

Meeting Minutes of 25 OCT 2022

The meeting came to order. Mark recited the Serenity Prayer followed by the reading of the long form of the 10th Tradition.

New Representatives

Jared – St Columico Claudia – Officer at Large Dist 66

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

Engagement committee will read a blurb about the position before each report. If you are wanting to keep your service position you must be here in November meeting for the election.

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

Mark is assisting with zoom. Structure manual meeting has commenced. It is being rearranged and should have something rough next month.

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

Minutes provided and 2nd and accepted.

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

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. Insurance paid. Rent is only paid this month.

	Previous Balance	Current Balance
Prudent Reserve	\$2,300.00	\$2,300.00
General Fund	\$3,171.05	\$1,671.91
Activities Fund	\$1,428.00	\$1,428.00
Petty Cash	\$61.40	\$49.40
Workshop / Convention Fund	\$478.51	\$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.

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

Sep 28 – Oct 25: 9 calls for info and 2 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. About \$31 is the cost for printing.

Literature - Bill C. (To order online: Literature@readingberksintergroup.org)

Bill C. is online and joyful. Books and pamphlets ordered. Converted literature as a PDF and sent to secretary for distribute. Please let Bill know if you need anything ASAP.

Corrections

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

No report

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

Awaiting to hear back from the prison. They are being very selective about who and how many people will be able to volunteer.

Archives – Dave (Email: Archives@ReadingBerksIntergroup.org)

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.

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

It's up and running! Updated with all the monthly items. Updating future activities and continues to updae the site for the missing data after the corruption incident. If your group has anything coming up, please let Steve know and he will assist with making a flyer. Alcathon document will be up on the site so you can add food items that you are brining. Also, a signup for the meetings will be on there. If your district had elections, let Steve know so he can update the appropriate information.

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

Area called and asked that everyone please go on their website and signup under bridging the gap tab. Area needs more volunteers from the Reading area.

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

Sharon has resigned

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

Committee making progress on groups attending and not and groups that want more info. Went to some meetings last month. Gathering a list to submit once it is compiled. About 5 or 6 groups that may want to join. Honeybrook and Oley still needs to be made. If anyone attends these meetings, please see if you can talk to them.

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

All commitments filled.

Virtual – Lynsey and Jim (Email: virtual@ReadingBerksIntergroup.org)

Doing an outstanding job! Feel better.

Engagement – Kay (Ad Hoc)

RBI position training will be done after the elections. Gathering phone numbers and emails of outgoing members. Then will gather incoming info. Plan is to get them up to speed and trained. Orientation will be done via face to face with the ad hoc in December. RBI workshop event should be January and February.

District 33 - Mike

Video submissions being asked for to carry the message to young people. Deadline is November 7. If interested, please speak with Mike. AA.org has this on their website. Area59 hosting NERASA planning meeting in Hershey on January 14. Elections were held. Jen is new DCM.

District 66 – Claudia

Halloween bonfire 10/29 in penny pack park in philly. Elections held and Claudia is the new officer at large. 97 proposed agenda items for the next DCM conference. EPGSA is 2nd weekend of November. Contributing to hospitality suite.

District 67 – Jim

No Report

Old 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.

New 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)

Next Intergroup Meeting: 22 NOV 2022 @ 7pm