



Meeting Minutes

December 5, 2024

Sign-in	22
Online	4
Head Count	32

Officer Reports

Secretary Judy W. Present	Call to Order, Tradition Review Secretary's Report <ul style="list-style-type: none"> Prior meeting minutes posted @ aaharrisburg.org. Edits, comments, questions? None. New people shout-out: Kolby S., AJ J., April B., George M. Treasurer's Report We are doing well. Treasurer <ul style="list-style-type: none"> Total Deposits: \$2,465.17 Total Disbursements: \$2,451.57 Balance over Prudent Reserve: \$4,804.60 Chairperson's Report <ul style="list-style-type: none"> Group Inventory update below. 	Minutes Approval
Treasurer/Co & Finance Sub Joe B. / Vacant Present		Motion: <i>Autumn R.</i> Second: <i>Todd T.</i> All Yays 0 Nays Motion Passed
Chairperson Sabrena H. Absent		Report Approval
Co-Chair Jim K. Present		Motion: Second: 0 Yays 0 Nays Motion Passed

Committee Reports

Central Office & Hotline (717-234-5390) Vacant. ---	<ul style="list-style-type: none"> There is More to Life Group passes the hotline to Out of the Dark Group for December. All months are covered for 2025. See aaharrisburg.org for details. 														
Literature Joyce T. Present literature@aaharrisburg.org	<p>Out: \$1,702.00 Donated: \$17.50 40 Meeting Schedules donated in November.</p> <p>In: \$1,522.50 Total Inventory: \$4,816.00</p>														
Corrections Mandi D. Present Steve T. Present Questions? corrections@aaharrisburg.org	<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>Lost volunteers due to lockdowns etc. Meetings suspended. More TBA.</td> <td rowspan="5">Conducted meeting with all 3 women's facilities. Dauphin County prison still in flux. WR going pretty well. Haven't rolled out 2025 volunteer calendar yet but it will be emailed soon. Cumberland County ebbs & flows. Competing with work schedules, iPads, etc. There are lots of openings for volunteers! Mandi completes this commitment and steps down in the new year.</td> </tr> <tr> <td>Dauphin Co. WR</td> <td>Attendance low, we're good on volunteers</td> </tr> <tr> <td>Cumberland Co.</td> <td>No report</td> </tr> <tr> <td>Perry Co.</td> <td>Low attendance but ok. Steve stepping down too.</td> </tr> <tr> <td>SCI Camp Hill</td> <td>Flourishing. ~18 attendees per meeting.</td> </tr> </tbody> </table>	Facility	Men	Women	Dauphin Co.	Lost volunteers due to lockdowns etc. Meetings suspended. More TBA.	Conducted meeting with all 3 women's facilities. Dauphin County prison still in flux. WR going pretty well. Haven't rolled out 2025 volunteer calendar yet but it will be emailed soon. Cumberland County ebbs & flows. Competing with work schedules, iPads, etc. There are lots of openings for volunteers! Mandi completes this commitment and steps down in the new year.	Dauphin Co. WR	Attendance low, we're good on volunteers	Cumberland Co.	No report	Perry Co.	Low attendance but ok. Steve stepping down too.	SCI Camp Hill	Flourishing. ~18 attendees per meeting.
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Treatment Centers & Institutions Trevor B. Present	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">Arkview Recovery</td> <td>Need groups for 2025. Sat evenings at 7:30 pm.</td> </tr> <tr> <td>Concept 90</td> <td>Requiring background checks now. Jose answered questions about the process. Must submit police report of priors. Joyce and Cheryl voiced concerns about security of the information. Applies only to Concept 90 at this time.</td> </tr> <tr> <td>Common Ground</td> <td></td> </tr> <tr> <td>Conewago Place</td> <td></td> </tr> <tr> <td>Daystar</td> <td></td> </tr> <tr> <td>Keystone facility</td> <td></td> </tr> </table>	Arkview Recovery	Need groups for 2025. Sat evenings at 7:30 pm.	Concept 90	Requiring background checks now. Jose answered questions about the process. Must submit police report of priors. Joyce and Cheryl voiced concerns about security of the information. Applies only to Concept 90 at this time.	Common Ground		Conewago Place		Daystar		Keystone facility			
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Intergroup Website Jose A. Present	<ul style="list-style-type: none"> Added a new meeting: Agnostics & Free Thinkers meet Sundays @ 9am. Century 21 Services Building. Big glass door on the left. 														

