

Meeting Minutes of 27 SEP 2022

The meeting came to order. Mark recited the Serenity Prayer followed by the reading of the long form of the 9th Tradition.

New Representatives

Bob – Turning point Kelly - Morgantown

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

AA was represented at soberstock. Thank you, Steve P, for manning the table! Elections are in November. **Position will be open during elections.**

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

Structure manual meeting was held today at 6pm. Made some progress and have some ideas how to make it more usable. Will be back next month. **Position will be open during elections.**

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

Minutes provided and 2nd and accepted. **Position will be open during elections**.

<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. Just received insurance renewal premium. Final dollar amount not known yet. Will likely go up. 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.

	Previous Balance	Current Balance
Prudent Reserve	\$2,300.00	\$2,300.00
General Fund	\$2,799.33	\$3,171.05
Activities Fund	\$1,622.50	\$1,428.00
Petty Cash	\$61.40	\$61.40
Workshop / Convention Fund	\$478.51	\$478.51

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

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

250 schedules here. Send changes before 4th week of month. Please send detailed info. when revising. Double strike on meeting list means it will be removed. **Position will be open during elections**

<u>Hotline</u> – Bill (contact: <u>Hotline@ReadingBerksIntergroup.org</u>)

Aug 24 – Sep 27: 5 calls for info and 3 to talk. Bill called all the volunteers and has a good response from everyone. 22 men and 19 women is the updated volunteer count. **Willing to stay in position.**

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

Alternatives are here and website will be updated. Willing to stay in current position.

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

Bill C. is online and joyful. Books and pamphlets ordered. He has copies of the updated inventory list. \$1,800 value of current inventory. Order placed and will place another \$500 worth of literature. Please let Bill know if you need anything ASAP. **Willing to stay in current position.**

Corrections

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

No report

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

Approved to get AA back into Jail for women's side. Will take a couple months

Willing to stay in current position. But cannot attend live meetings.

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

No Report

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

Picnic went well even in the rain. Was a success and thank you to everyone who helped! Any objections with anyone having alcathon at atonement this year? No. Rent \$230 2pm-1:30am. **Position will be open during elections.**

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

It's up and running! Had some updating issues for about 6 weeks. Went to a backup and we are revising. Be patient. Looking for another web host due to issues. Page views are up 8% MoM. New people visiting site for 1st time. 76% are mobile viewers. Google is number 1 referral source. Last 30 days the event page 230 people visited. Cost will go up 200% next year. Would like to attend EPGSA in November. Will stay on but would like help with position.

Bridging the Gap -Kent (Contact: BridgingGap@ReadingBerksIntergroup.org)

Pamphlets available for volunteers for bridging the gap. Cupcakes in Elverson meeting next Monday. **Willing to stay on in position.**

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

No Report

<u>Visitation</u> – Robbie (Contact: <u>Visitation@ReadingBerksIntergroup.org</u>)

Committee making progress on groups attending and not and groups that want more info. Robbie is staying in contact with the groups that asked. 21 groups not attended. 10 of these groups were visited as of 9/18. Willing to stay on in position.

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

All commitments filled. Will contact teen challenge to see what's going on with taking meetings. **Position will be open during elections.**

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

Doing an outstanding job!

Engagement – Kay (Ad Hoc)

Working on RBI training modules. Would like to read position descriptions next month in prep for the elections. Assist in handoff of positions after elections. Working on visitation and orientation for new reps. Will present at next meeting. Putting together a workshop in November.

District 33 – Mike

10/8 meeting in Mechanicsburg. NERASA Feb 24. EPGSA is in November. Workshop coordinator wants to have GSR workshop and speaking to other districts for joint session. Gave subscriptions away at the unity picnic. Also, at soberstock. October 15 Leesport chili cookoff. Elections next month for officers. PI subcommittee starting next year.

District 66 - Rose

9/8 concepts study was done and runs weekly. See area 59 website for info. Elections in November for officers.

District 67 - Jim

Subcommittee getting ready for EPGSA. Area visitor at next meeting to talk about importance of voting. Disolved virtual and only in person. November elections.

Old Business

+ Motion made to elect Bill C. as literature rep. 2nd and passed unanimously.

Susan on zoom wanted to know if we wanted to move the meeting back to Calgary. If that would be an option. If we kill the zoom hybrid, then that may be an option. If we want zoom we must be somewhere with good Wi-Fi.

Bill brought up that maybe we could discuss moving back in the original area. Maybe look around and see if a motion wants to be made.

Kay questioned if we do need zoom at this point. Unofficial show of hands looks like it would be unanimous to disband zoom. This is also the same with zoom attendance today.

New Business

+ Motion made and 2nd and passed to pay \$230 for Alcathon rent. Passed unanimously

Motion made for \$350 from convention fund for website chair to attend EPGSA. 2nd and passed unanimously

Motion made we discontinue zoom and 2nd. Discussions ensued. First vote is 0 yay and 12 nay votes. Motion not passed.

We pay current rent via a donation of \$40 a month. It was same amount we were paying Calvary church. Nolde is \$50 a month and has stable internet.

Bring info of location, rent, wifi to next month.

Next Intergroup Meeting: 25 OCT 2022 @ 7pm