

Intergroup Meeting Minutes

6/6/2024




Meeting called to order	6:30pm	
Attendance	Sign-in	19
	Online	6
	Head Count	31

Officer Reports

<p>Secretary Judy W. Present</p>	<p>Prior Meeting Minutes (posted @ aaharrisburg.org)</p> <ul style="list-style-type: none"> Joe E. from Easier Softer Way is stepping up to head the Accessibility committee, not Joe B. from Carlisle Group as recorded. <p>New Member Shout Out</p> <p>Treasurer's Report</p> <ul style="list-style-type: none"> The Co-treasurer position is now vacant; Autumn R. stepped down. Tax-exempt status as 5013c charity New checking account under EIN number? Need signators. Jose has volunteered. Mysterious check attrib to Mornings With Bill W. Todd from Dillsburg question about spending deadlines for committees. 	Minutes Approval
<p>Treasurer/Co & Finance Sub Joe B. / Vacant Present</p>		Motion: <i>Mike G.</i> Second: <i>Dwight</i> All Yays No Nays Motion Passed
<p>Chairperson Sabrena H. Present</p>		Report Approval
<p>Co-Chair Jim K. Present</p>		Motion: <i>Dwight F.</i> Second: <i>Randy K.</i> All Yays No Nays Motion Passed

Committee Reports

<p>Central Office & (717-234-5390) Matt N. Present</p>	<ul style="list-style-type: none"> Out of the Dark took hotline in May. Big Book Study West Group has hotline in June. Big Book Study East Group has the hotline for July. Q: Are hotline hosts expected to respond around the clock? A: Goal is 24 hrs day but the reality is that if calls are missed, respond to them as soon as possible. 																																
<p>Literature Joyce T. Present</p>	<p>Out: \$1063.90 Donated: \$9.50 In: \$1188.45 Total Inventory: \$1,188.45</p>																																
<p>Corrections Mandi D. Present Steve T. Present</p>	<table border="0"> <tr> <td></td> <td style="text-align: center;">♂</td> <td style="text-align: center;">♀</td> <td>Notes</td> </tr> <tr> <td>Dauphin Co.</td> <td style="text-align: center;">✓</td> <td style="text-align: center;">✗</td> <td>• ♀ DC: Debbie T stepped up as coordinator. Up & running soon.</td> </tr> <tr> <td>Dauphin Co. WR</td> <td style="text-align: center;">✓</td> <td style="text-align: center;">✓</td> <td>• ♀ WR: volunteers should go in two at a time</td> </tr> <tr> <td>Cumberland Co.</td> <td style="text-align: center;">✓</td> <td style="text-align: center;">✗</td> <td>• ♀ CCW: women aren't coming to meetings; inmates need NA not AA.</td> </tr> <tr> <td>Perry Co.</td> <td style="text-align: center;">✓</td> <td style="text-align: center;">█</td> <td>• ♂ SCI: clearances for vols meetings great 12/mtg. Prais</td> </tr> <tr> <td>SCI Camp Hill</td> <td style="text-align: center;">✓</td> <td style="text-align: center;">█</td> <td>• ♂ CC: Rod G. handing over coordination</td> </tr> <tr> <td></td> <td></td> <td></td> <td>• ♂ DC: had some lockdowns</td> </tr> <tr> <td></td> <td></td> <td></td> <td>• ♂ PC: attendance up and down.</td> </tr> </table>		♂	♀	Notes	Dauphin Co.	✓	✗	• ♀ DC: Debbie T stepped up as coordinator. Up & running soon.	Dauphin Co. WR	✓	✓	• ♀ WR: volunteers should go in two at a time	Cumberland Co.	✓	✗	• ♀ CCW: women aren't coming to meetings; inmates need NA not AA.	Perry Co.	✓	█	• ♂ SCI: clearances for vols meetings great 12/mtg. Prais	SCI Camp Hill	✓	█	• ♂ CC: Rod G. handing over coordination				• ♂ DC: had some lockdowns				• ♂ PC: attendance up and down.
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Intergroup Website Jose A. Present	<ul style="list-style-type: none"> • Business as usual. Talk to homegroups about serving on hotline.
Public Info/CPC Sondra S. Present	<ul style="list-style-type: none"> • Will spend money if available.
Activities Vacant ---	<ul style="list-style-type: none"> • Norm S. announced FREE Founders' Day picnic June 8 @ noon. Thanks to all groups who donated to the picnic.
District 36 Josh B. --- 	<ul style="list-style-type: none"> • Changing structure manual (bylaws) to be reviewed by district. • Mini assembly June 8. Pete B. to give report about what happened at the general assembly. • Bridging the gap now having substantial impact on those coming out of treatment centers and clinics. Registration is at Area 59 website. • Something on Nov 8-10 . • EPGSA GSR from homegroups will be a voice for area 59. Wyndam hotel. • Aug 31... conference Josh has flyer to take pics. • See Josh with questions and for more info.
Unity Mike G. ---	<ul style="list-style-type: none"> • Not getting many recruits.
PENNSCYPAA Host Committee Haley S. Absent	<ul style="list-style-type: none"> • Autumn R. reported that the Bid Committee has disbanded and is coming back as Host Committee, as Harrisburg will host PENNSCYPAA in 2025! • Committee elections take place noon on June 22 at 44 Hummel Ave.
History Norm S. ---	<ul style="list-style-type: none"> • Successful workshop. Almost done; ready to print in about a month. Need to get info from Duncannon. We may have a hardcopy before end of year?
AI-Anon Amy E. ---	<ul style="list-style-type: none"> • Please see AI-Anon flyer. • Picnic on June 13.
Accessibility Vacant. ---	<ul style="list-style-type: none"> • Joe E. from Easier Softer Way will be Accessibility Committee chair.

