

Meeting Minutes of 17 December 2024

The meeting came to order. We recited the Serenity Prayer. Alt Chairperson Read Tradition #12 "Anonymity is the spiritual foundation of all our traditions, ever reminding us to place principles before personalities."

New Representatives: Sammy (Walnut St) Dennis (8:15) Chris (Wilshire) Lorri (Walk the walk) Scott (Leesport) Kate (Happy hour)

Visitors:

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

- "Hoover Home"
- RBI was contacted by Alex N (Alt Delegate & Intergroup Liaison) Area 59, wants to do a "Share-a-day" with every intergroup in Area.
- New servant and committee chairpersons will be given new email addresses for RBI before January meeting.

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

- "Share-a-Day" Area 59 workshop with Intergroup, would need a committee, Jan 4th Zoom Share Day with Philly Intergroup, possibly try to do with Lancaster and Harrisburg intergroups.
- Will review structure manual, as well as prudent reserve, and submit changes to group.

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

- Minutes were emailed out after last month's meetings, paper copies here tonight.
- December minutes will be emailed out and attendance sheet updated
 Report accepted as submitted.

<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 | -\$29.73 | \$1479.18 |
| Activities Fund | \$530.47 | \$535.47 |
| Petty Cash | \$50.40 | \$50.40 |
| Workshop / Convention Fund | \$223.26 | \$223.26 |

You may send donations here: P.O. Box 12157 Reading PA 19612

- +\$ 2056 donations.
- Meeting with accountant 12/12/24 for income taxes, may have \$150 bill to amend past tax filling.
- Kay is now the signer, now have 3 checking accounts under one owner (GF, activity, and workshop)
- Venmo coming for all three accounts.
- -Motion to accept treasurers report was made and approved unanimously.

Service Position Reports

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

- 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 Institutions@ReadingBerksIntergroup.org and reserve your groups commitments in advance of the RBI meeting.
- -January commitments remaining reviewed to be taken by home groups.

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



Hotline - Trent B (contact: Hotline@ReadingBerksIntergroup.org)

- Start: November 26, 2024

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- End: December 17, 2024

Talk: 0 Solicitation: 0 Hang Up: 2

- 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>)

1st quarter issued tonight, Atonment meetings updated.

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

- Collecting names and contact information to assign new RBI email addresses to new position holders.
- New website launch in January.

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

Storage locker full.

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

- -New IGR packets available.
- -Updated literature list printed here at the meeting and attached to the meeting minutes.
- Revision being made to "Plain language" big book. Waiting on back order.

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 - VACANT (Contact: Unity@ReadingBerksIntergroup.org

- Tim M organizing Alcathon, flyers here tonight.
- At Atonement, hourly meetings 12pm-5 and 630-11-30, Chili at 5, Ice cream 930, sobriety count down and ball drop after last meeting.

Corrections

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

- 9 men total.
- Thursday meetings, looking for volunteers, Robbie has applications and can be found on RBI website.
- 90-minute training, badges are good for 12 months, next training February.
- Meetings attended well.

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

- Up to 4 women, 2 more sent applications.
- Application on RBI website.
- Meet on Mondays.
- Meetings well attended by interested and engaged inmates, 15-20.

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

- No calls
- Looking for volunteers.
- Applications on Area59.com, "Bridging the Gap," "Guide," "Application."
- Area59 calendar has zoom meetings 4th Thursdays 730pm for all "Bridging the Gap" participants.
- Chris O. taking over next month.

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

No visits for the holidays.

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

- Larry is taking over next month. Looking for volunteers, and somewhere to hold materials (archives storage locker full.)

District Rep Reports

District 33 - Mike-

- Orientation for new GSR 1/18/25 10am-2pm, snow date 1/25/25
- Didn't have meeting yet.

District 66 - Tom-

- 1/4/25 Orientation workshop 1230-230, flyer here tonight, with fruit and water.
- Area 59 Panel handoff (Quarterly), finance subcommittee for area 59.

District 67 - Tony

- Preconference sharing 4/12

Other Important notes to share with your home groups:

- Alcathon Dec 31 Noon- Midnight @ Atonement, see readingberksintergroup.org for more information.
- Bridging the Gap needs volunteers -see QR code on Area59aa.org for more information.
- -Activity fund needs money for alcathon. Please help.

Old Business

- \$100 rent for acoho-than
- Dissolved Ad Hoc Finance Committee, effect shown in yearly savings report.
- Elections for 2025-2027

Officers:

Chair- Greg G

Alt Chair- Mike L

Secretary- Zach L

Treasurer- Kay

Service:

Institutions- Mark

Hotline- Tent

Schedules- Tim M

Webmaster-Sam

Archives- Bob

Literature- Bill C

Alternative-Stu

Unity- Matt

Corrections Men- Robbie K Women- Lorraine W. Bridging the Gap- Chris O (Wilshire) Visitation- Tim PI/ CPC- Larry (Looking for volunteers) Moved

New Business

- Kay L Doing new RBI rep orientation on **Tuesday February 25th at 6:00pm**, for IGR's new to service, all are welcome. Breakdown of AA service framework, Roberts Rules, structure manual, Acronyms and more.
- Motion to allow Alchathon \$685 activities fund, as well as donations made to activities fund prior to event. Passed unanimously.

Next Intergroup Meeting: 28 January 2025 @ 7pm