

Meeting Minutes of 28 February 2023

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

New Representatives

Heather- Saturday Morning women's group

Lori- Walk the Walk

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

Chair is on vacation. Dave began a discussion about taking on additional commitments

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

Secretary's Report – Gregg G (Notes to: Secretary@ReadingBerksIntergroup.org)

Minutes provided and 2nd and accepted.

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

	Previous Balance	Current Balance
Prudent Reserve	\$2,300.00	\$2300.00
General Fund	1340.98	\$1293.21
Activities Fund	\$986.00	\$801.00
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> – Tim (contact: <u>Schedules@ReadingBerksIntergroup.org</u>)

New Schedules are here.

The Online schedule is kept up to date

Made a motion to distribute printed schedules 4 times per year. January, April, July & October

Discussion- concerns about the issue of schedules not up to date with changes

22 Yeas and 8 Nays

Dissenting opinion- concerns about accessibility for people who need access but do not have digital access. Also concerns about people showing up for meetings that have been changed.

Revote- 14 Yea's and 17 Nays. The motion failed.

Schedules will continue to be updated and printed each month

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

25 for information

2 Called to talk

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

Alternative copies here ..

Motion to print 35 instead of 25. Passed Unanimously

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

We have Big Books and 12 & 12 without Jackets. Price increase 4/3/23 by 20%-30%

Talk to your groups to about do we raise our prices 4/3 or blend the price, or sell at the price we paid

Corrections

Men's – Robbie K (Email: <u>Mensprison@readingberksintergroup.org</u>)
 Robbie and a volunteer went through the training. Will begin bringing meetings into the prison every other Thursday
 Application forms are available to volunteer are on the website. Training dates to come.
 Female – Susan W. (via: <u>WomansPrison@ReadingBerksIntergroup.org</u>)
 No report Susan is on Vacation

<u>Archives</u> – Open (Email: <u>Archives@ReadingBerksIntergroup.org</u>) Previous Chair will not be able to continue in that role. We need to elect a person to lead this effort

<u>Unity</u> –Chris H. (Contact: Unity@ReadingBerksIntergroup.org) Began discussions with a few people looking to join the Group

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

 Steve went to NERAASA and learned some IT security information that he will apply

 Website crashed last night. Customer service resolved this issue in less than 15 minutes

Bridging the Gap –Kent (Contact: BridgingGap@ReadingBerksIntergroup.org) Nothing new to report. Still looking for Volunteers No requests this month

PI/CPC – Jen (Contact: PublicInfo@ReadingBerksIntergroup.org) An Add in Merchandiser. Free Will be working to get a PSA on a Spanish speaking radio station All but 1 Big book has been delivered to the libraries. Looking to expand this committee. A meeting will be held @ 6:00 before our next meeting 3/28. Anyone in AA can join this commitee Have some business card sized cards with QR codes to link to our web site A ledger of the money spent is available at this meeting and will be emailed out with the Motion to print 50 schedules for the meeting on 3/28 specifically for the PI/CPC work Motion passed unanimously

<u>Visitation</u> – Robbie (Contact: <u>Visitation@ReadingBerksIntergroup.org</u>) Updating Master List. Requests that each RBI rep to share the most current contact info about your home group, including business meeting date, group anniversary and a contact person

<u>Institutions</u> – Mark (Email: <u>Institutions@ReadingBerksIntergroup.org</u>) 1 Year sober and completed the steps with a sponsor is required by the institutions. All commitments have been filled

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

Engagement – Tim Had our event at EDI 2/5. Had about 30 people in attendance. Next Month at 6:15 on 3/28 there will be an opportunity for new reps orientation This ad-hoc committee will discontinue when the last District 33 – Mike GRS orientation went well. Attended NERAASA Next Year NERAASA is in Hershey Have 3 new GSR's

District 66 – Claudia

Funds are good. GSR's are reviewing the new language in the changes to the Big book

District 67 – Pat

Enjoyed the GRS training

Old Business

No Old Business

New Business

Anyone interested in serving in the archives position. No nominees

Tammy makes a motion to increase the prudent reserve from \$2300.00, which was established in 2017, to \$3020.00 per service manual Motion passed unanimously.

Decision concerning the RBI inventory was tabled for now

Next Intergroup Meeting: 28 March 2023 @ 7pm