions, Literature Sales</td> </tr> <tr> <td></td> <td>Disbursements</td> <td>-2,367.17</td> <td>Literature, HFH Flat Screen, New Laptop</td> </tr> <tr> <td>12/31/2023</td> <td>Closing Balance</td> <td>\$1,741.66</td> <td>Spendable Cash</td> </tr> <tr> <td></td> <td>Prudent Reserve</td> <td>+2,783.00</td> <td>Stored in separate account</td> </tr> <tr> <td></td> <td>Slush</td> <td>+123.78</td> <td>Petty Cash, PayPal, Pink Can</td> </tr> <tr> <td>Reported</td> <td>Total Balance</td> <td>\$4,635.44</td> <td>Total Balance discrepancy of -\$13.</td> </tr> </table>	11/30/2023	Opening Balance	\$2,726.83	Notes:		Deposits	+1,382.00	Contributions, Literature Sales		Disbursements	-2,367.17	Literature, HFH Flat Screen, New Laptop	12/31/2023	Closing Balance	\$1,741.66	Spendable Cash		Prudent Reserve	+2,783.00	Stored in separate account		Slush	+123.78	Petty Cash, PayPal, Pink Can	Reported	Total Balance	\$4,635.44	Total Balance discrepancy of -\$13.
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Chairperson Sabrena H. Present	Chairperson’s Report <ul style="list-style-type: none"> Sabrena is back from surgery, thanked Jim K. for filling in for the past couple months. 																												
Co-Chair Jim K. Present																													

Committee Reports

Central Office & Hotline (717-234-5390) Matt N. Present	<ul style="list-style-type: none"> The Out of the Dark Group passes to There is a Solution Group for January. Matt is available for Hotline procedure & education briefings; they’re going well, he met with There’s a Solution and will brief the West Shore Area Group for February. No Hotline statistics discussed. There’s a Day-by-Day speaker group for May. 																								
Literature Joyce T. Present	<table border="0"> <tr> <td>Expenditures</td> <td>Need figure</td> <td rowspan="3">Last month we saved \$145.42 on literature discounts. The money we save goes toward prison literature, etc. 20 schedules were distributed in December.</td> </tr> <tr> <td>Income</td> <td>Need figure</td> </tr> <tr> <td>Total Inventory</td> <td>\$4,710.00</td> </tr> </table>	Expenditures	Need figure	Last month we saved \$145.42 on literature discounts. The money we save goes toward prison literature, etc. 20 schedules were distributed in December.	Income	Need figure	Total Inventory	\$4,710.00																	
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Treatment Centers & Institutions Jose A. Present	<ul style="list-style-type: none"> ● Arkview Recovery ✓ Concept 90 ✓ Common Ground ✓ Conewago Place ✓ Daystar ● Keystone facility? <p>Notes</p> <ul style="list-style-type: none"> ✓ Randy from BBSE handling Common Ground. ✓ Sept Oct available at Arkview. Rebellion Dogs taking August. HWBBSG taking September. Julie is the contact. ✓ Concept 90 Monday nights every Monday filled in for Jan. 4, 24 ✓ Serenity House now allowing participants to go out to meeting 12/17 Small Christmas party at Concept 90. Core group of 4. Fri 7 pm meeting Living Sober Group, can accommodate interested parties..
Intergroup Website Jose A. Present	<ul style="list-style-type: none"> ● All the holiday stuff will be down in the next couple days. ● Thanks to Fellowship House for donating the wall mount for the new flat screen and to Steve T. for donating the audio equipment. ● Regular requests regarding meeting schedules ongoing.
Public Info/CPC Sondra S. Absent	<ul style="list-style-type: none"> ● No update.
Activities Chris M. Absent	<ul style="list-style-type: none"> ● Norm stepped in; Pavilions for Founders' Day and Chili cookoff are reserved. Campsite reserved for 2024 Campout. ● Norm taking over Treasurer position. ● Roller skating party at Olympic Skating Center possibly in February.
District 36 Josh B. Present	<ul style="list-style-type: none"> ● Josh is now the District 36 liaison. NERAASA coming to Hershey; as close as it will be for the foreseeable future. Need at least 100 volunteers! Very important to participate; you will meet people from DC to Maine. All links/flyers available at aaharrisburg.org. ● Mini assemblies are being held at the area level to catch the District up on current Area 59 events. See Josh if interested in attending one of these day-long events 5/11 or 6/8. ● Area Quarterly meets 4 times per year. There is currently a concern about how motions are handled. ● Treasurer's prudent reserve: \$1968.49
Unity Mike G. Present	<ul style="list-style-type: none"> ● No luck on getting any information for the History Project.
PENNCYPAA Haley S. Present	<ul style="list-style-type: none"> ● PENNCYPAA did the wonderful New Years Eve Dance. ● Pancake breakfast Jan 27. Flyer on web. ● All welcome to concepts & traditions study @6:00pm, 1st & 3rd Wed of every month.
History Norm S. Present	<ul style="list-style-type: none"> ● Had zoom meeting on third Thursday last month. 8 members in group. Going to meet in person 1/18 at 6pm in New Cumberland. See Norm for more info. ● Need money for paper & ink. ● Start manuscript from 2000-2024. ● Format for doing histories is online.
AI-Anon Amy. Present	<ul style="list-style-type: none"> ● Amy is our new AI-Anon liason. ● Trying to get more AI-Anon people to AA meetings.
Accessibility Akim S. Absent	<ul style="list-style-type: none"> ● Worked on getting large print scripts for young people.

