

Meeting Minutes of 27 DEC 2022

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

New Representatives

Mike – Alt. Hill Top Charlie – Underground Garage Mark – Robesonia Sal – Live and Let Live Gary – Alt Happy Hour

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

Welcome to the new reps. New packets will be given to you. Welcome new service holders.

Alt. Chair's Report - Dave K. (Contact: Alt-Chair@ReadingBerksIntergroup.org)

No report. Ready to help where he can.

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

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. Our CashApp is not working. Do not use. If you want to donate to activity, you still must contribute via check or cash in person. Reached out to GSO that we can transfer activities funds to general and vice versa. With a motion and vote.

	Previous Balance	Current Balance
Prudent Reserve	\$2,300.00	\$2,300.00
General Fund	\$2,035.45	\$2,087.43
Activities Fund	\$728.00	\$956.00
Petty Cash	\$49.40	\$49.40
Workshop / Convention Fund	\$128.26	\$128.26

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)

250 schedules here. \$71.00 for this. Send changes before 4th week of month. Please send detailed info. when revising. Double strike on meeting list means it will be removed.

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

Nov 23 – Dec 27: 15 calls for info and 5 to talk. Bill called all the volunteers and has a good response from everyone. Mailed out some info to people who requested and added 2 volunteers.

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

Alternatives are here and website will be updated. New officer names are updated on front page.

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

Bill C. is here. Lit. inventory is here and also will be sent out with notes. Books and pamphlets ordered. Please let Bill know if you need anything ASAP. New rep packets made. He's got the goods and ready to sell! Will order soon and replenish some pamphlets and books.

Corrections

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

No report

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

OPEN! Starting in January. Trainings in January. Must complete application form and PRIA form each year. Must be sent to Susan. Applications here on-site. Monday nights 6:30-7:30pm.

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

Display being setup at Alcathon. Any objections of Dave taking photos at Alcathon for archives collection.

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

Alcathon upon us. All meeting time slots are filled. Setup/clean-up help needed. 100% in person. Grapevine's will be there and donated. 2pm setup and doors open. Meeting starts at 5pm. Meeting ends at midnight.

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

It's up and running! Email and website hosting changing. Dream host is now website host. Cost is half of what we paid last year. Paying ¼ of what we would have in 2023. \$299 for 12 months. Offers unlimited email and inboxes. Looking into google for non-profits as it is free. GSO has published guidelines regarding webpages and emails. Links are on our website. Alcathon info on our website.

$\underline{\textbf{Bridging the Gap}} \text{-} \textbf{Kent (Contact:} \ \underline{\textbf{BridgingGap@ReadingBerksIntergroup.org}} \)$

Area59 committee had a change of chairperson. Jim L. is new Chair. Looking forward to working with Area59. Please look for volunteers.

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

Reached out to radio and local news to see if we can get info out to them. Awaiting info. Will reach out to schools and many professionals. Big plans for 2023. Rough draft of \$700 budget for literature and such for outreach.

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

No Report

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

Teen challenge is also open now. Women's is Tuesday at 7pm. Men is Thursday's at 7pm.

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

Doing an outstanding job!

Engagement - Tim (Ad Hoc)

Flyers on table. Event is Feb 5 from 1-3pm at EDI. Free. IG reps and officers and a plus 1. Engage, energize, and entertain and eat. Please RSVP.

District 33 - Mike

GSO has new address for 7th traditions. PO Box 2407 James Farley Station New York, New York. Also on website. Jan 14 NERASA planning meeting for 2024. Jan 21 General service introduction 11-2 kennet square. NERASA Feb 24. Grapevine will setup at Alcathon. FYI. Grapevine website under construction until 2nd week of January.

District 66 - Rose

GSR workshop Jan 7 12-2 at EDI. Alan F. is speaking. Open to all. Flyers are being handed out via Kurt. Just prior to this event is a co-ed breakfast at 9am

District 67 - Jim

No Report

Old Business

+ Motion made, 2nd, and passed unanimously for Steve to make website cost decisions as our trusted servant

Ad Hoc committee motion made, 2nd, and passed unanimously to spend \$500 on the workshop event.

Treasurer made motion to send \$1,000 of general funds to GSO. Motion had a 2nd. Voting occurred and we had 5 in the minority. Minority spoke and a new vote took place. We were split and the motion did not pass the unanimity protocol of 2/3rds. Tabled until next month.

New Business

+ Unity position – Chris H nominated via motion and 2nd. Passed unanimously.

Archives position is open. Nobody in person stands. Re-visit next month.

Spoke about the motion made for \$1,000 of general fund to go to GSO. Greg spoke that his homegroup believes that RBI should spend it on outreach and whatever would spread the message, locally. Tim M. point of order. Moves that we make the vote.

Motion made that we vote to send \$1000 funds to GSO. Motion is 2^{nd} .

Vote is 2/3 requirement. 10 yay and 20 nay. Vote does not pass. Motion does not carry.

We need to decide if we can take on teen challenge commitments. We currently struggle to fulfill what we have. Please discuss with your groups regarding taking on a men's and women's commitment from Teen Challenge. We would have a total 22 active commitments with teen challenge. To put in perspective, we have about 30 groups here tonight.

Ad hoc committee amends motion of prior month. The minutes last month omitted the exact motion showing how much was for rent. \$150 was originally for rent but this cost came down to 0. Motion made that entire \$500 is spent on food and entertainment since rent was free. Motion 2rd and passed unanimously.

PI/CPC would like business cards for RBI, stands for literature, pamphlets, books, table top displays. Motion made of \$700 budget to get started in their campaign out of general fund for the PI/CPC committee. Motion 2nd. Budget presented to people on the floor to review the funds that are being requested. No nay's. Motion passed.

Next Intergroup Meeting: 24 JAN 2023 @ 7pm