

# Intergroup Meeting Minutes 4/4/2024



Meeting called to order	6:30 pm	
Attendance	Sign-in	24
	Online	7
	Head Count	33

## Tradition 4 Long Form Review


*With respect to its own affairs, each A.A. group should be responsible to no other authority than its own conscience. But when its plans concern the welfare of neighboring groups also, those groups ought to be consulted. And no group, regional committee, or individual should ever take any action that might greatly affect A.A. as a whole without conferring with the Trustees of the General Service Board. On such issues our common welfare is paramount.*

## Officer Reports

<p><b>Secretary</b> Judy W. Present</p>	<p><b>Prior Meeting Minutes</b> (posted @ <a href="http://aharrisburg.org">aharrisburg.org</a>)</p> <ul style="list-style-type: none"> <li>New Rep Shout-out &amp; Sign-in</li> <li>Minutes updates.</li> </ul> <p><b>Treasurer's Report</b></p> <ul style="list-style-type: none"> <li>Covered Feb &amp; March since no meeting last month.</li> <li>Reported on the 5013c and tax filing status.</li> <li>Autumn R. is serving as Assistant Treasurer working with Joe to improve Treasurer's Report format etc. Kudos to both.</li> <li>The Finance Subcommittee Chair position is still vacant and we need to fill it in case current treasurer becomes incapacitated. Joe B. has details about the role in the Intergroup Bylaws.</li> <li>All personal checks made to Harrisburg Area Intergroup must indicate that the donor is a member of AA, according to the Seventh Tradition, or else the checks will be rejected.</li> </ul>	<p><b>Minutes Approval</b></p> <p>Motion: Dwight F. Second: Autumn R. <b>32 Yays 0 Nays</b></p> <p style="background-color: #90ee90; text-align: center;"><b>Motion Approved</b></p>
<p><b>Treasurer &amp; Finance Sub</b> Joe B. Present</p>		<p><b>Report Approval</b></p> <p>Motion: Mike G. Second: Norm S. <b>32 Yays 0 Nays</b></p> <p style="background-color: #90ee90; text-align: center;"><b>Motion Approved</b></p>
<p><b>Chairperson</b> Sabrena H. Absent</p>		
<p><b>Co-Chair</b> Jim K. Present</p>		