Home Group Reports

- Dwight from **There's More To Life** reported new Saturday 6pm women's meeting starting 2/3. Hotline help briefings are working well.
- Joyce from **19th Street** reported that there were 102 people at the New Year's Day alcathon.
- **Out Of The Dark** anniversary Sun 1/14 with a Meeting 9-10pm.
- Rob from **Hershey Group** reconvening speaker meetings on Saturdays at 8pm.
- Cyndie J. of **Rule 62 Group** reported in (didn't catch what she said.)
- Autumn from **Young People's Group** talked about extending meetings to include Mondays at 7:30 pm.

New Business

- **Joe B.** stated that we're due to review committee budgets. He motioned giving every group \$500 and monitoring spending and needs as we go. Anything over would be submitted to an Intergroup vote. Can mail a check in with Pink Can amount. **Mike G.** motioned to table until next month. **Matt N.** seconded.
- **Ben** (District 36 Treasurer) talked about the \$500 amount proposed for each group and offered an alternative such as bringing funding requests to the floor on an individual basis for voting.

Adjournment

Closing Prayer

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

Second: Norm S. Time: 7:34pm

HARRISBURG AREA INTERGROUP TREASURER REPORT DECEMBER 2023

		CHECKING ACCOUNT	YEAR TO DATE
CASH IN BANK		11/30/2023 \$ 2,726.83	
Current Month's Deposits			
Contributions from AA Groups		\$ 150.00	\$11,195.07
Contributions from AA Members		\$ 41.75	\$731.65
Sale of AA Literature		\$ 1,177.25	\$ 7,766.70
Pink Can		\$ 13.00	\$ 148.65
??? 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		\$ 1,382.00	\$ 20,453.72

Disbursements

		DATE		
Online	Literature order		\$ 793.40	\$ 7,595.71
Online	Literature order 09/01/2022		\$ -	\$ 103.00
Check # 143	12/8/23	TV & Computer Hardware	\$950.00	\$ 950.00
Check #	//2023		\$0.00	\$ -

OPERATING EXPENSES

Check # 142	12/8/2023	Fellowship House (rent)	\$ 475.00	\$ 4,750.00
Online	12/3/23	PayPal Zoom Transfer	\$ 16.95	\$ 135.60
Online	12/28/23	Verizon	\$ 131.82	\$ 1,146.40
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	\$ -	\$ -	\$ 922.12
Corrections	\$ 725.00	\$ -	\$ -	\$ 165.00
Public Info	\$ 480.00	\$ -	\$ -	\$ -
C Professional C	\$ 150.00	\$ -	\$ -	\$ -
Sobriety News	\$ 275.00	\$ -	\$ -	\$ -
Unity	\$ 500.00	\$ -	\$ -	\$ -
History	\$ 200.00	\$ -	\$ -	\$ -
Accessibility	\$ 308.00	\$ -	\$ -	\$ -
TOTAL DISBURSEMENTS			\$ 2,367.17	\$ 14,746.60

CLOSING BALANCE 12/31/2023 \$ 1,741.66

PETTY CASH	\$ 70.00	\$ 70.00
PAYPAL CASH	\$ 40.78	\$ 40.78
PINK CAN BALANCE	\$ 13.00	\$ 148.65
PRUDENT RESERVE	\$ 2,783.00	\$ 2,783.00

TOTAL CASH BALANCE	\$ 4,635.44
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INFORMATION

LITERATURE CASH FLOW	\$ 383.85
CASH FLOW	\$ (985.17)
EARMARK Average Literature Order	\$ 633.00
EARMARK For Local History Book	\$ 1,000.00

<u>Groups That Contributed</u>	December	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	\$800.00
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	\$0.00	\$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	\$0.00	\$200.00
Social Distance Dallas Texas	\$0.00	\$73.00
93597	\$0.00	\$300.00
Some Are Sicker Than Others	\$50.00	\$50.00
<u>Members That Contributed</u>	December	Year 2023
Betsy R	\$0.00	\$202.00
Debra K. [Paypal]	\$9.22	\$110.64
James M [Paypal]	\$32.53	\$419.01