

Meeting Minutes of 28 May 2024

The meeting came to order. We recited the Serenity Prayer. Alt Chairperson Read Tradition #5

"Each Alcoholics Anonymous group ought to be a spiritual entity having but one primary purpose—that of carrying its message to the alcoholic who still suffers".

New Representatives:

Joe- Freedom from Bondage

Michelle- Sat morning Women's

Chair's Report -Kay. (Contact: Chairperson@ReadingBerksIntergroup.org)

Hotline – We 50-55/month for the numbers

We also have an answering service- 25/month

We also have HiBu which is an on line directory advertising - 53/month

Questions about donations directly to IGR committees

A recommendation from the Chair is that we be very careful about how we get a disburse contributions

As IGR please be aware of your responsibilities. Review the structure manual. Attend meetings and report back to your home groups Alt. Chair's Report – Dave (Contact: Alt-Chair@ReadingBerksIntergroup.org)

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

Minutes were emailed out after last month's meetings, paper copies here tonight. Report accepted as submitted.

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

Donations will go into the General fund unless otherwise designated. 2 signees on our bank account and need to look to remove Raul and add someone else along with Tammy. Must have 5 years of sobriety

If using the Cash App or Venmo that can only be used for the General fund. Donations for other funds must be sent by check and marked of the fund. Can use some \$ support in the activities fund for upcoming events. Donations to that fund must be marked for the activities fund. *General fund is down due to contributions from the homegroups – Only \$50 received last month. We have enough for Insurance premium but that is it.*

	Previous Balance	Current Balance
Prudent Reserve	\$3020.00	\$3020.00
General Fund	\$37.25	\$959.11
Activities Fund	\$435.50	\$798.50
Petty Cash	50.40	\$50.40
Workshop / Convention Fund	223.26	\$223.26

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

Motion to accept treasurers report was made and approved unanimously.

Tammy has stepped down as a treasurer and Gregg G has been approved as the new treasurer.

Old Business

Motion made to pay unity \$185 to rent red caboose park out of the general fund and has been 2nd. Debate occurred of if we should spend the money. There was also a note that we have paid \$2800 in events. Motion is withdrawn by the requestor.

Note – Bill stated that the Unity chair has not paid for the bus trip of the winner of a trivia night. Unity is looking to rectify this bus trip

Motion made again for \$185 rent from general fund for red caboose park picnic. Second. 16 yay and 14 nay. Does not pass.

No minority opinion.

Motion to close and second. Nays have it.

Service Position Reports

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

All commitments taken

You can email Mark at <u>Institutions@ReadingBerksIntergroup.org</u> and reserve your groups commitments in advance of the RBI meeting. You can scan this QR code to link to see which commitments are still available.



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

Start: April 24 , 2024 End: May 28, 2024 Talk: 5 Info: 44 Hang Up: 1

Still looking for Women Spanish speaking volunteers

Anyone interested in being a Hotline volunteer must have 1 year of sobriety. If interested email Hotline@ReadingBerksIntergroup.org

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

Schedules are available here in packs of 10. No Changes

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

No Report

Archives - Shirli (Email: Archives@ReadingBerksIntergroup.org)

No Report

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

New Rep packs are available

Inventory is printed and available here and on the website and will be emailed

Committee Chairpersons Reports

Alternative - Stu (Contact: mailto:Alternative@ReadingBerksIntergroup.org

Alternative newsletters are available at this meeting and will be emailed out with the meeting minutes.

Unity –Jen L (Contact: Unity@ReadingBerksIntergroup.org

Information will be a FAQ list emailed out along with the minutes

Beginning to plan a bus trip to GSO in NYC Friday September 20th

Requesting \$500 from Activities fund to reserve the bus.

- Motion was made to approve \$500 to reserve the bus from the Activities fund
- Motion Passed unanimously.

Corrections

Men's – Robbie K (Email: Mensprison@readingberksintergroup.org

All Is going well

5 new people signed up

Women's – Susan W. (via: WomensPrison@ReadingBerksIntergroup.org)

All is going ok. To apply you must use the forms on reading berks intergroup website and send them in

4 women are signed up to go through the orientation

Susan will be stepping down soon and has someone to replace her

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

No Report

Visitation – Tim M (Contact: Visitation@ReadingBerksIntergroup.org

We have 2 new women on the committee

PI/CPC – Jen P (Contact: PublicInfo@ReadingBerksIntergroup.org

Bill is reporting as co-chair

Visited district 66- If you have students who attend your meeting. We will provide information packets for students

August 15th recovery awareness

August 17th District picnic

Sept 14th Fall fest.

We rechecked stock levels at places where we already had placed literature

District Rep Reports

District 33 – Mike – Inventory last month- still considering any changes.

There were two Area motions - District 33 is in favor of both

Finance motion add to the structure manual a ceiling to then operating account to disallow holding too much money

Structure committee is making a motion to combine PI/CPC committees int one

District 66 - Tom-

District 66 also is in favor of both Area motions

Workshop in October to review structure manual.

Also approved on a motion to provide a virtual delegate

District 67 - Kelly

Now have a district 67 archives chair

August 3rd workshop to review what Area officers are responsible for

Also formed a finance committee

Other Important notes to share with your home groups:

Looking for Spanish speaking hotline volunteers

Need a Secretary for Reading Berks Intergroup ASAP

Tentative Bus trip to GS Office in NY September 10th. More to come

Continued support fot both he RBI general and Activities funds will be appreciated

New Business

Cory from Advent men's to discontinue the HiBu service for the hotline Passed unanimously

Forrest R from Advent Men's group will be the second signed

Gregg G from Come as you are group accepted Post as Treasurer

We currently issue new schedules each month post Covid-

Make a motion made an passed to Print new schedules quarterly rather than Monthly.

Current cost is \$100/month to print 200/month

Proposed will be print 300 every 3 months at a cost of 150/3 months or \$50.00/month

Forrest makes a motion to change the structure manual that all activities cost to be pulled from the activities fund including the rent

Replace the word general fund on page 3 of 13 and 9 of 13 with Activities fund 29 Yea, 1 no.

Minority opinion . doesn't understand what any unintended consequences

No Votes changed- Motion passes

Next Intergroup Meeting: 25 June 2024 @ 7pm