## Committee Reports

<p><b>Central Office &amp; Hotline</b> (717-234-5390) Matt N. Present</p>	<ul style="list-style-type: none"> <li><b>Easier, Softer Way</b> group passes to <b>Day by Day</b> for May.</li> <li>On average the hotline gets 2 calls a day with slight increases on Friday &amp; Saturday.</li> <li>Dwight F. asked if there has been success with groups getting briefing session for hosting the hotline. There is general interest; Cheryl D. stated that Some are Sicker wants a session before they host.</li> </ul>																						
<p><b>Literature</b> Joyce T. Present</p>	<ul style="list-style-type: none"> <li>We sold out our literature supply at NERAASA, earning \$1,598!</li> <li>Question asked: Do we have any brochures in Spanish? Answer: yes, some.</li> <li>For those interested in the variety of AA brochures available, check the QR Code binder in the office.</li> </ul>																						
<p><b>Corrections</b> Mandi D. Present Steve T. Present</p>	<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th></th> <th style="text-align: center;">♂</th> <th style="text-align: center;">♀</th> <th style="text-align: left;">Notes</th> </tr> </thead> <tbody> <tr> <td><b>Dauphin Co.</b></td> <td style="text-align: center;">✓</td> <td style="text-align: center;">✗</td> <td rowspan="2"> <ul style="list-style-type: none"> <li><b>DC</b> men batting 50% attendance per meeting. 6 Big Books and 6 Twelve &amp; Twelves distributed. Raji has stepped down as lead after 9 years. Start time moved to 6pm for the 9-11 meeting.</li> </ul> </td> </tr> <tr> <td><b>Dauphin Co. WR</b></td> <td style="text-align: center;">✓</td> <td style="text-align: center;">✓</td> </tr> <tr> <td><b>Cumberland Co.</b></td> <td style="text-align: center;">✓</td> <td></td> <td rowspan="2"> <ul style="list-style-type: none"> <li><b>DC</b> women not currently taking meetings; the Volunteer Coordinator there is stepping down. Looking for new coordinator – must be sober 1 year and pass background checks. All meetings are filled but not turning anyone down for service. See <b>Mandy D.</b> for details.</li> </ul> </td> </tr> <tr> <td><b>Perry Co.</b></td> <td style="text-align: center;">✓</td> <td style="background-color: #cccccc;"></td> </tr> <tr> <td><b>SCI Camp Hill</b></td> <td style="text-align: center;">✓</td> <td style="background-color: #cccccc;"></td> <td></td> </tr> </tbody> </table>		♂	♀	Notes	<b>Dauphin Co.</b>	✓	✗	<ul style="list-style-type: none"> <li><b>DC</b> men batting 50% attendance per meeting. 6 Big Books and 6 Twelve &amp; Twelves distributed. Raji has stepped down as lead after 9 years. Start time moved to 6pm for the 9-11 meeting.</li> </ul>	<b>Dauphin Co. WR</b>	✓	✓	<b>Cumberland Co.</b>	✓		<ul style="list-style-type: none"> <li><b>DC</b> women not currently taking meetings; the Volunteer Coordinator there is stepping down. Looking for new coordinator – must be sober 1 year and pass background checks. All meetings are filled but not turning anyone down for service. See <b>Mandy D.</b> for details.</li> </ul>	<b>Perry Co.</b>	✓		<b>SCI Camp Hill</b>	✓		
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<b>Intergroup Website</b> Jose A. Present	<ul style="list-style-type: none"> <li>Modified left navigation to include treatment center volunteer groups and History.</li> <li>Keeping up with student email requests to attend open meetings. Students are coming from health care, mental health, and child psych fields.</li> </ul>
<b>Public Info/CPC</b> Sondra S. Present	<ul style="list-style-type: none"> <li>Contact at <b>WHP 21</b> not returning calls &amp; messages re: 2023 holiday TV/Web advertising campaign stats.</li> </ul>
<b>Activities</b> Vacant ---	<ul style="list-style-type: none"> <li><b>Activities committee needs new chair.</b></li> <li><b>Founders Day</b> picnic coming up <b>June 8<sup>th</sup> @ Negley Park</b>; Judy W. to send updated flyer to Norm S.</li> </ul>
<b>District 36</b> Josh B. Present 	<ul style="list-style-type: none"> <li>On Sunday (3/23) a Traditions workshop was held at Fellowship House.</li> <li><b>NERAASA</b> pre-conference sharing took place on Saturday (4/6)</li> <li>Over 1300 people attended the conference this year! 2025 conference is remote only.</li> <li>Discussed district roles; more info TBA.</li> <li>District 36 General Service Representatives (<b>GSRs</b>) have a voice in determining conference agenda items. See your homegroup's <b>GSR</b> for details. If your homegroup doesn't have a GSR, they should! Contact <b>Josh B.</b> for more info.</li> <li><b>Homegroup GSRs</b> should also have access to the Structure Manual for those interested in learning more.</li> <li><b>Area 59</b> (Eastern PA) is working with corrections to get literature into meetings because external materials cannot be brought in until approved by facilities.</li> </ul>
<b>Unity</b> Mike G. Present	<ul style="list-style-type: none"> <li><b>Mike G.</b> to meet with District 36 workshop chair on Unity event.</li> <li>Unity Committee collaborates with District 36 workshop chair on Share-a-day as well.</li> </ul>
<b>PENNSCYPAA Bid Committee</b> Haley S. Present	<ul style="list-style-type: none"> <li><b>Clarification:</b> "Young People" is not the name of this committee. <b>Harrisburg Bid Committee for PENNSCYPAA</b> is the group's name.</li> <li>The <b>Young People's</b> group is a home group very active on the PENNSCYPAA Bid Committee, but you don't have to be a member of the home group to participate. <b>Anyone</b> can participate regardless of age! See <b>Haley S.</b> or <b>Autumn R.</b> for details.</li> <li>Something about a chili event 5/21 and a comedy act 6/2. See flyers for details.</li> </ul>
<b>History</b> <a href="#">Entry Form</a> Norm S. Present	<ul style="list-style-type: none"> <li>No meeting last month.</li> <li>Free food fun &amp; fellowship upcoming at an <b>Old Timer's Workshop</b> on Sat. 5/11, 1-3pm at St. Paul's Church, 530 Bridge St. New Cumberland.</li> </ul>
<b>AI-Anon</b> Amy E. Present	<ul style="list-style-type: none"> <li>AI-Anon is hosting its 51<sup>st</sup> <b>Annual PA AFG Convention</b> w/ AA Participation. June 7-9, 2024, at Susquehanna U. in Selinsgrove. Deadline 5/23/24. Visit <a href="https://convention.pa-al-anon.org">https://convention.pa-al-anon.org</a> for details, or email <a href="mailto:convention.registrar@pa-al-anon.org">convention.registrar@pa-al-anon.org</a> with questions.</li> </ul>
<b>Accessibility</b> Vacant. ---	<ul style="list-style-type: none"> <li>Akim S. has stepped down and we need a new committee rep. See bylaws for details.</li> </ul>

## Home Group Reports

Send event flyers to <mailto:info@aaharrisburg.org>!

