

**Harrisburg Area Intergroup**  
**1251 South 19<sup>th</sup> Street, Harrisburg PA 17104**  
**5/3/2018**

**Meeting Minutes**

**Meeting opened at 6:30 pm**

**Call to order:** Serenity Prayer- All 12 Traditions- Bob

**Role:** 33 Present including officers (*actual head count*)

- 13 Groups Represented (*as per attendance sign-in sheet*)
- 11 Group Reps present (*as per attendance sign-in sheet*)
- 3 Group Alternate Reps present (*as per attendance sign-in sheet*)
- 19 Other than Group Reps present (*as per attendance sign-in sheet*)

**New Reps Present:**

- *Jeff M. – District 36 Liaison*

**Secretary Report / Meeting Minutes:** *Mike A.*

- ✓ **April Minutes Accepted**

**Treasurer's Report:** *Jessi E.* \*SEE ATTACHMENT A - **HAI Monthly Treasurer's Reports**

- Voided Grapevine check from last year that never cleared

**Chairperson's Report:** *Chelsea*

- Intergroup share-a-day workshop – Saturday May 19<sup>th</sup> in Ephrata – Flyer on website

**Committee Reports:**

**Central Office:** *Dianne*

- Hotline commitments:
  - September – There's More to Life Group
  - October – Hershey Nooner Group
  - November – Living Sober Group
  - December – Big Book Study East Group

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

**Sobriety News:** *Karen H., Jose A., Jesse* \*SEE ATTACHMENT C - **HAI Intergroup Website Report**

- **MOTION:** *To set up a PayPal account for HAI to pay web hosting fees (to avoid using personal credit cards and being reimbursed)*
- **Motion Passed**

**Public Information:** *Katrina L.*

- Had first Committee meeting last Thursday – went well
- Patrick M. – running PSA spots on local radio stations
- HACC very interested in starting an AA meeting on campus
- 

**Corrections Facilities:** *Mike A. (for Charlie B.)*

- Meeting coverage is good at all facilities
- Literature levels are good at all facilities
- Fall Corrections workshop – Flyer on website

**Treatment Centers:** *Jose A.*

- Committee meets Weds 5/9 at 7:30 – All are welcome
- Literature levels are good
- Katie – Evergreen House meetings are going well
- Devin R. – Daystar House meetings going well

**Activities:** *Sue*

- Committee meets 3<sup>rd</sup> Saturday of each month at 4pm at Fellowship House – All are welcome
- Founder’s Day picnic – June 9<sup>th</sup> on City Island – FREE (Boat ride is optional at \$25 each)
- In works: Movie night at Mt. Laurel Park – July 21 – Watch for more info and flyer
- Phone/Hotline workshop – Collaborate with groups to develop a workshop agenda and panel Workshop should be funded by HAI.

**Finance Sub-Committee:** *Kevin & Jessi*

- Still asking all committees chairs to please turn in any adjustments to current budget so that it can be finalized and posted on the website for transparency as intended

**District 36:** *Jeff M.*

- District 36 workshop Saturday May 12 8am to 4pm – Archives/History with speakers – at Derry Presbyterian Church in Hershey - FREE - see flyer on website
- June 2 – Mini assembly “AA solution for all generations” at Susquehanna Valley Church of Christ
- Ad hoc split committee – still gathering info from groups
- \*SEE DISTRICT 36 PAGE ON HAI WEBSITE FOR MORE INFO

**Cumberland Valley Intergroup (CVI):** *No one present*

AI-Anon: *No one present*

**OLD BUSINESS:**

- None

**NEW BUSINESS:**

- ***MOTION: Vote to carry last year's committee's budgets as this year's budget***
- **Motion Passed (Vote count: 12 yes – 0 opposed)**
  
- ***MOTION: Literature request from PI committee***
- **1ea. P72 Literature Pack**
- **Motion Passed**

