

Harrisburg Area Intergroup
1251 South 19th Street, Harrisburg PA 17104
7/6/2017

Meeting Minutes

Meeting opened at 6:30 pm

Call to order: Serenity Prayer- All 12 Traditions- Did not read

Role: 31 Present including officers (*actual head count*)

- 21 Groups Represented (*as per attendance sign-in sheet*)
- 17 Group Reps present (*as per attendance sign-in sheet*)
- 4 Group Alternate Reps present (*as per attendance sign-in sheet*)
- 10 Other than Group Reps present (*as per attendance sign-in sheet*)

New Reps Present: Michael M – Progress Group

Secretary Report / Meeting Minutes: *Mike A.*

- Correction to June minutes – Albert’s last initial changed from C to D.
 - No other changes or additions.
- ✓ **Minutes Accepted**

Treasurer’s Report: *Jessi E.* *SEE ATTACHMENT A - **HAI Monthly Treasurer’s Report**

- Bank paperwork to list approved check signers has been completed.
- ✓ **Report Accepted**

Chairperson’s Report: *Chelsea*

- No report

Committee Reports:

Central Office: *Dianne*

- Out of the dark group agreed to take the hot line phone for December
- Hershey Nooner has the hot line phone for October
- Need a group to take the phone for November

Sobriety News: *Karen H.*

- Everything is running smoothly
 - Event postings are doing great
- ✓ **Report Accepted**

Literature: *Albert C* *SEE ATTACHMENT B - *Literature EOM Intergroup Report*

✓ **Report Accepted**

Public Information: *Brett S*

- Did not meet last month
- Set meeting is 3rd Saturday every month at 12:15 at JFT Center in Lemoyne

✓ **Report Accepted**

Corrections Facilities: *Chalie B.*

- Flyer for September workshop is posted on website
- Will be passing workshop info to District 36 & Area 59
- Corrections Volunteer descriptions are complete and have been passed to Dianne H
- Dianne H is the new AA Lead volunteer for DC WWRC
- Chalie announced that he will be stepping down as Corrections Chair in December
- Corrections committee is considering Co-chairs for next year
- Corrections committee will meet at the beginning of September to complete workshop plans
- All facilities are good on literature
- **DC Women's** – Robin W
 - 2 new volunteers in process
 - Asking DCP about possibility for speaker meetings
- **DC Men's** – Mike A
 - Low inmate turnout
 - Need more Volunteers
- **DCWWR Center** – Lisa K
 - Lisa is moving
 - Dianne H is the new lead volunteer
- **DCMWR Center** – Ken H
 - Meetings and volunteer coverage is good
 - Robin W to start giving Grapevines to Ken for DCMWR to use
- **Perry County Prison** – Steve T
 - 2 to 3 Inmates per meeting
 - Glenn may start as a new volunteer
 - Chalie will volunteer
- **SCI Camp Hill** – Chalie B
 - Chalie is on Hiatus
 - Looking for new volunteers

✓ **Report Accepted**

Treatment Centers:

- No Report

Activities: Norm

- Founder's Day Picnic was a great success
- Submitted annual budget of \$2150 (Not including the Unity Event)
- Book Fair July 22nd 12pm-3pm (See Flyer on website)
- May try to have the book fair quarterly
- In the works? – Talent show/Gong show & a dinner
- Chili cook off – need to secure pavilion permit for Lykens \$100 rental + \$50 security deposit
 - ✓ **Report Accepted**

Unity:

- No Report

Finance Sub-Committee:

- No Report

District 36: *Alicia S.*

- This Saturday July 8 - Anonymity workshop Saturday July 7 @ 8:30am at Colonial Park UCC
- Area 59 makes all sub-committees and Chairs available for any events planned – contact Alicia if interested
 - ✓ **Report Accepted**

Archives: *Bob (From district)*

- No report – Archives is being taken over by District from here on

Cumberland Valley Intergroup (CVI): *Kevin A*

- Picnic – North Middleton Park in August (no flyer yet)
- Annual camp out sometime in September (no flyer yet)

AI-Anon: *Ed*

- New Sunday Alateen meeting at the fellowship house at 6pm
- Best convention turn out in years
 - **Report Accepted**

OLD BUSINESS:

- **Chris B. – HAI Group Inventory**
 - Dale will facilitate
 - Set for Saturday September 23rd at Noon

- **Chelsea – Bi-law changes voting**
 1. Add Co-Treasurer position to the Officer structure in the Bi-laws
 - ✓ **Vote Passed**
 2. Article III Section 2 Treasurer Shall:
 - REMOVE** a. co-sign all checks prepared for payment of invoices;
 - ✓ **Vote Passed (1 abstention)**
 3. Article III Section 2 Chairperson shall:
 - REMOVE** f. co-sign all checks
 - ✓ **Vote Passed**
 4. Article III Section 2 Treasurer Shall:
 - REMOVE** g. assure that all expenditures other than telephone, answering service and rent in excess of \$50.00 are approved by majority vote.
 - ✓ **Vote Passed (1 abstention & 2 opposed)**

NEW BUSINESS:

None

Meeting adjourned at 7:33pm

Closed with The Lord's Prayer

***ATTACHMENT A - HAI Monthly Treasurer's Report**

HARRISBURG AREA INTERGROUP
TREASURER'S REPORT

June 1, 2017 - June 30, 2017

	June 2017		2017 Year-to-Date
	Details	Total	
Beginning Balance		\$ 3,062.88	
Receipts			
Contributions from AA Groups		\$ 521.49	\$ 5,508.31
Sale of AA Literature		\$ 768.75	\$ 4,492.20
Unity Event 2016			\$ 20.00
Total Receipts		\$ 1,290.24	\$ 10,020.51
Disbursements			
Fellowship House (Rent)	CK#1405 6/15/17	\$ 425.00	\$ 2,550.00
Phillips Group (copier)	CK#1404 6/15/17	\$ 25.28	\$ 159.63
AT&T Cell Phone	Online 6/28/17	\$ 60.26	\$ 402.45
Verizon Office Phone	Online 6/21/17	\$ 58.77	\$ 352.26
AA World Services (Literature)	CK#1403 6/15/17	\$ 551.66	\$ 6,670.77
New Hotline			\$ 111.29
Correction of December 2016 Rent			\$ 2.00
Digital Recorder			\$ 53.98
Dreamweaver (Website)			\$ 254.27
Activities	CK#1402 6/1/17	\$ 250.00	\$ 250.00
Office Supplies	In Store 6/30/17	\$ 43.52	\$ 90.69
Total Disbursements		\$ 1,414.49	\$ 10,897.34
Ending Balance		\$ 2,938.63	
Petty Cash	6/30/2017	\$ 49.80	
Interest in Savings Account		\$ -	
Prudent Reserve (Savings Account)		\$ 1,500.14	
Total Cash in Bank		\$ 4,488.57	

Group Contributions
 Sunrise Saturdays
 Nooner at Hershey
 HBG Monday Night Mens
 A Vision for You
 Big Book Middletown

June EOM Intergroup Monthly Report 2017

6/27/2017

	Out	Donated	Total Cash Received
Out	\$863.50	\$91.00	\$772.50
In	\$598.75 *		

*(Actual cost of literature order \$551.66 - Savings \$47.09)

Number of Schedules made 370

Personal Copies made 0

Inventory

Total Inventory		\$4,927.26
Donations		
Concept 90		\$91.00
Notes	Total	\$91.00