

Intergroup Meeting Minutes 2/1/2024



Meeting called to order	6:28 pm	
Attendance	Sign-in	20
	Online	5
	Head Count	23

Tradition 2 Review


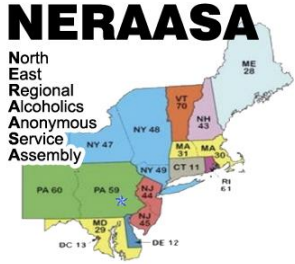
"For our group purpose there is but one ultimate authority—a loving God as He may express Himself in our group conscience. Our leaders are but trusted servants; they do not govern."

Officer Reports

Secretary Judy W. Present	Prior Meeting Minutes (posted @ aaharrisburg.org) <ul style="list-style-type: none"> No new representatives this month. Secretary to be away for March meeting. Treasurer's Report (see 3 addenda) <ul style="list-style-type: none"> New Co-treasurer Autumn R. worked with Joe B. to reformat the Treasurer's Report (attached) making big improvements. Joe B. covered the year end figures (attached.) Someone has been donating to Intergroup using personal checks under the account name "Fellowship House" but Fellowship House does not hold that account. We cannot accept donations from unidentified outside sources, per Tradition 7. Joe is researching. 	Minutes Approval Motion: Mike G. Second: Deb T. 7 Yays 0 Nays Motion Passed
Treasurer & Finance Sub Joe B. Present		Report Approval Motion: Dan P. Second: Randy K. - Yays - Nays Motion Passed
Chairperson Sabrena H. Present		
Co-Chair Jim K. Present		

Committee Reports

Central Office & Hotline (717-234-5390) Matt N. Present	<ul style="list-style-type: none"> There is a Solution Group passes to West Shore Area Group for February. Norm S. suggested a workshop on handling irate hotline callers. No metrics available yet for assessing WHP hotline advertising campaign. 																								
Literature Joyce T. Absent	<ul style="list-style-type: none"> In the Intergroup office is a new binder that anyone can use with QR codes for ordering AA pamphlets. Sobriety coins are not included and must be ordered separately online. Joyce is on vacation and will be back 2/4/2023. Questions etc. may be directed to literature@aaharrisburg.org. 																								
Corrections Mandi D. Present Steve T. Present	<table border="0"> <thead> <tr> <th></th> <th>♂</th> <th>♀</th> <th>Notes</th> </tr> </thead> <tbody> <tr> <td>Dauphin Co.</td> <td>●</td> <td>✓</td> <td>Women ready to start Wednesdays 6-7pm, no start date. 8 volunteers ready. Men's start time changed from 6 to 7pm. Still on hold; restarting in February.</td> </tr> <tr> <td>Dauphin Co. WR</td> <td>●</td> <td>✓</td> <td>Women had 20 attendees at the successful brainstorming breakfast. Men's attendance low on Saturday mornings.</td> </tr> <tr> <td>Cumberland Co.</td> <td>✓</td> <td>●</td> <td>Women facing lockdowns so volunteers must call in before working. Men's start time changed from 6 to 7pm. Now releasing 2 blocks at a time.</td> </tr> <tr> <td>Perry Co.</td> <td>●</td> <td>×</td> <td></td> </tr> <tr> <td>SCI Camp Hill</td> <td>✓</td> <td>×</td> <td></td> </tr> </tbody> </table>		♂	♀	Notes	Dauphin Co.	●	✓	Women ready to start Wednesdays 6-7pm, no start date. 8 volunteers ready. Men's start time changed from 6 to 7pm. Still on hold; restarting in February.	Dauphin Co. WR	●	✓	Women had 20 attendees at the successful brainstorming breakfast. Men's attendance low on Saturday mornings.	Cumberland Co.	✓	●	Women facing lockdowns so volunteers must call in before working. Men's start time changed from 6 to 7pm. Now releasing 2 blocks at a time.	Perry Co.	●	×		SCI Camp Hill	✓	×	
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Intergroup Website Jose A. Present	<ul style="list-style-type: none"> Jose is handling requests from HACC nursing students wanting to attend open meetings. Important: NERAASA is accepting applications for volunteer greeters at its conference in Hershey from February 22-25 this year. See Jose or Sabrina H. for details. 																								
Public Info/CPC Sondra S. Present	<ul style="list-style-type: none"> The WHP 21 2023 holiday TV/Web advertising campaign has ended. Sondra is gathering statistics on impressions, eyeballs, etc. and will share when available. 																								

