



## Reading Berks Intergroup

### Meeting Minutes of 26 September 2017

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

Charlie – Rdg BB Step      Jennifer – Gibraltar      Rick – Off The Beaten Path

**Chair's Report** – Mike M. (contact: [Chairperson@ReadingBerksIntergroup.org](mailto:Chairperson@ReadingBerksIntergroup.org) )

Area 59 contacted him regarding Share-A-Day (see: New Business)

**Alternate Chair's Report** – Robert D. (contact: [Alt-Chair@ReadingBerksIntergroup.org](mailto:Alt-Chair@ReadingBerksIntergroup.org))

Nothing now, but see New Business regarding EPGSA financing.

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

The sign-In record was proffered and the minutes of the last meeting were provided. A motion was made and approved to accept the minutes.

**Treasurer's Report** – Rol S. (contact: [Treasurer@ReadingBerksIntergroup.org](mailto:Treasurer@ReadingBerksIntergroup.org))

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

	<u>Previous Balance</u>	<u>Current Balance</u>
Prudent Reserve	\$1,800.00	\$1,800.00
General Fund (available)	\$4,342.84	\$2,739.57
Activities Fund	\$2,061.40	\$2061.40
Petty Cash	\$67.31	\$67.31

Noted a -\$272 reconciliation from an entry error last month. Literature and Web Hosting were the big expenses this month. A motion was passed to accept the Treasurer's report.

**Schedules** – Tyler (Info about meetings? [Schedules@ReadingBerksIntergroup.org](mailto:Schedules@ReadingBerksIntergroup.org))

Precluded from attending due to work, schedules were nevertheless provided.

**Hotline** – Bridget J. – absent, no report (contact: [Hotline@ReadingBerksIntergroup.org](mailto:Hotline@ReadingBerksIntergroup.org))

**The Alternative** – Tammy G. (Send blurbs to: [Alternative@ReadingBerksIntergroup.org](mailto:Alternative@ReadingBerksIntergroup.org) )

Hard *Alternative* copies were made available, and it is also available on our web site.

**Literature** – Bill (To order online: [Literature@readingberksintergroup.org](mailto:Literature@readingberksintergroup.org) )

Provided commitment pamphlets and rep packets, as well as up-to-date price lists.

#### Corrections

**Men's** – Dale for Al S. (via: [Mensprison@readingberksintergroup.org](mailto:Mensprison@readingberksintergroup.org))

25 to 30 guys/meeting at the jail, 6 or so at CRC. Asked for \$100 for literature, for which a motion was passed. Volunteers are always needed! Contact Al as above.

#### Corrections

**Women's** – Susan – absent (via: [WomansPrison@ReadingBerksIntergroup.org](mailto:WomansPrison@ReadingBerksIntergroup.org) )

Volunteers are always needed! Applications are available on the RBI website or from Susan and the filled apps are returned to Susan.

**Archives** – Larry M. – (Email: [Archives@ReadingBerksIntergroup.org](mailto:Archives@ReadingBerksIntergroup.org))

See: New Business regarding financing for a convention stay.

**Unity** – Misty H. – (Contact: [Unity@ReadingBerksIntergroup.org](mailto:Unity@ReadingBerksIntergroup.org) )

Transferred funds to Intergroup from Picnic 7<sup>th</sup> Tradition. Planning has begun for the

Alcathon, and volunteers are needed! (For flyers, organization, cleanup, etc.) Please contact Misty at the above email, or text her at 484-818-1350 if you can help!

**Website** – Greg G. (Announcement? Flyer? Email to: **Info@ReadingBerksIntergroup.org** )

"It's up and running!"™ However, there are some difficulties coming. Some software programs are losing support, and the upshot is that the site needs to be moved to a new server using different software. Bottom line is rebuilding the RBI site will take time and money, likely between 400-600 dollars. This is a definite upcoming expense. AA's websites are moving towards three "doors:" for Professionals, Members, and those looking for help. A motion was passed to allocate \$500 to Greg for this expense. This is also a good time to check out the site for additions, deletions and changes, and contact him as above with your suggestions.

**Bridging the Gap** – Terry (Contact: **BridgingGap@ReadingBerksIntergroup.org** )

Working from home (though he will step down if someone wants to take over.)

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

Got info out to the local mental health providers, and forwarded some videos he got from GSO to Greg for the site.

**Visitation** – position still vacant (Contact: **Visitation@ReadingBerksIntergroup.org** )

Please take word of the opening to your groups!

**Institutions** – Misty H. for Robin L. (Email: **Institutions@ReadingBerksIntergroup.org** )

Thanks to Misty stepping up, all commitments were filled.

**District 33** – Eric H.

Area 59 Inventory is coming on Sunday, October; 15<sup>th</sup>. EPGSA is coming!

**District 66** – Alan F.

Hosting the Area Inventory.

**District 67** – John S.

No picnic for lack of participation, but a plan was posited to use the money to run a bus to World Services for a tour. However, it was brought up that the money was intended for a picnic, noting this was by people who didn't volunteer to help with the picnic. Disposition is pending. The Joint Workshop was pushed off to February due to difficulties with the venue.

**Old Business**

District 33 officers who wish to have their emails added to our site were indeed added.

The new bilingual meeting for which we allocated books is starting quite well.

**New Business**

It was suggested by Robert that Intergroup compensate RBI officers' Saturday meals and weekend registrations for EPGSA. A motion was passed to accommodate Robert D. and Mark S., the only two able to attend, accordingly, at a total cost of \$268.

It was noted that GSO policy on disaster relief is posted on their website.

John S. brought up the idea of increasing the number of meetings we provide to the BCP, and is willing to contact Area to encourage them to negotiate with the Prison to that end.

Mike M. asked about participating in a SEPIA area share-a-day in April. We generally assented, pending further details.

A motion was made and passed to provide Larry (Archives) with matching funds in the amount of \$175 to attend a convention in Cape May.

***Next Intergroup Meeting: 24 October 2017***

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