Meeting adjourned at 7:24pm

Closed with AA pledge

**\*SEE ATTACHMENTS ON FOLLOWING PAGES**

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

HARRISBURG AREA INTERGROUP  
 TREASURER'S REPORT  
 April 1, 2018 - April 30, 2018

	April 2018	
	Details	Total
Beginning Balance		\$ 1,938.75
<b>Receipts</b>		
Contributions from AA Groups		\$ 1,390.91
Sale of AA Literature		\$ 924.30
Void Grapevine Check	CK#1417 9/7/17	\$ 78.22
<b>Total Receipts</b>		\$ 2,393.43
<b>Disbursements</b>		
Fellowship House (Rent)	CK#1446 4/21/18	\$ 425.00
Phillips Group (copier)	CK#1447 4/21/18	\$ 30.63
AT&T Cell Phone	Online 4/30/18	\$ 61.04
Verizon Office Phone	Online 4/23/18	\$ 63.73
AA World Services (Literature)		
Office Supplies	CK#1448 5/2/18	\$ 22.74
Sobriety News - Dreamweaver		
Grapevine for DC Women's	CK1444 4/5/18	\$ 260.70
<b>Total Disbursements</b>		\$ 863.84
<b>Ending Balance</b>		\$ 3,468.34
Petty Cash		\$ 54.25
Interest in Savings Account		\$ -
Prudent Reserve (Savings Account)		\$ 1,500.30
<b>Total Cash in Bank</b>		\$ 5,022.89

2018 Year-to-Date	
\$	3,251.80
\$	3,232.30
\$	78.22
\$	6,562.32
\$	1,700.00
\$	114.16
\$	242.87
\$	255.55
\$	2,551.88
\$	57.63
\$	47.75
\$	260.70
\$	5,230.54

**Group Contributions**

- Sunrise Saturday
- Hershey Group
- Bridge Street Group
- Wednesday Night BBSG
- Wednesday Night Women's
- West Shore Area Women's

## **April EOM Intergroup Monthly Report 2018**

4/28/2018

	<b>Sold &amp; Ordered</b>	<b>Donated</b>	<b>Total Out</b>
<b>Out</b>	\$963.75	\$288.25	<b>\$1,252.00</b>
<b>In</b>	\$0.00 *		<b>\$0.00</b>

\*(Actual cost of literature order -)

Number of Schedules made	200
Personal Copies made	0

## **Inventory**

**Total Inventory** **\$3,728.31**

<b>Donations</b>	
Camp Hill SCI	
Common Ground	
Concept 90	\$285.25
Conewago	
Dauphin County Men's Prison	
Fellowship House	\$2.00
Dauphin County Womens Prison	\$51.25
Dauphin County Womens Work Release	
Dauphin County Mens Work Release	
Perry County Prison	
Public Information	
Sienna House	
<b>Total</b>	<b>\$338.50</b>

## HAI Intergroup Website Report 05/03/2018

### Website Report submitted by Committee Members: Karen H., Jose A.

- **Events & Sobriety News:** All events and meeting changes submitted have been kept up to date. Sobriety News e-mail subscriptions go out first of month. If you would like to receive e-mails monthly about events, please go to the website and subscribe, let home group members know to do this as well.
  
- **Other Site Changes:**
  - Working with Northern New Jersey on a literature submission form, we have the structure files in our possession, just need time to understand how they work and to test them. Goals are to have live by sometime in June.
  
- **Meeting List:**
  - Jesse is taking a step back from the website committee.
  - Hope everyone had time to verify Accessibilities & Handicap access to meetings.
  
- **Inquiries:**
  - Website committee answers 8-10 inquiries monthly:
    - Meeting inquiries
    - Questions about the meeting list
    - Questions about similar meetings to the ones they have found
    - What are some of the other meetings in the area
    - Out of town Visitors inquiries
  - On the average we get 3 people asking for help and/or more information. Jose and I tackle those based on Men and Women and Location.
  
- **Other:**

REMINDER: Please submit your events and meeting updates to: [info@aaharrisburg.org](mailto:info@aaharrisburg.org).

Always looking for anyone who is willing to join the website committee to share in the responsibilities. We meet prior to every Intergroup Meeting here at 19<sup>th</sup> street. All with a willingness to participate are welcome.