

# Meeting Agenda 9/04/2025

Start time: 6:32PM Attendance: 43

Secretary	Reviewed last months minutes
Autumn R.	
Treasurer Jessi G.	Review Jessi's treasurer report and add it here.
Co-Treasurer Jose	
Chairperson Tim S.	Started meeting, had everyone introduce themselves. Share-A-Day with Area 59 Sept 27th in York Haven If you would like to help set up please see Tim, moderators are needed for break-out rooms.
Time C.	Nov 14th-16th EPGSA is happening in Lancaster at the Wyndam Convention Center, more info available online. There will be an intergroup workshop.
Co-Chair	Attended unity sub-committee meeting If you are an intergroup rep it is strongly encouraged that you join a sub-committee. We work better
Chrystal M.	as a unit and coming together.

## **Committee Reports**

Hotline	Covered for the year, if you have any issues please get a hold of April to get help.
April B.	
	*All months are covered for 2025. See <u>aaharrisburg.org</u> for details.*
Literature	Ordered grape-vine books. Sold: \$287.50 of literature for the month of August
Monique M.  literature@ aaharrisburg.org	Did not have a literature committee meeting this month Had to cancel mobile book-store for Dillsburg Pig-Nic If you would like to help Monique with the mobile book-store or being a part of the literature committee please see her for more information. Found a refurbished computer for \$600, asking if this would be feasible to get for the literature room.
Corrections Men Vacant(Steve)  corrections@aaharrisburg.org	Facilities Men: Dauphin County- N/A Dauphin County Work Release- Meeting was moved to Thursday nights in hopes for better attendance Cumberland County- No repot Perry County- Attendance low, meetings are good SCI Camp Hill- Alll good, one new volunteer



Corrections Women Vacant (Mandy) corrections@aaharrisburg.org	Facilities Women: Dauphin County- Gave books and pamphlets Dauphin County Work Release running well, could use more volunteers Cumberland County- N/A Perry County- N/A SCI Camp Hill- N/A *Service position available, Mandy stepping down*
Treatment Centers & Institutions Trevor B.	Arkview Recovery- There Is A Solution has the commitment for September Concept 90- TBA Common Ground- Looking for homegroups for the months of Sept and Oct on Tuesdays from 6PM-7PM. Young Peoples volunteered for Nov, West Shore volunteered for Dec. Conewago Place- Need volunteers with background checks. Daystar- There Is A Solution has this for Sept, Rebellion Dogs has it for Oct, Nov, Dec. Keystone facility- N/A *Sub-committee meeting is taking place Nov 6th at 5:30PM at Fellowship House, zoom option available.* Friendly reminder homegroups are responsible for commitments of meetings they are bringing in. If commitments can't be fulfilled or you have any questions please reach out to Trevor B.
Intergroup Website Judy W.	Looking for help with her committee, you do not need to be tech savvy to help. Friday Sept 12th at 6PM via zoom Judy is having a workshop, anyone and everyone is highly encouraged to attend the workshop. Zoom link can be found on sober news on HAI website.
Public Info Vacant	Position still vacant, will be taking nominations in new business for this role. Handed out literature to Carlisle Barriks, will be at Recovery baseball game
CPC Chris B.	Working on the table for the Harrisburg Senator Recovery Baseball game. Reached out to Hearing Impaired on giving more info about AA. Working with Day D to complete this. Sub-committee meeting at 5:30PM before each intergroup meeting located at Fellowship House. Encouraging us to pass on info of AA to other business professionals. If you are confused about traditions or have questions please see Chris B. to see how you can better share the AA message.
Activities Sabrena H.	Sept 19th-21st is a camp out at Pinchot Park. Check-in is at 5PM. 7PM is the campfire meeting. Chili Cook-Off is Oct. 19th in Lykens Roller-Skating Nov 12th from 6-8PM, admission is free - have to pay for skates. Balance: \$3,271.72 Bought close to \$1,500 in T-Shirts to bring in more money for activities.
District 36  Miste D.	Inventory taking place on Nov. 8th at 10AM at Bridge St in New Cumberland. Lunch will be provided. Motion made and passed to accept all changes in the 6th edition of the D36 Structure Manual. Looking for guests to attend district meetings, see Miste if interested



<b>Unity</b> Matt G.	Welcoming participation in visiting other homegroups and spreading the word of encouraging others to attend intergroup and get intergroup reps.
<b>History</b> Norm S.	No report
Al-Anon Amy E.	N/A
Accessibility  Day D.	Accessibility check-list was handed out last intergroup meeting. If your homegroup has completed this please get it to Day D. ASAP and if your homegroup hasn't filled one out yet please do and get it to her at your earliest convenience.  Friday Sept 19th at 5PM sub-committee meeting at Fellowship House. If you would like to be a part of or have any questions please reach out to Day.
Finance Committee  Cheryl D.	Committee budgets coming in, will get back to the group with approvals. Continue to submit your budgets as they are completed. Looking to further define the role of the finance committee.
Group Inventory  Chrystal M.	If anyone has hard-copies of the intergroup inventory reviewed on May and June please send them to Chrystal.  Reviewed question 11 and 12. These can be found on HAI website.  Next month reviewing questions 13 and 14.

