

Meeting Minutes of 24 April 2018

The meeting was pounded to order by Robert with the recitation of the Serenity Prayer followed by the reading of the long-form of the Tradition of the month.

New Representatives

Candy R. – Women Living Sober Freddy S. – Nueva Vida Robert B. – (alt) WSRG

<u>Chair's Report</u> – Mike M. (absent, med.) (contact: **Chairperson@ReadingBerksIntergroup.org**)

Though busy healing wanted to note the upcoming Share-A-Day, "A.A. - A Solution For All Generations" on Saturday, 19 May. Flyer/details can be downloaded at http://www.area59aa.org/E-CalendarOfEvents.htm Doors open at 8 a.m., Registration at 9, Program begins at 10.

<u>Alt. Chair's Report</u> – Robert D. (contact: Alt-Chair@ReadingBerksIntergroup.org)

Nothing to report now, but will have comments in old business.

Secretary's Report – Mark S. (Notes to: Secretary@ReadingBerksIntergroup.org)

Minutes were provided, and a motion was made and approved to accept the report.

<u>Treasurer's Report</u> – Rol S. (contact: <u>Treasurer@ReadingBerksIntergroup.org</u>)

Copies of the Treasurer's Report and Expenses Summary YTD were provided.

	Previous Balance	Current Balance
Prudent Reserve	\$2,300.00	\$2,300.00
General Fund (available)	\$841.23	\$842.66
Activities Fund	\$2,052.41	\$ 2,052.41
Petty Cash	\$86.50	\$106.98

Money for the bus trip (8 seats still available!) was attributed to the General Fund; will be reallocated to Activities Fund in next month's report. A motion passed to accept the report.

<u>Schedules</u> – Tyler (contact: Schedules@ReadingBerksIntergroup.org)

Absent, but dropped off schedules.

Hotline – Chris G. (contact: Hotline@ReadingBerksIntergroup.org)

The Hotline still needs women volunteers; to join either contact as above or call the hotline. There were 16 calls in total, with 11 asking for information and 5 wanting to speak to someone.

<u>The Alternative</u> – Tammy G. (Send blurbs to: Alternative@ReadingBerksIntergroup.org)

Tammy asks for just a few days before the Intergroup meeting to get AA-Related info (blurbs, announcements, etc.) into print. If recovery-related but not AA, she will distribute it in an addendum report. Copies of *The Alternative* were made available, and it is also available on our web site.

Literature – Bill C. (To order online: Literature@readingberksintergroup.org)

The current price list was made available. Having distributed a slew of literature tonight, will be putting in a new order shortly so if you need something contact him at the above email. **Corrections**

Men's – Bill C. for Al S. (absent) (via: Mensprison@readingberksintergroup.org_) Al got the literature we voted to provide last month.

Corrections

Women's – Susan (absent, n/r) (via: WomansPrison@ReadingBerksIntergroup.org)

<u>Volunteers are sorely needed!</u> Meetings are Tuesday from 7-8 pm. Applications are available on the RBI website or from Susan and the filled apps are returned to Susan.

<u>Archives</u> – Larry M. (Email: Archives@ReadingBerksIntergroup.org)

May 5 will be attending archives workshop in Wilkes-Barre, and will be presenting at the May 19 Area Share-A-Day. Has two new helpers and will be doing inventory.

<u>Unity</u> – Misty H. (Contact: **Unity@ReadingBerksIntergroup.org**)

July 21 at Mohnton Playground from 11-6; flyer to come. Though the rent is higher (\$225) is more family-friendly and can accommodate more people. A motion was passed to provide a deposit for \$225 from the Activities Fund.

<u>Website</u> – Greg G. (Email to: **Info@ReadingBerksIntergroup.org**)

"It's up and running!"TM (The new web site is being built at: chillyrain.net if you want to see it.)

<u>Bridging the Gap</u> – Terry (Contact: BridgingGap@ReadingBerksIntergroup.org)

Working from home. Would like to step aside for someone else to take over the job, should someone in your homegroup be interested; please mention it at your next business meeting.

<u>PI/CPC</u> – Pete (Contact: PublicInfo@ReadingBerksIntergroup.org)

Nothing new to report.

<u>Visitation</u> – Tyler – absent, no report (Contact: Visitation@ReadingBerksIntergroup.org)

Institutions – Rob C. (Email: Institutions@ReadingBerksIntergroup.org)

Noted that Wernersville runs from 6:45 to 7:45 pm, as they have to be out of there by then. Also, if it's a (Monday) holiday there won't be a meeting. All commitments were taken.

<u>District 33</u> – Eric H.

There will be a Workshop May 12, from 10am to 2pm/registration begins at 9 with a speaker at 10am. St. Paul's Lutheran, Arch & Laurel in Fleetwood. Lunch provided but treats welcomed. Please see the Calendar Of Events on the Area 59 website for more events and flyers.

<u>District 66</u> – Alan F – absent, no report

District 67 – Rick R. has cycled out; no replacement as of yet.

Old Business

Tammy spoke to Assisi House with the upshot that they will be holding an internal meeting for the time being, but may want a meeting brought in eventually on Tuesdays or Thursdays. Stay tuned.

The bus trip still has about 9 seats remaining, so get your reservations in!

Robert has been unable to find a reasonably-priced venue for a speaker; will keep looking.

New Business

End Of The Line is moving to the building next door; times and format remains the same.

The coordinator for Wernersville State requested some Big Books for patients being discharged. A motion passed to donate 4 books to the cause.

Some discussion arose regarding the safety of the St. Joe's commitment, especially as regards one particular patient with which many have had problems. Other incidents were mentioned as well. A motion was passed to suspend the St. Joe's commitment until the safety of our visitors can be assured. Those in authority at the venue will be contacted and so apprised.

Next Intergroup Meeting: 22 May 2018

A motion was passed to adjourn. The Responsibility Pledge marked the end of the meeting.