Public Info/CPC Sondra S. Present	<ul style="list-style-type: none"> Got notice that 3 of the 6 billboards went up. Locations being sent to Jose. Next push is 12/9. Will see the clips on the website shortly. See Sondra for billboard locations.
Activities Vacant ---	<ul style="list-style-type: none"> Norm nominated Sabrina for Activities Chair. Pancake Breakfast on Saturday. Santa & Mr. Claus will be there for photo ops.
District 36 Josh B. Absent	<ul style="list-style-type: none"> No report.
Unity Mike G. Absent	<ul style="list-style-type: none"> No report.
PENNSCYPAA Host Committee Autumn R. Present	<ul style="list-style-type: none"> Next biz meeting Saturday @ 12pm, 442 Hummel Ave. in Lemoyne. Service positions available. Co-hosting Westchester 1602 Green Lane Festivus for the Mess of Us Dec. 7 starting 5pm. Regular meeting at 6pm. Host Commitee 90's New Years Eve with 19th Street, 9pm-12am. \$5 in advance \$10 at door. Need volunteers for PENNSCYPAA Hospitality. Time slots available at PENNSCYPAA36.org under 'Volunteer/Contribute.'
History Norm S. Present	<ul style="list-style-type: none"> No formal meeting until after New Years, but we're really close. Still not too late to get histories in the book.
Al-Anon Amy E. Absent	<ul style="list-style-type: none"> No report.
Accessibility Joe E. Absent	<ul style="list-style-type: none"> No report. Starting up in January.

Unfinished Business

- Intergroup Inventory Meeting** scheduled and open to all who want to attend: Dec 14th at St. Paul's Lutheran Church, 530 Bridge St. in New Cumberland, from 10am – 2pm. Committee members should be there at 9. Refreshments & lunch provided. Norm pointed out the need for a motion to pay for food/inventory.

Expense Approval	
Motion:	<i>Dwight F.</i>
Second:	<i>Dale S.</i>
12 Yays	0 Nays
Motion Passed	

Home Group Reports

Send event flyers to info@aaharrisburg.org.

- 19th Street Group** Game Night December 21 @ 8pm with cookies & hot cocoa. New Year's Day Alcathon after New Years Eve Dance.
- Norm announced the **Bridge Street** Holiday Dinner on Sunday December 15 @ 5pm, spaghetti & meatballs at 5:30. James H. (aka Abe Lincoln) will be speaking
- SusanT. from **There is a Solution Group** requested old grapevines to include in in Newcomers packets. Please see Susan or bring old issues to an Intergroup Meeting
- Matt G. from Out Of The Dark announced and Anniversary event on Sunday, January 12th starting at 9am. Speaker Adrian then brunch.

New Business: 2025 Elections

Officers/Committee Chairs	Current	Candidate	Voting
Chair	Sabrena H.	Tim S.	Won, 13-0
Co-chair	Jim K.	Cheryl D.	Withdrawn
		Chrystal M.	Won, 13-0
Treasurer	Joe B.	Jessi X.	Won, 16-0
Co-Treasurer	Vacant		
Secretary	Judy W.	Autumn R.	Won, 15-1
Central Office/Hotline	Matt N.	April B.	Won, 13-0
Literature	Joyce T.	Monique M.	Won, 16-0
Women’s Corrections	Mandi D.	Pending	
Men’s Corrections	Steve T.	Pending	
Treatment Centers	Jose A.	Trevor B.	
Intergroup Website	Jose A.	Judy W.	Won, 15-1
Public Info	Sondra S.	Sondra S.	Continuing
CPC	Vacant	Chris B.	Won, 17-0
Activities	Vacant	Sabrena H.	Won, 16-0
District 36 Liaison	Josh B.	Nicole X.	Nicole declined.
Finance Sub Chair	Vacant	Cheryl D.	Won, 12-0
Unity	Mike G.	Nicole X.	Won, 9-0
PENNSCYPAA	Autumn R.	Autumn R.	Continuing
History	Norm S.	Norm S.	Continuing
Al-Anon Liaison	Amy E.	Amy E.	Continuing
Accessibility	Joe E.	Joe E.	Continuing

- Joe will add Jessi, Chrystal & Jose on checking accounts with full access and add something to bylaws
- Exemption SNAFU. Joe suggests creating an adhoc committee.
Article 11 section 3 to change.
- Derenda from Big Book East suggests tabling something until January.
Randy is the K. is the rep.

