

Meeting Minutes of 25 Jan. 2021

The meeting came to order. We recited the Serenity Prayer followed by the reading of the long form of the 1st Tradition.

New Representatives

Greg – Alt Rep Come as you are

Mike - District 33 Liaison

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

Like to start a committee for a group inventory. Sat. Feb. 5, 2pm at atonement

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

Mark is taking over the Haven Committee Chair position. Please let Mark know how the Haven protocols go when you take the commitment.

<u>Secretary's Report</u> – Tom H. (Notes to: <u>Secretary@ReadingBerksIntergroup.org</u>)

Minutes provided and 2nd and accepted.

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

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	\$1,075.82	\$779.99
Activities Fund	\$1,039.84	\$537.35
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)

Dec. 29 – Jan 5 – 9 calls. 2 to talk. 7 for info. If you speak Spanish, we could use a hotline volunteer.

<u>The Alternative</u> – Stu (Blurbs to: <u>Alternative@ReadingBerksIntergroup.org</u>)

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

<u>Literature</u> – Abe (To order online: <u>Literature@readingberksintergroup.org</u>)

Taking orders. Order sent to world services. Now has electronic access to order. Abe can meet you as needed. GSO is expecting about mid-feb, hardcover big book should be in stock.

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

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

Went through totes and got it down to 3. Many cassette tapes to go through. Dave is doing great condensing and organizing! Boyertown Inn is looking for people that know anything about their history.

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

Alcathon was a success! About 300 people in person. Thank you Lynsey for the virtual work. Thank you for all the donations and food!

<u>Website</u> – Steve (Email to: <u>website@ReadingBerksIntergroup.org</u>)

"It's up and running!"™ Last 30 days. Traffic is up by 10%. Busy day was New Year's Eve. Alcathon was top 10 most searched query. About half of the people search for AA related info. About half come directly.

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

No report.

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

Sep 24, soberstock table will be setup. 12-3 edi.

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

No progress has been made.

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

Claire of Assisi, Wernersville, Teen Challenge, all on hold. Haven commitments have Nurse's number to call ahead is on the paper. Tower Health wants to open up in-person meetings. Will need to see what their requirements are. All commitments filled!

<u>Virtual</u> – Lynsey and Jim (Email: <u>virtual@ReadingBerksIntergroup.org</u>)

Alcathon went great! Thank you, Jim, for helping. Zoom attendance was light.

District 33 - Clint S.

Sponsorship rodeo will occur in the spring. Finances are fine.

District 66 - Rose

NERASA 2-25 thru 2-27. Area 3-13-22 at EDI. All day. All this info is on Area59 website. Motion will be made to have Area office in the Reading area. Kurt D. is looking to book someone for a tradition workshop. Motion being made to amend voting timeframe for who will stand for delegates.

District 67 - Jim

Quarterly area meeting coming up. Subcommittee setup. Proposal to create a standing virtual committee that can be added but was turned down. Finances are a tad low.

Old 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.

New Business

+ Inventory for RBI. Meetings will allow inventory committee members the opportunity to plan for the inventory. All welcome to attend Atonement will do this for \$20 per hour. Motion made for \$40 monthly for rent until the inventory committee is ready to propose the agenda. Motion 2nd and passed unanimously. Feb 5th. 2pm is the next meeting.

Motion made for \$200 by Jim from District 67 to go to NERASA. 2nd. Vote is passed unanimously.

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

Next Intergroup Meeting: 22 FEB 2022 @ 7pm