#### **Old Business:**

Travis gave a report on information he found regarding term limits for committees. Brought up tradition 9 and the intergroup inventory that was taken last year with concern of the spirit of rotation. Referred to grapevine from 1947 with Bill W's response in it. Committee is formed, if you would like to be a part of please see Travis for more info.

Elections were held for the PI Committee Chair, position description was reviewed before anyone stood for position. Erik K stood for the position. Erik K was voted in as new PI Chair, congratulations Erik and thank you for your service!

Al-Anon Liaison position is being voted on, this is not a committee chair. Hannah is standing for the Al-Anon Liaison position and was voted in.

The Treasurer Chair and Finance Committee are working together to create an umbrella account. It would require on switching banks, spoke to York Treasurer for more info on this and they provided Jesse with more insight and to M&T Bank to make the umbrella account possible.



Motion made last week that sub-committee members are held accountable to show up to intergroup. This will be implemented in revised by-laws that are in the making. If you would like to help Travis or have suggestions with this please see him. Please take this back to your homegroups to be voted on in future intergroup meetings.

A motion was made to disband the activities committee and re-form the activities committee under HAI. This was opened up for discussion and was voted on. Motion passed.

New Business:							
Please come to next intergroup in October if you would like to be a part of activities chair.							
Home Group Reports: Send event flyers to info@aaharrisburg.org.							

Second: Hannah

Time: 8:18PM

Adjournment- Lord's Prayer Motion: Day D



#### HARRISBURG AREA INTERGROUP TREASURER REPORT 1251 S. 19TH STREET, HARRISBURG, PA 17104

#### **AUGUST 2025 FINANCIAL REPORT**

			CHECKING ACCOUNT	-	YEAR TO DATE
CASH IN BANK		8/1/2025	\$ 3,615.39		8/31/2025
Current Month's Deposits					
Contributions from AA Groups			\$ 133.81	\$	6,645.61
District 36 Hotspot/Printer					
Reimbursement [Jan-August					
2025]				\$	420.00
Divident	8/31/2025		\$ 0.43	\$	2.71
	5/2025-8/2025		\$ 0.70		
Sale of AA Literature	8/20/2025	CK #155	\$ 126.50	\$	5,311.62
TOTAL DEPOSITS			\$ 261.44	\$	12,379.94

#### Disbursements

## NOT DROPPED UNTIL 8/20

Fellowship House (Rent)	8/1/2025	CK#155	\$ 475.00	\$ 3,800.00
Office Supplies				\$ 189.94
Grapevine Order	8/17/2025	TBR	\$ 442.42	\$ 6,704.56
Zoom	8/3/2025	Online	\$ 18.01	\$ 138.78
Verizon	8/28/2025	Online	\$ 137.15	\$ 1,097.35

#### **Committee Budgets**

	Allot	ted	Ava	ailable	Month	n Used	Year	Used
Public Information	\$	480.00	\$	432.80			\$	47.20
Cooperation with the Profession	\$	1,000.00	\$	684.89	\$	161.00	\$	315.11
Treatment Centers	\$	1,000.00	\$	622.69			\$	377.31
Corrections	\$	750.00	\$	401.00			\$	349.00
Sobriety News	\$	500.00	\$	500.00				
History	\$	250.00	\$	250.00				
Accessibility	\$	300.00	\$	300.00				

#### Literature?

TOTAL DISBURSEMENTS			\$ 1,233.58	\$ 13,019.25
Earmarked for History Book			\$ 1,500.00	
CLOSING BALANCE		8/31/2025	\$ 1,143.25	
PETTY CASH	8/20/2025		\$ 87.54	
Earmarked for History Book			\$ 1,500.00	
PRUDENT RESERVE			\$ 2,783.00	
TOTAL AVAILABLE			\$ 5,513.79	

## **Groups That Contributed**

James M.	8/20/2025	Paypal	\$ 33.81
There is a Solution	8/20/2025	CK #134	\$ 100.00