

Meeting Minutes of 27 August 2024

The meeting came to order. We recited the Serenity Prayer. Alt Chairperson Read Tradition #8

"Alcoholics Anonymous should remain forever non-professional, but our service centers may employ special workers."

New Representatives:

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

RBI elections for January 2025, two year terms, will be this November.

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

RBI service manual is being updated.

Secretary's Report - Zach L (Notes to: Secretary@ReadingBerksIntergroup.org)

Minutes were emailed out after last month's meetings, paper copies here tonight. Tonight's minutes will be emailed at the end of the week.

<u>Treasurer's Report</u> – Gregg G. (contact: <u>Treasurer@ReadingBerksIntergroup.org</u>)

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. Can use some \$ support in the activities fund for upcoming events. Donations to that fund must be marked for the activities fund.

	Previous Balance	Current Balance
Prudent Reserve	\$3020.00	\$3020.00
General Fund	\$1780.24	
Activities Fund	\$857.89	

Petty Cash	\$50.40	\$50.40
Workshop / Convention Fund	\$223.26	\$223.26

Past literature invoices were charged to new debit card, delay due to switching debit card to new treasurer.

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.

Service Position Reports

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

7 commitments remaining for September were taken at the RBI business meeting.

If you cannot meet a commitment that you took, please notify Mark. If it is a same day cancellation, please call the location.

You can email Mark at lnstitutions@ReadingBerksIntergroup.org 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.



<u>Hotline</u> - Bill (contact: <u>Hotline@ReadingBerksIntergroup.org</u>)

Start: July 24, 2024

End: August 27, 2024

Talk: 5 (3 men, 2 women)

Info: 28

Hang Up: 1

Annual volunteer update conducted: 22 women (0 Spanish speaking) and 24 men (4 Spanish speaking.)

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

Schedules - Tim M (contact: Schedules@ReadingBerksIntergroup.org)

Quarterly AA meeting schedules printed and brought to meeting tonight. There were no changes from last quarter.

Website - Sam (Email to: website@ReadingBerksIntergroup.org)

Sam was nominated and elected to be webmaster in July Intergroup meeting. Currently rebuilding website and waiting on administrative password for email from Steve.

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

Absent

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

New Intergroup representative packets available.

Updated literature list printed here at the meeting, and will be attached to meeting minutes.

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. No crossword puzzle this month.

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

Bus trip to GSO on 9/20 has 15 seats left, and can be purchased up to 9/19.

Corrections

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

3 new members went through orientation process 8/15, for a total of 7 volunteers.

Women's - Lorraine B (via: WomensPrison@ReadingBerksIntergroup.org)

Two volunteers total, and looking for more. There is an orientation in November for new volunteers. The meetings are well attended by interested and engaged inmates.

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

3 calls.

Kent will be rotating out at the end of the year.

Looking for volunteers.

<u>Visitation</u> – Tim M (Contact: <u>Visitation@ReadingBerksIntergroup.org</u>

Absent

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

Had 3 events; attended recovery awareness at Reading Phillies, and Ecuadorian event.

In September they will be going to St Mark's fall festival in birdsboro and soberstock@edi.

Reach out if you are interested in attending as an AA rep at an event where PI/CPC will have an. Please let Jen know.

District Rep Reports - area59aa.org

<u>District 33</u> –Mike- EPGSA 11/8-10/24, Flyer here at the meeting and on area website. A guest observer will attend, a judge from bucks county. Event looking for volunteers. Is a voting year for new panel of officers.

District 66 – Tom- area day is October 12th in Dallas Pennsylvania.

District 67 – Kelly- absent

<u>Ad-Hoc Finance</u> – Bob our current policy ends and renews at the end of October. We've recently received York's policy and Lancaster county's cover page, they both have very similar coverage minus a sexual harassment clause. Nothing to vote on as of now.

Other Important notes to share with your home groups:

• Elections for reddenberg's Intergroup positions for January 2025 through December 2026 are in November.

· Please contribute to RBI general fund which cover costs and rent, or activity fund, alcathon 12/31/24.

· Find out how many and which commitments your home group will take. QR code under

institutions lists the commitments, and reserve them for the homgroup the month prior.

• 15 seats left on bus trip to GSO 9/20, see flyer attached.

· Need volunteers for bridging the Gap and a new chair for 2025.

Old Business

Sam from Freedom from Bondage has been nominated for Webmaster. Approved unanimously.

Motion to get \$741.33 from Activities fund for Bust trip and Flyers

Discussion about how much \$ was previously allotted

Vote- 22 yes, 4 no. Bob- why would we Mike- Concerned about depleting the Activities fund. Mary-Activities fund more family based that this trip. Jen P- trip was related to a prize. 1 vote changed. Revote- 18 Yes, 7 no. Motion carried

Motion to elect Lorraine W as Women's corrections. Approved unanimously

Zach L nominated as RBI Secretary, Approved unanimously.

New Business

Come As You Are group picnic at Fleetwood Park pavilion 2, September 22nd. Food and fellowship starting at 4: 00pm speaker at 6:00 pm.

No motions made for ad hoc insurance committee.

No motions made for any actions outside of meeting functions.

Next Intergroup Meeting: September 24th, 2024 @ 7pm