

Harrisburg Intergroup
19 th St Harrisburg
Intergroup Meeting minutes 2/2/2017

Meeting began 6:33
Ken read the traditions

New intergroup reps: Bruce from Hershey nooner Whitt from Yana

Gail read meeting minutes

Treasurer's report: (see report)Jesse reported \$4706.29 bal the \$2.00 discrepancy was fixed by the bank and will take all budgets from the committees. Money this month is not reflective of an actual month due to old checks finally getting deposited etc. There's more to Life group has a check completed incorrect,profit for unity \$2088 Reported she looked at everything from office supplies to rent, plus \$50 in petty cash to make change for literature purchased from the office will get added to the report. Needs help with budget, not good at that, if supplies are needed she will by envelopes, central office should do that, she has 4 budgets so far Public info and activities and central office need budgets still, and Renea is now on the account, report accepted

Chairperson report, no report

Central office: Chelsea reported phone was old so bought a new one, setup with no approved users will need to get new number or get a way to transfer the number, the EIN numbers needed to kill the old account and open a new one she thinks the treasurer and chair should be authorized users. The bank has ein and only way to change is to cancel account. Chris said since phone number goes into a land line and transferred to phone it should not be a problem. Dillsburg group wants phone for March, so they will continue working on the phone and a lot of discussion on how we can't transfer phone, but Chelsea assures us they will work on something else

Sobriety news Karen submitted written report

Literature: Albert submitted report,, supplies are good

Public Information: Ken reported could not meet so they will meet at JFT on 2/25 12:00 pm need help show up

Corrections: See report submitted by chalie

Treatment centers: Matt reported and went over budget which was given to Jesse, still have a secretary position, Jesse was approved, for BB

Activities: Amanda reported see minutes on website, want to have a workshop "What is Intergroup" and have people explain from each committee, Also talked about renting Pride of Susquehanna on Founders day. Amanda reported she has no idea how to do a budget. Everyone likes the ideas, need lead time Anthony feels the activities should have a purpose to pay for phone, literature, internet, etc. Norm reported had a group conscious will go ahead, what can intergroup do for you on 2/25 already at 53- Bridge St from 2:00 to 5:00, it's already announced, Pride 6/10/17 will be rented with speaker and picnic That idea was shot down since no budget. Chris told them how to create a budget, will go from there

Unity committee: Anthony submitted a report, and reported they found a few out of the dark meetings, committee voted to put packets together for intergroup and unity and GSR Annual event will be unity fest, though activities committee toward end of summer at the same location they keep re-working the script and structure

District 36: Alisha looks forward to building a relationship with intergroup

Archives: No report

Alanon: No report

OLD BUSINESS

Inventory: see list, take back to your groups and bring it back by april 1st. This is on Sobriety news ask unity to take to dark groups

Bylaws: change everybody signed in, voting on co-treasurer, voted on Bylaw changes,
Mike Kirby was nominated for co-treasurer

Chelsea W for Chairperson

Kevin H for co-chair

Jesse F Treasurer, Mike Kirby co-treasurer

Mike A for Secretary, all ran uncontested so no vote was needed, these are the new officers for next 2 years

Need a chairperson for Central office since Chelsea is Chairperson

NEW BUSINESS

Parker asked about the prudent reserve and it should be 3 months of the budget according to bylaws. Jesse indicates since the reserve is \$584, it is 3 months of the budget

Bruce reported fellowship is moving to 6:00 except on Thursday

Dauphin County men's work release needs 5-10 living sober books,, this was approved

Chris reported on 2/18 committee will meet at 19th st for voting on length of time

Meeting adjourned at 7:00