

# **Meeting Minutes of 23 January 2024**

The meeting came to order. We recited the Serenity Prayer. Alt Chairperson Read Tradition #1.

"Our common welfare should come first; personal recovery depends upon A.A. unity."

New Representatives:

None

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

- 1. NERAASA will be held February 22-25th in Hersey PA. Info is on the Intergroup website. Registratio \$35
- 2. Remember if your group takes a commitment then your group is "committing" to showing up
- 3. New IG Reps who just join the IG, you can get a new rep packet from the literature rep Bill.
- 4. We will be passing a sheet to sign up as a New IGR mentor. We will pair up new IGR's with a mentor.
  - a. Exchange contact information and plan to get together for a short (15 minute) discussion to review last month's minutes, structure manual, Roberts rules of order, etc
  - b. Mentor should plan to sit with new IGR at the next meeting and plan to stay after to answer any questions.
- 5. There will be new IGR training @ 5:30 before next month's meeting similar to last year. It will include:
  - a. Triangle of service
  - b. Explanation of the service positions
  - c. Explain various service office (District, Area, General service office, their reps and annual conferences)
  - d. Common AA service acronyms
  - e. Role of an IGR
  - f. Basic Robert's rules of order
  - g. Structure manual

# <u>Alt. Chair's Report</u> – Dave (Contact: <u>Alt-Chair@ReadingBerksIntergroup.org</u>)

Would like to update a few things in the structure manual. Next month we can see the proposed changes and vote on these few, mostly clerical changes.

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

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.

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.

	Previous Balance	Current Balance
Prudent Reserve	\$3020.00	\$3020.00
General Fund	(\$1142.70)	(515.40)
Activities Fund	160.50	222.50
Petty Cash	\$49.40	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

# **Service Position Reports**

<u>Institutions</u> – Mark (Email: <u>Institutions@ReadingBerksIntergroup.org</u>)

February commitments filled.

March listed below. You can email Mark at <a href="mailto:listed-below">listed below</a>. You can emailto:listed below</a>. You can email Mark at <a href="m

Sunday Clare of Assisi 7:00 PM Mar 3, 10, 17, 24, 31

Monday Wernersville 6:45 PM Mar 4, 11, 18, 25, Apr 1 Tuesday
Teen Challenge Women
7:00 PM
Mar 5, 12, 19, 26, Apr 2

**Wednesday Haven**7:30 PM
Mar 6, 13, 20, 27, Apr 3

Thursday
Teen Challenge Men
7:00 PM
Mar 7, 14, 21, 28, Apr 4

Friday Haven 7:30 PM Mar 8, 15, 22, 29, Apr 5

You can scan this QR code to link to see which commitments are still available.



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

Calls to Hotline 12/27 thru 1/23

Talk: 6 Info: 14 Hang ups: 4

Still looking for Spanish speaking women 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. A few changes

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

Bill has been paid for the year \$347.00 this is less than ½ of the previous provider.

Views have been flat over the past few months.

New Years eve traffic picked up likely related to Alcothon

If you have old AA documents, please share with Steve.

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

Literature - Bill C. To order online Literature@readingberksintergroup.org

GSO shipped our pamphlets.

# **Committee Chairpersons Reports**

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

Alternative newsletters are available at this meeting.

<u>Unity</u> –Jen. (Contact: <u>Unity@ReadingBerksIntergroup.org</u>

Allochthon went well. We went \$113.87 over budget, but we can reduce our cost for the space to balance.

The Church told us that we could pay less.

Motion made to reduce our payment from \$240 to \$150.

8 Yeas

23 Navs

Dissenting opinion- It doesn't seem to violate the 7th tradition.

Motion Failed

Planning the next Event-Skull session

#### Corrections

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

All is well. Meeting every Thursday

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

Feb, May, Aug, and Nov there will be training. Applications for training need to be submitted.

We are meeting Mondays @ 6:30

Required 1 year sober and two teats out of the prison system.

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

2 calls this month.

We were never able to get in touch with the person seeking help.

Always interested in new volunteers

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

Visited 6 groups since last month.

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

Committee meeting notes will be sent out separately.

### **District Rep Reports**

**District 33** – Steve P reporting for Mike

District Inv scheduled for 1/6 was postponed.

EPGSA Nov 8-10th in Lancaster

Come as You Are having a Soiree 1/28 @ 5:30

Leesport group is having Pancake 2/17 8PM-9 PM meeting @ 9:30

#### District 66 - Tom

Andrew new ACDM

There is a ppt. that provides info on what happens at the district level

Make sure that the meeting app accurately describes the accessibility of your meeting

### District 67 - Kelly

New Millenium anniversary 2/4 @ 6:00

# Other Important notes to share with your home groups:

General fund still needs to be replenished but is in much better shape.

Activity Funds have been used and need to be replenished

Looking for Spanish speakers for Hotline

Can Always use more people for Bridging the Gap

Looking for an Archives Chair

#### **Old Business**

Looking for Archives chair

#### **New Business**

Next Intergroup Meeting: 27 February 2024 @ 7pm