Activities Chris M. Absent	<ul style="list-style-type: none"> Norm announced that there will be a skating party coming up. Details on hold.
District 36 Josh B. Present 	<ul style="list-style-type: none"> District 36 Homegroups without GSRs (General Service Representatives) please see Josh. He emphasized the importance of representatives participating at the district level to enact positive change. Also, volunteers are needed for the June 8 mini assembly, venue TBA. NERAASA will be hosting Intergroup round tables and pre-conference sharing. See Josh for details. Area 59 is hosting Share-a-Day on Saturday, February 10 from 10am-2pm. There will also be an quarterly meeting March 10. 
Unity Mike G. Present	<ul style="list-style-type: none"> Mike announced a possible big unity party but not sure how to approach it. Norm S. suggested that he contact the Activities Committee for assistance.
Young People Haley S. Absent	<ul style="list-style-type: none"> Autumn reported that The Pancake Breakfast was a great success! PENNSCYPAA bid committee meeting coming up Saturday, February 3rd on Hummel Ave in Lemoyne. This is a great opportunity to do service! See Autumn or Haley for deets. All ages welcome.
History Norm S. Present	<ul style="list-style-type: none"> The History Committee held its first in-person meeting of the year with great success. Currently working on enhancements and the next meeting is on February 15. Format for doing histories is online; contact Norm S. for details.
Al-Anon Amy E. Absent	<ul style="list-style-type: none"> No report.
Accessibility Akim S. Absent	<ul style="list-style-type: none"> No report.

Home Group Reports

- Neill D.** from **Rebellion Dogs** read aloud a letter from his homegroup (to be posted.) It stated that Intergroup is in violation of the 12 Traditions of AA and that Rebellion Dogs will suspend monetary contributions to Intergroup until the situation is rectified. See more in **New Business**.
- Chris P.** from Hershey Group announced that they will have a speaker meeting at 8pm on the first Saturday of each month.

Unfinished Business

- Joe B.** stated at the last meeting that we're due to review committee budgets. General consensus is that committee expenditures should be approved on an ad-hoc basis.
- Intergroup still needs a Finance Subcommittee Chair.

New Business

- Neill D.** motioned that we cancel the March Intergroup meeting because 3 out of 4 officers will be absent then. Norm S. suggested that we should not cancel the meeting and that we only need a quorum to hold a meeting. A vote was held; motion passed.
- Discussion continued about the **Rebellion Dogs** letter that **Neill D.** read earlier. **Angel K.** requested a copy of the letter (details TBA.) **Autumn R.** suggested that we do a Group Inventory ASAP. **Josh B.** suggested that we create our own inventory based on the Central Office's standard. **Jim K.** volunteered to head up a **Group Inventory Committee** to review the issues & suggest improvements moving forward. Group volunteers include **Neill D.**, **Angel K.**, **Tim S.**, **Joe B.**, and **Judy W.**

Cancel March Meeting	
Motion:	Neill D.
Second:	Tim S.
- Yays	- Nays
Motion Passed	

Create Committee	
Motion:	Tim S.
Second:	Angel K.
All Yays	0 Nays
Motion Passed	

Adjournment Time: 8:00pm.

HARRISBURG AREA INTERGROUP TREASURERS REPORT JANUARY 2024

	Date			Year to Date
Cash Over Prudent Reserve (12/31/2023)		\$1,741.66		
Current Months Deposits (January)				
Contributions from AA Groups		\$2,127.62		\$2,127.62
Contributions from AA Members		\$41.75		\$41.75
Sale of AA Literature		\$93.35		\$93.35
Pink Can	1/3/2024	\$61.00		\$74.00
District 36 Hot-spot (09 to12 23)	1/18/2024	\$140.00		\$140.00
TOTAL DEPOSITS		\$2,463.72		\$2,476.72
Disbursements				
	Date			Year to Date
Pink Can				
Literature Order	1/2/2024	\$5.57		\$5.57
Check #		\$0.00		\$0.00
Operating Expenses				
	Date			Year to Date
Check #146 Rent for Fellowship	1/4/2024	\$475.00		\$475.00
Online PayPal Zoom Transfer	1/3/2024	\$16.95		\$16.95
Online Verizon	1/30/2024	\$131.83		\$131.83
Office Petty Cash & Rack Literature		\$0.00		\$0.00
Committee Budgets				
	Available	Month Used	Year Used	Allotted
Institutions	\$1,000.00	\$0.00	\$0.00	\$1,000.00
Corrections	\$725.00	\$0.00	\$0.00	\$725.00
Public Info	\$480.00	\$0.00	\$0.00	\$480.00
C Professional C	\$150.00	\$0.00	\$0.00	\$150.00
Sobriety News	\$275.00	\$0.00	\$0.00	\$275.00
Unity	\$500.00	\$0.00	\$0.00	\$500.00
History	\$200.00	\$0.00	\$0.00	\$200.00
Accessibility	\$308.00	\$0.00	\$0.00	\$308.00
Total Disbursements		\$629.35		
Cash flow Literature (monthly total)		\$87.78		
Cash Flow Checking (monthly total)		\$1,834.37		

