

Meeting Minutes of 23 January 2018

The meeting was opened by Mike with the recitation of the Serenity Prayer followed by the reading of the long-form of the Tradition of the month.

New Representatives

Megan U. – 8:15 Group (Atonement) Jen L. – Freedom From Bondage

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

Planning for Share-A-Day is progressing. Flyers were distributed with the details of the first planning meeting on Sunday, March 4th from 1 PM – 4 PM at the 521 Club.

<u>Alternate Chair's Report</u> – Robert D. (contact: Alt-Chair@ReadingBerksIntergroup.org) Nothing to report.

<u>Secretary's Report</u> – 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.

	<u>Previous Balance</u>	<u>Current Balance</u>
Prudent Reserve	\$2,300.00	\$2,300.00
General Fund (available)	\$971.94	\$129.03
Activities Fund	\$1,649.40	\$1,952.41
Petty Cash	\$124.54	\$103.32

Noted an error in a \$1.06 reconcile error being repeated; will make up for it next month.

A motion was passed to accept the Treasurer's report.

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

<u>Hotline</u> – Bridget J. – absent, no report (contact: Hotline@ReadingBerksIntergroup.org) It was noted that the Hotline is still operating.

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

Noted the inclusion in *The Alternative* of a synopsis of the GSO bus trip issue, so pick one up and check it out! Tammy asks for just a few days before the Intergroup meeting to get info (blurbs, announcements, etc.) into print. Contact her at the address above. Hard The Alternative copies were made available, and it is also available on our web site.

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

Distributed new rep packs, and provided up-to-date literature price lists.

Corrections

Men's – Al S. – absent (via: Mensprison@readingberksintergroup.org)

Has received the literature approved last month.

Corrections

Women's – Susan (via: WomansPrison@ReadingBerksIntergroup.org)

<u>Volunteers are sorely needed!</u> Please take to your group! 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)

Nothing new to report.

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

Alcathon rocked! Plenty of food, meetings went very smoothly, and plenty of help to boot! It was estimated that at least 1,500 people came over the course of the event. Great job!

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

"It's up and running!"TM Some changes in the schedule pages were noted.

<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.

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

Provided tear-off flyers with AA contact info.

<u>Visitation</u> – Tyler – absent (Contact: **Visitation@ReadingBerksIntergroup.org**)

<u>Institutions</u> – Rob C. (Email: Institutions@ReadingBerksIntergroup.org)

Rob C. was introduced as taking over the reins. Thanks, Rob!!!

A lengthy discussion over making and keeping commitments, and dealing with non-AA participants arose, with some good input all around. All commitments were filled.

<u>District 33</u> – Eric H.

NERAASA is coming up; Area59.org website has info. Still in planning for May workshop.

District 66 – Alan F – absent, no report.

District 67 – Rick R. – absent, no report.

Old Business

The New York / GSO bus trip was discussed. Tentative dates, June 22nd, tour starting at 10 and a meeting at 11:00. Kmart parking lot at 0630. Cost about \$35 plus about 10-15% for the driver. Chris put \$120 down to reserve the bus (35-seat.) but bus size can be upgraded depending upon interest. Chris will be making up a flyer so that we can poll our groups for prospective attendance.

Regarding Assisi House, Tammy and Misty both attempted contact with no return calls, so the issue is thereby dropped.

New Business

Jim B. would like someone to take over the Community Corrections Center meeting, currently at 7:30pm with days fluid. It is not constrained to AA guidelines, so is rather informal, but it is a PA State Prison facility, so the entry requirements still need to be met. A motion was entered to table the discussion to next month, after we consult with our home groups.

A motion was passed for Robert to explore the feasibility of his proposal of sponsoring a speaker event.

Next Intergroup Meeting: 27 February 2018

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