

Meeting Minutes of 23 NOV 2022

The meeting came to order. Jen recited the Serenity Prayer followed by the reading of the long form of the 11th Tradition.

New Representatives

Audrey P. - Walnut St. --- Kevin - New Millennium Group --- Alan - 8:15 --- Mel - Gibraltar --- Forrest - Men's Advent --- Susan - WTW

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

Elections tonight. EDI looking to have someone run a meeting each week. Contact us to get in touch.

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

Meeting was tonight for the subcommittees and great progress is being made.

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

Minutes provided and 2^{nd} 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. 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	\$1,671.91	\$2,035.45
Activities Fund	\$1,428.00	\$728.00
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

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

250 schedules here. \$82.15 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>)

Oct 26 – Nov 22: 14 calls for info and 5 to talk. Bill called all the volunteers and has a good response from everyone. 22 men and 20 women is the updated volunteer count.

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

Alternatives are here and website will be updated.

 $\underline{\textbf{Literature}} - \textbf{Bill C. (To order online: } \underline{\textbf{Literature@readingberksintergroup.org}} \text{)}$

Bill C. is here live and in color! Books and pamphlets ordered. Converted literature as a PDF and sent to secretary for distribute. Please let Bill know if you need anything ASAP. **He's got the goods and ready to sell!**

Corrections

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

No report

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

OPEN! New applications are coming. Contact Susan to volunteer.

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

No Report

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

Alcathon application sent. Doors open at 2 and meetings start at 5. You may come early to assist. Need groups to run a meeting every hour.

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

It's up and running! Our cost raises by \$2.25 per month for each email account next month. Google has a free service for non-profits. Found out great info at EPGSA and is identifying solutions to save us money and will handle this situation. District 66 and 67 please send updated officer contact list to Steve.

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

Kent is asking for someone to assist with this position. He has forms to sign up as a volunteer.

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

Sharon has resigned

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

Doing an outstanding job! All dark groups have been visited and Robbie is recruiting others for advice on next steps.

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

All commitments filled.

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

Doing an outstanding job!

Engagement - Kay (Ad Hoc)

RBI training material complete. New officers will receive. Orientation packs just about complete. Working on an event to energize, engage, and entertain RBI members on a Sunday in January for 2 hours. Will keep you posted. Great work done by this committee.

District 33 - Mike

No report

District 66 - Claudia

No report

District 67 - Jim

New liaison elected. Funds stable. NERASA coming in Feb. Workshop being created for all districts as a GSR type training.

Old Business

+ Motion made for \$700 from activities fund for alcathon food and drink. 2nd and approved unanimously.

Tammy G made motion to move the RBI meeting to Nolde Forrest, rent is \$50 a month. Wi-Fi and storage is sufficient and agreed upon. 1730 New Holland rd. Reading, Pa. (Kenhorst) Church is ready and willing to accept us. Motion has a 2nd.

- Comment made that there is a meeting there on Tuesday. They have agreed to move their meeting upstairs
- Capacity of this location is at least 45 people and parking is adequate
- There is no TV there for zoom
- Vote for YAY is 22
- Vote for NAY is 4
- NEXT MONTH WE ARE MEETING AT NOLDE FORREST 1730 NEW HOLLAND ROAD, READING PA 19607 (One United Church of Christ)

New 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.

Voting results:

THANK YOU TO ALL NEW POSITION HOLDERS!

Chairperson – Kay Alt. Chair – Dave Secretary – Greg Treasurer – Tammy

Schedules - Tim

Hotline - Bill

Literature – Bill

Alternative - Stu

Women's Prison - Susan

Men's Prison – Robbie

Archives – OPEN

Unity - OPEN

Website - Steve

Bridging the Gap – Kent

PI/CPC - Jen

Visitation – Robbie

Institutions - Mark

Virtual - Lynsey