



Meeting Minutes

November 7, 2024


Sign-in	26
Online	5
Head Count	32

Officer Reports

<p>Secretary Judy W. Present</p>	<p>Call to Order, Tradition Review</p> <p>Secretary's Report</p> <ul style="list-style-type: none"> Prior meeting minutes posted @ aaharrisburg.org. Edits, comments, questions? None. New people shout-out: Brian B. from 19th St. <p>Treasurer's Report</p> <ul style="list-style-type: none"> Total Deposits: \$2,632.00 Total Disbursements: \$3,084.72 Balance over Prudent Reserve: \$4,791.00 Public Info billboards already paid, \$1,800 earmark for literature and \$1,600 for the History Committee. <p>Chairperson's Report</p> <ul style="list-style-type: none"> Sabrena is stepping down at the end of December to run for Activities Chair. We will be holding elections in December. Chair, Co-Chair, Treasurer, Co-Treasurer, and Secretary positions are open; need 2/3 vote for approval. Committee Chairs need a simple majority for election. See the Intergroup Bylaws for details. 	Minutes Approval
<p>Treasurer/Co & Finance Sub Joe B. / Vacant Present</p>		Motion Passed
<p>Chairperson Sabrena H. Absent</p>		Report Approval
<p>Co-Chair Jim K. Present</p>		Motion Passed

Committee Reports

<p>Central Office & Hotline (717-234-5390) Vacant. ---</p>	<ul style="list-style-type: none"> Nooner at Hershey Group passes the hotline to There is More to Life Group for November. Out of the Dark has it for December. Need March 2025 coverage. 																	
<p>Literature Joyce T. Present literature@aaharrisburg.org</p>	<p>Out: \$363.30 Donated: \$893.00 Please see Joyce T. for details In: \$1,824.60 Total Inventory: \$5,491.00</p>																	
<p>Corrections Mandi D. Present Steve T. Present Questions? corrections@aaharrisburg.org</p>	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 25%;">Facility</th> <th style="width: 35%;">Men</th> <th style="width: 40%;">Women</th> </tr> </thead> <tbody> <tr> <td>Dauphin Co.</td> <td>Not so good. Lock downs & no meetings. Working w/ lead Eric to solve.</td> <td>Debbie T. stepped down as volunteer coordinator, so the position is available.</td> </tr> <tr> <td>Dauphin Co. WR</td> <td>Going well.</td> <td>Dauphin county prison meetings haven't started because they are Thursdays during the day. There are tons of volunteers but could always use more..</td> </tr> <tr> <td>Cumberland Co.</td> <td>No report</td> <td>Lori @ the prison reports about 6 women per meeting. They are competing with iPads & TVs. Christmas Eve meeting?</td> </tr> <tr> <td>Perry Co.</td> <td>Going well; attendance up and down as normal.</td> <td rowspan="2">Mandi is stepping down in December. Please contact her for details about the position. There is a committee meeting Nov. 16, 11:30 am @ There's More to Life in Lemoyne.</td> </tr> <tr> <td>SCI Camp Hill</td> <td>All well, no issues.</td> </tr> </tbody> </table>	Facility	Men	Women	Dauphin Co.	Not so good. Lock downs & no meetings. Working w/ lead Eric to solve.	Debbie T. stepped down as volunteer coordinator, so the position is available.	Dauphin Co. WR	Going well.	Dauphin county prison meetings haven't started because they are Thursdays during the day. There are tons of volunteers but could always use more..	Cumberland Co.	No report	Lori @ the prison reports about 6 women per meeting. They are competing with iPads & TVs. Christmas Eve meeting?	Perry Co.	Going well; attendance up and down as normal.	Mandi is stepping down in December. Please contact her for details about the position. There is a committee meeting Nov. 16, 11:30 am @ There's More to Life in Lemoyne.	SCI Camp Hill	All well, no issues.
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<p>Intergroup Website Jose A. Present</p>	<ul style="list-style-type: none"> Traditions and Concepts flyer needs to be updated. Holiday flyers posted. Dennis P. Back from Back the Valley Group had Jose announce something to the group about men's and women's meetings. 																							
<p>Public Info/CPC Sondra S. Absent</p>	<ul style="list-style-type: none"> Erik reported that 6 billboards will start on 11/15. When billboards are posted, Sondra will email Jose. 																							
<p>Activities Vacant ---</p>	<ul style="list-style-type: none"> Norm reported about the upcoming Pancake Breakfast. 																							
<p>District 36 Josh B. Present</p> 	<ul style="list-style-type: none"> Oct. 6 area Share-a-Day Spanish speaking young people, Area 59 packed to gills. EPGSA Nov 8-10 at the Lancaster Windham service assembly election for Area 59 8:30 am -3 pm. Panels & workshops. \$25. International conference July 3-6 in Vancouver. Hotels are already booked; opening up new blocks. GSO has resources to get temporary visas for felons and others not allowed to travel outside the country. AA World Services has a new catalog. There's a new structure manual for 2025. Hot button issue is the Plain Language Big Book, now on sale. District will have all new officers for 2025. Josh stepping down as district liason. District also has a new Structure Manual. 																							
<p>Unity Mike G. Present</p>	<ul style="list-style-type: none"> Nothing to report 																							
<p>PENNSCYPAA Host Committee Autumn R. Present</p>	<ul style="list-style-type: none"> Host Committee is having a Friendsgiving Speaker Event November 16 from 11am – 6pm at St. Paul Lutheran Church, 530 Bridge St. in Lemoyne. Accepting donations & sides/desserts. Business meeting 12/7 @ noon, 442 Hummel Ave. Lemoyne noon. Meeting are always the 1st sat each month. 																							
<p>History Norm S. Present</p>	<ul style="list-style-type: none"> In person meeting went well; still working on decades. Still accepting submissions from groups for the final product. 																							
<p>Al-Anon Amy E. Present</p>	<ul style="list-style-type: none"> Need list of open aa meetings for al-anon members. Beginners meeting disbanded. Need ala-teen volunteers to help kids in the area. Currently don't have enough people. 																							
<p>Accessibility Joe E. Present</p>	<ul style="list-style-type: none"> No report. Starting up in January. 																							

