

Meeting Minutes of 28 Dec. 2021

The meeting came to order. We recited the Serenity Prayer followed by the reading of the long form of the 12th Tradition.

New Representatives

Tina – Boyertown Inn Eric – Time to start living John – Congo Saturday Morning Mike – Sunday Morning

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

Like to start a committee for a group inventory

Alt. Chair's Report - Mark S. (contact: Alt-Chair@ReadingBerksIntergroup.org)

Mark is here to help and will assist with inventory committee

Secretary's Report - Tom H. (Notes to: Secretary@ReadingBerksIntergroup.org)

Minutes provided and 2nd and accepted.

Treasurer's Report - Tammy G. (contact: Treasurer@ReadingBerksIntergroup.org)

Copies of the Treasurer's Report and Expenses Summary YTD were provided. Insurance is paid. We now have a cashapp link for general fund only. If you want to donate to activity, you still must contribute via check or cash in person. Activities fund will need to be replenished after the Alcathon so we may have a picnic in Summer.

	Previous Balance	Current Balance
Prudent Reserve	\$2,300.00	\$2,300.00
General Fund	\$1,018.79	\$1,075.82
Activities Fund	\$784.41	\$1,039.84
Petty Cash	\$61.40	\$61.40
Workshop / Convention Fund	\$678.51	\$678.51

A motion was passed to accept the report. You may send donations here: *P.O. Box 12157 Reading PA* 19612

Schedules - Rachael (contact: Schedules@ReadingBerksIntergroup.org)

Schedules updated. Discard old schedules. Send changes before 4th week of month

Hotline - Bill (contact: Hotline@ReadingBerksIntergroup.org)

Nov 23 – Dec 28 – 9 calls for info and 2 calls to talk. If you speak Spanish, we could use a hotline volunteer.

The Alternative - Stu (Blurbs to: Alternative@ReadingBerksIntergroup.org)

Alternative is done. It will be emailed out. Well done, Stu!

Literature - Abe (To order online: Literature@readingberksintergroup.org)

Well stocked but need big books and 12 and 12. Many meeting in a pocket books. We also have CD's and Tapes that may be purchased. We also have a good amount of the large print Big Book. Costs less than standard size.

Corrections

Men's - Larry M. (via: Mensprison@readingberksintergroup.org)

The prison is closed to volunteers for a good while

Women's - Susan W. (via: WomansPrison@ReadingBerksIntergroup.org_)

Do not see volunteers being allowed anytime soon

Archives – Dave (Email: Archives@ReadingBerksIntergroup.org)

May put Berks County AA history online. Completed cursory inventory of what we have. Found many cassette tapes that Dave will start to go through.

Unity - Jen H. (Contact: Unity@ReadingBerksIntergroup.org)

Alcathon is full steam ahead. Meeting schedule and group list will be on the website. 5pm-midnight. Doors open at 3pm to setup. Coffee and food to start at 4pm. Zoom ID and Password is on website. Food donations welcome.

Website – Steve (Email to: website@ReadingBerksIntergroup.org)

"It's up and running!"[™] Usage for 30 days is up 5% from prior month. Down 11% over 90 days. Setting up a section to ask questions on the site. Also, there are instructions to translate the page for whichever language you want. History page will be up by January.

Bridging the Gap –J.C. (Contact: BridgingGap@ReadingBerksIntergroup.org)

No mail sent to PO box since before covid. Steve is stepping down as the chair.

PI/CPC - Sharon B. (Contact: PublicInfo@ReadingBerksIntergroup.org)

Nothing new to report. Making motion to have information table setup at soberstock in September.

Visitation - Abe (Contact: Visitation@ReadingBerksIntergroup.org)

Abe just took over and will start visiting dark meetings and explain what intergroup does.

Institutions - Michelle (Email: Institutions@ReadingBerksIntergroup.org)

Haven has had issues where staff members have not been involved. We just had another instance of this. See new business below. Claire of Assisi house is unfilled.

Virtual - Lynsey and Jim (Email: virtual@ReadingBerksIntergroup.org)

Not much new to report. All is running smoothly. Alcathon should run smoothly.

District 33 - Clint S.

Will not be hosting Area meeting in Q2. Feb 19. Sponsorship rodeo 10-2 in Fleetwood St. Paul Lutheran Church. Generations of speakers. Sponsorship and Chili cookoff. 8 GSR's that attend and 6 officers. 16-18 meetings in the district and divided up so that members visit the meetings to speak on District. Will be at Alcathon giving away some grapevine subscriptions.

District 66 - Rose

Funds are stable. Looking for female volunteer to step up for a woman coming out of jail. Workshop committee looking at a traditions workshop. 1/11/22 5:30 hilltop anniversary meeting. Next meeting 1/13/22.

District 67 - Jim

Voted to begin in-person meeting. Preparing for Quarterly Area meeting in March. Hope to be EDI. Brainstorming ideas for Spring workshops. Funds a bit low.

Old Business

+ We have had 3 institutional commitments drop off, so it seems as if our issue has subsided at the moment.

Do not go to Haven commitment by yourself. You must also ask the staff to stay in the meeting and it should be near the nurse's station.

Stu from River Road is here to stand for the Alternative. Motion made to nominate and 2nd. All were in favor.

River Road Jan 23 and Feb 6 will be closed.

Archives position has Dave being nominated and 2nd and unanimously passed.

New Business

+ Motion made to speak to EDI about setting up a table at soberstock in September. 2nd and passed unanimously.

Haven still had no staff available for our meetings we bring in. Spoke to Director of Social Services but continue to happen. We would like to start a committee to decide what we do with Haven. Mark S. will chair this. Please email Alt chair if you are interested in how we will handle Haven. For now, we ask that if you take this commitment, call an hour before the meeting and verify staff is available. If you arrive and there is no staff, leave. Our insurance carrier has stated that it is the establishments responsibility to provide insurance. Someone must be present from Haven during a commitment.

JC nominated for bridging the gap chair. Passed unanimously.

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

Next Intergroup Meeting: 25 Jan 2022 @ 7pm