Harrisburg Area Intergroup Financial Report 2023

2023 Total Cash Flow

\$ 3,951.65

Overview and Financial Standing

Checking Account 12/31/23 1,691.88

Prudent Reserve 12/31/23 2,783.00

Petty Cash 12/31/23 70.00

Cash Available Total 12/31/23 4,544.88

Contributions

Category	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	YTD Total
Members Contributions	\$242.78	\$40.78	\$40.78	\$73.31	\$41.75	\$41.75	\$41.75	\$41.75	\$41.75	\$41.75	\$41.75	\$41.75	\$731.65
Group Contributions	\$603.14	\$3,818.71	\$128.50	\$1,249.11	\$606.00	\$793.06	\$1,166.14	\$567.84	\$769.35	\$777.22	\$900.00	\$150.00	\$11,529.07
District 36 Hotspot	\$0.00	\$0.00	\$0.00	\$140.00	\$0.00	\$0.00	\$0.00	\$0.00	\$140.00	\$0.00	\$0.00	\$0.00	\$280.00
December Cary Over	\$2,028.26	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$ 2,028.26
Pink Can Contributions	\$120.65	\$0.00	\$15.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$13.00	\$ 148.65
Total	\$ 2,994.83	\$ 3,859.49	\$ 184.28	\$ 1,462.42	\$ 647.75	\$ 834.81	\$ 1,207.89	\$ 609.59	\$ 951.10	\$ 818.97	\$ 941.75	\$ 204.75	\$ 14,717.63

Operating Expenses

Category	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	YTD
Rent	\$850.00	\$425.00	\$425.00	\$425.00	\$425.00	\$425.00	\$425.00	\$425.00	\$425.00	\$475.00	\$475.00	\$475.00	\$5,675.00
Verizon	\$141.23	\$214.29	\$145.02	\$144.94	\$144.94	\$144.94	\$144.94	\$131.63	\$131.70	\$131.82	\$131.82	\$131.82	\$1,739.09
Checking Fee	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$18.79	\$0.00	\$0.00	\$37.00	\$0.00	\$55.79
Workshop	\$0.00	\$0.00	\$0.00	\$0.00	\$255.29	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$255.29
Bus Trip 4 Scholarships	\$0.00	\$400.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$400.00
TV & Computer Hardware	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$950.00	\$950.00
E-Mail Domaine renewal	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$805.90	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$805.90
Zoom	\$15.89	\$15.89	\$15.89	\$16.95	\$16.95	\$16.95	\$16.95	\$16.95	\$16.95	\$16.95	\$16.95	\$16.95	\$200.22
Committee Without Literature			\$200.00	\$0.00	\$79.12	\$0.00	\$2,500.00	\$0.00	\$0.00	\$0.00	\$1,500.00	\$0.00	\$4,279.12
Office	\$0.00	\$42.18	\$0.00	\$13.10	\$0.36	\$0.00	\$11.77	\$11.60	\$0.00	\$0.00	\$0.00	\$0.00	\$79.01
Literature Cash Flow Total's	(\$15.89)	(\$15.89)	(\$215.89)	(\$16.95)	(\$96.07)	(\$16.95)	(\$1,711.05)	(\$16.95)	(\$16.95)	(\$16.95)	(\$1,516.95)	(\$16.95)	(\$3,673.44)
Total	\$991.23	\$1,081.47	\$570.02	\$583.04	\$825.59	\$569.94	\$2,193.51	\$587.02	\$556.70	\$606.82	\$643.82	\$1,556.82	\$10,765.98

Literature Cash Flow	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	YTD Total
Sales	\$342.00	\$44.50	\$817.95	\$1,210.20	\$578.00	\$234.00	\$1,228.00	\$250.55	\$291.00	\$349.00	\$582.00	\$1,177.25	\$7,104.45
Donations	\$0.00	\$136.50	\$0.00	\$288.10	\$0.00	\$10.50	\$810.00	\$0.00	\$198.00	\$0.00	\$0.00	\$0.00	\$1,443.10
Purchases	\$1,568.33		\$991.18	\$1,499.20	\$0.00	\$233.59	\$1,348.40	\$0.00	\$0.00	\$0.00	\$1,108.33	\$843.18	\$7,592.21
Cash Flow Total	(\$1,226.33)	(\$92.00)	(\$173.23)	(\$577.10)	\$578.00	(\$10.09)	(\$930.40)	\$250.55	\$93.00	\$349.00	(\$526.33)	\$334.07	(\$1,930.86)

Grey Colored box's highlights transfers of Committee spending.

Committee's	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	YTD
Institutions	\$0.00	\$136.50	\$0.00	\$110.00	\$79.12	\$10.50	\$810.00	\$0.00	\$33.00	\$0.00	\$0.00	\$0.00	\$1,179.12
Corrections	\$0.00	\$0.00	\$0.00	\$165.00	\$0.00	\$0.00	\$0.00	\$0.00	\$165.00	\$0.00	\$0.00	\$0.00	\$ 330.00
Public Information	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,500.00	\$0.00	\$0.00	\$0.00	\$1,500.00	\$0.00	\$4,000.00
Corporation Pro. Community	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Literature Rack	\$0.00	\$0.00	\$0.00	\$13.10	\$0.00	\$0.00	\$11.75	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$24.85
Sobriety News	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Unity	\$0.00	\$0.00	\$0.00	\$0.00	\$255.29	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$255.29
History				\$0.00	\$0.00								\$0.00
Accessibilities	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00
Total	\$0.00	\$136.50	\$0.00	\$288.10	\$334.41	\$10.50	\$3,321.75	\$0.00	\$198.00	\$0.00	\$1,500.00	\$0.00	\$5,789.26

Grey Colored box's highlights transfers of Committee spending.