AdHoc Approval	
Motion:	Joe B.
Second:	Dwight F..
7 Yays	0 Nays
Motion Passed	

Adjournment Motion: Dwight F. Second: Jim K. Time: 8:13pm

HARRISBURG AREA INTERGROUP TREASURERS REPORT NOVEMBER 2024

	Date		Year to Date	
Checking Over Prudent Reserve 10/31/2024		\$4,791.00		
Current Months Deposits (November)				
Contributions from AA Groups		\$1,008.06	\$10,243.58	
Contributions from AA Members		\$33.81	\$412.39	
Sale of AA Literature		\$1,423.30	\$8,964.50	
Miscellaneous		\$0.00	\$11.35	
Pink Can		\$0.00	\$137.00	
District 36 Hot-spot (05 to 08 24)		\$0.00	\$420.00	
TOTAL DEPOSITS		\$2,465.17	\$20,188.82	
Disbursements				
	Date		Year to Date	
Pink Can		\$0.00	\$137.00	
Literature Order	01/11/24 # 171	\$1,824.38	\$5,393.84	
501c3 Application Fee	#N/A	\$0.00	\$275.00	
History Workshop		\$0.00	\$471.79	
Check # 170 Billboard		\$0.00	\$1,500.00	
Operating Expenses				
	Date		Year to Date	
Check #169 Rent for F H	11/7/2024	\$475.00	\$4,275.00	
Online PayPal Zoom Transfer	11/3/2024	\$16.95	\$152.55	
Online Verizon	11/29/2024	\$135.24	\$1,196.65	
Office Petty Cash & Rack Lit.		\$0.00	\$340.93	
Committee Budgets				
	Available	Month Used	Year Used	Allotted
Institutions	\$104.00	\$0.00	\$896.00	\$1,000.00
Corrections	\$493.00	\$0.00	\$232.00	\$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		\$2,451.57	\$14,870.76	
Cash Flow Checking (monthly total)		\$13.60		
Checking Balance Over Prudent Reserve			\$4,804.60	
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	\$0.00	\$74.00		
Prudent Reserve	\$2,783.00	\$2,783.00		
Total Cash Balance			\$7,698.38	
Group Contributions				
	November	Year to Date		
Back The Valley Group	\$500.00	\$1,400.00		
Perry County 12-Step Group	\$0.00	\$175.00		
Out of The Dark Group	\$0.00	\$750.00		
Easier Softer Way Group	\$0.00	\$600.00		
Kiss Group	\$0.00	\$300.00		
The Nooner at Hershey Group	\$0.00	\$80.00		
Bridge Street Group	\$0.00	\$360.00		
19th Street Group	\$0.00	\$800.00		
Fellowship House	\$0.00	\$121.00		
A New Tool Zoom (PayPal)	\$0.00	\$96.60		
Dillsburg Group	\$0.00	\$270.00		
Language of the Heart Group	\$0.00	\$500.00		
Mt. Holly springs Group	\$0.00	\$50.00		
Day By Day Speakers Group	\$0.00	\$38.00		
Young Peoples Group	\$0.00	\$344.00		
New Beginnings Women's Zoom	\$0.00	\$14.17		
AS Bill Sees IT Group	\$339.48	\$1,289.48		
There Is A Solution Group	\$100.00	\$350.00		
Members First Money Order BB	\$0.00	\$100.00		
Mornings With Bill W Group	\$0.00	\$300.00		
Women's B Book Study Carlisle	\$68.58	\$373.03		
The Hershey Group	\$0.00	\$407.43		
Rule 62 Group	\$0.00	\$466.37		
There Is More To Life	\$0.00	\$500.00		
New Beginnings Group	\$0.00	\$97.50		
Set Aside Saturday Meeting	\$0.00	\$461.00		
Member Contributions				
	November	Year to Date		
Debra K (Pay Pal)	\$0.00	\$46.28		
James M (Pay Pal)	\$33.81	\$366.11		