



IGR Meeting Minutes

August 9, 2022

Call to Order: 7:01 p.m.

Serenity Prayer

Preamble: Gordon F.

Tradition #8 – Long Form – Mason

Declaration of Unity – Phil

Board Member Reports

Chairperson: Tate

- ! Tonight's meeting is being recorded
- ! No AA Announcements
- ! IGRs Celebrating:
 - o Gordon F: 43 years
 - o John: 13 years
 - o Richie: 29 years
 - o Unknown (Female): 24 years
- ! Groups Celebrating:
 - o Pioneer Group in the Back Mountain Celebrating 1 year, Wednesday, August 24, 2022, at 6: 00 p.m.
 - o Josh – Rule 62 – Location Change – Farewell Picnic upcoming
- ! Please feel free to reach out if not hearing a response from emails
- ! Attend area assemblies, EPGSA coming up in November, Intergroup pays for the chair, voting year this year.
- ! Computers at the Intergroup Office need to be replaced. QuickBooks needs to be updated and the computers do not support the latest software. Two computers will be purchased for the treasurer and front desk, looking at approximately \$1,000 each (\$2,000 total).

Vice-Chairperson: Tate

- ! Tate informed us that John stepped down, need an alternate to fill the position.
- ! One year and four months are remaining before Tate transitions out of Intergroup Chair and the Vice-chairperson moves into his role.

Secretary: Tate

- ! Dan stepped down last week, due to business commitments.

- ! Until we get a secretary – no meeting minutes until then.
- ! Tate asked for volunteers for Secretary
- ! James F. volunteered for the position
- ! Motion and second – no opposition – James F. elected to the Secretary position

Treasurer: Frank

- ! Checking account balance is not \$9,692.27
- ! Pink Can Money is \$4,152.46, which is included in the \$9,692.27, and can only be used for literature for jails.
- ! Gordon F: Does this include the prudent reserve?
 - o Frank: No, prudent reserve is separate in a different bank, not in PNC.
- ! Kevin – Wallenpaupack Group – can you show the available balance so it is reflective of what can be used.
 - o Frank will take that under consideration
- ! James F: Just confirming as my home group felt Intergroup was doing well and GSO was not, \$5,539.81 is what is currently available, and \$2,000 will come out for new computers, leaving \$3,539.81. In non-profit management, the Pink Can (jail can) money is a restricted revenue, meaning it's money designated for a specific purpose, agreeing with Kevin that this should be updated in the financials to reflect accurately.
- ! Rent is going up \$100, will be 5-year lease, that expense will increase, the board discussed it, still best value for their money for a 5-year term.
 - o What is the rent: \$725, increasing to \$825.
- ! Motion and second – report accepted.

Liaison Reports:

- ! **District 39** – None
- ! **District 40** – None
- ! **District 49** – Chris: Will the donations continue to be listed per the previous meeting discussion?
 - o Tate: We will continue business as usual and list the donations from each group.
 - o Chris: Breakfast – Tickets for sale
- ! **District 52** – Bill: Reorganizing the district, setting up a time for the meeting, there are 22 groups actively having meetings in the district, treasury is intact, once they organize, District 52 will allocate funds to help defray the cost of computers, etc.
- ! **District 53**: Joe: Workshop on sponsorship, August 20, 10 a.m. – 2 p.m. – first time having a representative in some time. All groups have a GSR, up from only 3 in February.
- ! **District 59**: None
- ! **District 62**: Marie: Marie made announcements; however, they were inaudible on the recording, sounds like may be a picnic on August 20th.

Committees:

Activities: Christine: Friday, October 28, floating 6-11 or 7-12, \$200 for the hall, will work on price, booking the Halloween Dance, will firm up the times, adults, and kids, will be decorated, prizes for best dressed, most original, best group, etc. Raffle Baskets will be needed, flyer will be put together this weekend along with tickets and will also be available on the website. Pricing for tickets to follow, thinking \$10 - \$15 each. Kids will be \$7 for 12 and under.

Archives: Barry: Going through all the folders and updating the Group Histories.

Central Office: Jah: Not a lot of updates. The Saturday before the Intergroup Meeting, need assistance with getting paperwork put together. Assistance is needed every Saturday, from 10 a.m. – 2 p.m.

Hotline: Annie: One shift that needs to be filled to answer the phones, Tuesday, from 8 a.m. – 1 p.m. – has resources available to be successful. Two-year sobriety suggestion to participate. The clipboard going around, needing to update the 12-step call list, take the list back to Home Group. Spanish speaking 12 Step Call list is needed as well, currently only have 3 people in NEPA that are bi-lingual, Annie will verify if they are still sober and available to help.

Corrections: Absent. Tate provided an update that Columbia County Jail has been receiving literature and utilizing it, meetings are being brought into Columbia County.

- ! Chris: Had a request for an official letter from the district stating someone is an AA member in good standing
 - o Tate: Great question to take to the next Area Meeting

Institutions: Phil: Pyramid is currently closed due to the Covid Outbreak. Men's meeting for Pyramid will be moved to 7:15 p.m. Huntington Creek is back open. Clear Vision – new contact – Catherine, 484-213-0281, meetings are officially just Wednesday nights.

- ! Tate: For text blasts, text 855-997-1983, text the word NEPAIG. This will opt-in your phone number to receive text blasts

Public Information: Mariah: Made up a large batch of meeting information cards. Information is available for public education, Doctor's offices, libraries, etc.

Newsletter: Tate: This position is vacant.

Website: Samantha: Will move the printable meeting list right to the main home page and has an idea for bulletin boards to assist the various committee chairs.

Unity: Dave: Only two district liaisons not present, Area 59 has a website with a calendar on it, which contains quarterly meetings, workshops, etc., they are on the website with all the contact information.

Bridging the Gap: Gloria: Would love to give out Bridging the Gap forms for those who are going on commitments this month. Great opportunity to get someone into A.A. for the first time. Need a contact for The Casey House or Avenues Recovery – please see me after. If you live by a treatment center and would like to join the committee, please see me. It's helpful to have someone to present at different facilities.

Old Business: Tate: Please take back to your homegroup's business meeting that the committees up front all need help. Alternates do not have to have a time requirement for service.

New Business: Jerry: Question – Error on the meeting list or the website, who do we notify?

- ! Tate: nepaintergroup@gmail.com

Closing: 8:08 p.m.