Unfinished Business

- Jim K will schedule another meeting of the Intergroup **Group Inventory** Ad-hoc Committee.

New Business

- None.

Home Group Reports

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

- **Dillsburg Pignic** coming up Sunday, Sept. 8 starting at 1pm. Tickets \$8; bring a chair and a dish to share, rain or shine.
- **Neill D.** has concept 90 commitment next month Mondays at 7; need women. **Sabrena H.** stepped up.
- **Monique M.** from **19th Street Group** announced monthly activities 3rd Saturdays of the month game night. See flyers. Their Activity Committee is looking for volunteers. See bulletin board in the Half Measures room.

Adjournment *Motion:* Autumn R. *Second:* Dwight F. *Time:* 7:00pm

HARRISBURG AREA INTERGROUP TREASURERS REPORT MAY 2024

	Date		Year to Date	
Checking Over Prudent Reserve	4/31/2024	\$4,923.93		
Current Months Deposits (May)				
Contributions from AA Groups		\$1,053.71	\$4,993.60	
Contributions from AA Members		\$42.14	\$209.53	
Sale of AA Literature		\$1,111.65	\$4,022.44	
Miscellaneous			\$11.35	
Pink Can			\$137.00	
District 36 Hot-spot (01 to 04 24)		\$140.00	\$280.00	
TOTAL DEPOSITS		\$2,347.50	\$9,653.92	
Disbursements				
	Date		Year to Date	
Pink Can		\$137.00	\$137.00	
Literature Order	05/01/24 #153	\$713.30	\$2,740.13	
501c3 Application Fee			\$275.00	
History Workshop		\$379.68		
Check #				
Operating Expenses				
	Date		Year to Date	
Check #152 Rent for F H	5/1/2024	\$475.00	\$2,375.00	
Online PayPal Zoom Transfer	4/11/2024	\$16.95	\$67.80	
Online Verizon	4/28/2024	\$131.83	\$527.32	
Office Petty Cash & Rack Lit.		\$0.50	\$162.92	
Committee Budgets				
	Available	Month Used	Year Used	Allotted
Institutions	\$999.00	\$1.00	\$1.00	\$1,000.00
Corrections	\$713.00	\$12.00	\$12.00	\$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
Total Disbursements		\$1,867.26	\$6,298.17	
Cash Flow Checking (monthly total)		\$480.24		
Checking Balance Over Prudent Reserve			\$5,404.17	

Earmarked for Literature				\$633.00
Earmarked for local History Book				\$1,600.00
Earmarked for History Workshop			\$379.68	\$550.00
For Your Information	Account	Year to Date		
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		
Total Cash Balance			\$8,371.95	

Group Contributions				
	May	Year to Date		
Back The Valley Group		\$900.00		
Perry County 12-Step Group		\$175.00		
Out of The Dark Group		\$375.00		
Easier Softer Way Group		\$300.00		
Kiss Group	\$200.00	\$300.00		
The Nooner at Hershey Group		\$40.00		
Bridge Street Group		\$180.00		
19th Street Group	\$100.00	\$400.00		
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		\$38.00		
Young Peoples Group		\$344.00		
New Beginnings Women's Zoom		\$14.17		
AS Bill Sees IT Group		\$300.00		
There Is A Solution Group		\$250.00		
Members First Money Order BB		\$100.00		
Mornings With Bill W Group		\$100.00		
Women's B Book Study Carlisle	\$60.16	\$139.83		
The Hershey Group	\$232.55	\$232.55		
Set Aside Saturday Meeting	\$461.00	\$461.00		
Member Contributions				
	May	Year to Date		
Debra K (Pay Pal)	\$9.31	\$46.28		
James M (Pay Pal)	\$32.83	\$163.25		