- Welcome New Home Group Reps:  
**Dillsburg's** Todd T. and Dani E., **CH Women's Serenity Group's** Jessica M., **19<sup>th</sup> St. Group's** Monique H., **Progress Group's** Brian G., **Trudgers & Survivors'** Carlene B., **Young People's** Michelle F.
- 19<sup>th</sup> Street Group** now has an activities committee and they are having a Karaoke Dance Party w/ DJ Earl at 8pm on Sat., April 20 @ Fellowship House. They also donated a new voice console for Zoom meetings at Fellowship House.
- Big Book East** is hosting a new meeting Mondays @7pm.
- Dillsburg** hosting Annual Pignic Sunday 9/8. It's always the 2<sup>nd</sup> Sunday of September.
- There's More to Life Group** is having something on Friday, 4/19 at 6pm. See **Dwight F.** for details.
- Young People** are doing a **Group Inventory on Sat., 4/7, 11am to 3pm-ish**. All are welcome!

### Unfinished Business

- Jim K. gave a status report for the **Intergroup Group Inventory Ad-hoc Committee**: They've had 3 meetings so far and have a potential moderator. Neill D. has visited area Intergroup meetings to gather info. Committee to meet after Intergroup meeting. We are basing the upcoming inventory questionnaire on the previous one;

### New Business

- During the Intergroup Website Committee Report, **Jose A.** shared an email from Randy K. of **Big Book Study East** regarding ceasing contributions to Intergroup. Jose will reach out to him.
- **History Committee's** Norm S. requested an additional \$500 for their efforts.

**Adjournment** *Motion: Dwight F. Second: Autumn R.- Time: 8:24pm.*

<b>\$500 for History</b>	
Motion:	<i>Norm S.</i>
Second:	<i>Dwight F.</i>
<b>10</b> Yays	<b>0</b> Nays
<b>Motion Passed</b>	

## HARRISBURG AREA INTERGROUP TREASURERS REPORT MARCH 2024

	Date			Year to Date
<b>Checking Over Prudent Reserve</b>	<b>2/29/2024</b>	<b>\$5,420.77</b>		
<b>Current Months Deposits (March)</b>				
Contributions from AA Groups		\$779.67		\$2,627.62
Contributions from AA Members		\$41.75		\$125.25
Sale of AA Literature		\$490.95		\$2,624.79
Miscellaneous balance adjustment				\$11.35
Pink Can				\$137.00
District 36 Hot-spot (09 to12 23)				\$140.00
<b>TOTAL DEPOSITS</b>		<b>\$1,312.37</b>		<b>\$5,666.01</b>
<b>Disbursements</b>				
	Date			Year to Date
Pink Can				
Literature Order	3/12/24CK #150	\$1,463.49		\$2,026.83
501c3 Application Fee				\$275.00
Check #				
<b>Operating Expenses</b>				
	Date			Year to Date
Check #149 Rent for F H	3/1/2024	\$475.00		\$1,425.00
Online PayPal Zoom Transfer	3/11/2024	\$16.95		\$50.85
Online Verizon	3/28/2024	\$132.13		\$395.49
Office Petty Cash & Rack Lit.				\$157.92
<b>Committee Budgets</b>				
	Available	Month Used	Year Used	Allotted
Institutions	\$1,000.00			\$1,000.00
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
<b>Total Disbursements</b>		<b>\$2,087.57</b>		

<b>Cash Flow Checking (monthly total)</b>		<b>-\$775.20</b>		
<b>Checking Balance Over Prudent Reserve</b>			<b>\$4,645.57</b>	
<b>For Your Information</b>	<b>Account</b>	<b>Year to Date</b>		
Petty Cash	\$70.00	\$70.00		
PayPal Cash	\$40.78	\$40.78		
Pink Can	\$74.00	\$74.00		
Prudent Reserve	\$2,783.00	\$2,783.00		
<b>Total Cash Balance</b>			<b>\$7,613.35</b>	
Earmarked for Literature				\$633.00
Earmarked for local History Book				\$1,600.00
<b>Group Contributions</b>				
	<b>March</b>	<b>Year to Date</b>		
Back The Valley Group		\$900.00		
Perry County 12-Step Group		\$175.00		
Out of The Dark Group		\$375.00		
Easier Softer Way Group		\$150.00		
Kiss Group		\$100.00		
The Nooner at Hershey Group		\$20.00		
Bridge Street Group		\$90.00		
19th Street Group	\$50.00	\$250.00		
Fellowship House		\$121.00		
A New Tool Zoom (PayPal)		\$96.60		
Dillsburg Group		\$270.00		
Language of the Heart Group		\$500.00		
Mt. Holly springs Group		\$50.00		
Day By Day Speakers Group		\$24.00		
Young Peoples Group		\$344.00		
New Beginnings Women's Zoom		\$14.17		
AS Bill Sees IT Group	\$300.00	\$300.00		
There Is A Solution Group	\$250.00	\$250.00		
Members First Money Order BB	\$100.00	\$100.00		
Women's B Book Study Carlisle	\$79.67	\$79.67		
<b>Member Contributions</b>				
	<b>March</b>	<b>Year to Date</b>		
Debra K (Pay Pal)	\$9.22	\$27.66		
James M (Pay Pal)	\$32.53	\$97.59		