Unfinished Business

- Intergroup **Group Inventory** Ad-hoc Committee update. Thank you to all who helped out. Interesting comments. Next step is to ask **Dale S.** to moderate & take team through the workshop process. Meeting will be announced and will be open to all.

New Business: 2025 Elections

Leadership	Current	Running	Committee Chairs	Current	Running
Chair	Sabrena H.	Tim S.	Central Office/Hotline	Matt N.	
Co-chair	Jim K.	Cheryl D.	Literature	Joyce T.	
Treasurer	Joe B.		Women's Corrections	Mandi D.	
Co-Treasurer	Vacant		Men's Corrections	Steve T.	
Secretary	Judy W.		Treatment Centers	Jose A.	Trevor B. (elected)
<p>We really need your help! Almost all of the Intergroup positions are up for nominations this year. We really can't run properly let alone improve without your help. Please see the Intergroup Bylaws and the committee links provided above for details about the different positions and consider stepping up. It's a great service and learning opportunity and you will get to meet AAs from many of the 75 different home groups in our area!</p>			Intergroup Website	Jose A.	Judy W.
			Public Info/CPC	Sondra S.	
			Activities	Vacant	Sabrena H.
			District 36	Josh B.	
			Unity	Mike G.	
			PENNSCYPAA	Autumn R.	
			History	Norm S.	
			AI-Anon	Amy E.	
			Accessibility	Joe E.	Joe E.

Home Group Reports

Send event flyers to info@aaharrisburg.org.

- Hoagie from Fellowship House announced that they need 4:30 pm weekday meeting chairperson coverage and 10 am Saturdays.
- At 19th St. Game Night on the third Saturday of each month at 8pm. On 11/16 we'll have pie & cider. Annual Thanksgiving dinner signup for food and/or chairing is posted on the bulletin board at the Fellowship House.
- Angela from Hershey Group announced their 67th annual holiday dinner December 14th with a sobriety countdown at 5 pm, food at 5:30 and speaker at 7:30. [See flyer](#).
- Bridge Street Group is having a holiday pasta dinner December 15 @ 5:30pm. Speaker meeting with James H. (aka "Abe Lincoln") starts at 7. [See flyer](#).

Adjournment *Motion: Dwight F. Second: Cam D. Time: 8:45pm*

HARRISBURG AREA INTERGROUP TREASURERS REPORT OCTOBER 2024

	Date		Year to Date	
Checking Over Prudent Reserve	09/31/2024	\$5,243.72		
Current Months Deposits (October)				
Contributions from AA Groups		\$808.69	\$9,239.52	
Contributions from AA Members		\$33.81	\$378.58	
Sale of AA Literature		\$754.50	\$7,540.75	
Miscellaneous			\$11.35	
Pink Can			\$137.00	
District 36 Hot-spot (05 to 08 24)		\$140.00	\$420.00	
TOTAL DEPOSITS		\$1,737.00	\$17,727.20	
Disbursements				
	Date		Year to Date	
Pink Can			\$137.00	
Literature Order	0/0/24 #		\$5,393.84	
501c3 Application Fee			\$275.00	
History Workshop			\$471.79	
Check # 170 Billboard		\$1,500.00	\$1,500.00	
Operating Expenses				
	Date		Year to Date	
Check #169 Rent for F H	10/3/2024	\$475.00	\$4,275.00	
Online PayPal Zoom Transfer	10/3/2024	\$16.95	\$152.55	
Online Verizon	9/29/2024	\$135.24	\$1,061.41	
Office Petty Cash & Rack Lit.	Printer Ink	\$62.53	\$340.93	
Committee Budgets				
	Available	Month Used	Year Used	Allotted
Institutions	\$106.00		\$1.00	\$1,000.00
Corrections	\$493.00		\$232.00	\$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		\$2,189.72	\$13,840.52	
Cash Flow Checking (monthly total)		-\$452.72		
Checking Balance Over Prudent Reserve			\$4,791.00	

Earmarked for Literature			\$633.00
Earmarked for local History Book			\$1,600.00
For Your Information	Account	Year to Date	
Petty Cash	\$70.00	\$70.00	
PayPal Cash	\$40.78	\$40.78	
Pink Can		\$74.00	
Prudent Reserve	\$2,783.00	\$2,783.00	
Total Cash Balance			\$7,684.78
Group Contributions			
	October	Year to Date	
Back The Valley Group		\$900.00	
Perry County 12-Step Group		\$175.00	
Out of The Dark Group		\$750.00	
Easier Softer Way Group	\$150.00	\$600.00	
Kiss Group		\$300.00	
The Nooner at Hershey Group		\$80.00	
Bridge Street Group	\$90.00	\$360.00	
19th Street Group	\$100.00	\$800.00	
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		\$950.00	
There Is A Solution Group		\$250.00	
Members First Money Order BB		\$100.00	
Mornings With Bill W Group	\$200.00	\$300.00	
Women's B Book Study Carlisle	\$97.52	\$308.45	
The Hershey Group	\$171.17	\$407.43	
Rule 62 Group		\$466.37	
There Is More To Life		\$500.00	
New Beginnings Group		\$97.50	
Set Aside Saturday Meeting		\$461.00	
Member Contributions			
	October	Year to Date	
Debra K (Pay Pal)		\$46.28	
James M (Pay Pal)	\$33.81	\$332.30	