

Lancaster County Intergroup

December 20, 2023 Meeting Minutes

Jean began meeting at 7pm WITH Roll Call—20 members attended with 14 voting members.

Tradition 12 read by: Denise

Concept 12 read by: Greg

Secretary's Report: Debbie

- Previous month's minutes – motion to accept- Cindy; 2nd- Dave. Approved as amended. (# of registrants at EPGSA)
- **NOTE MADE to IGRs and committee members, POST MEETING:** PLEASE! If you are a committee member who gives a report to IG, please consider [emailing to the secretary](#) a written report 2-5 days prior to the actual meeting so details may be completely captured for the minutes THANK YOU!

Steering Committee Reports

Chairperson- Jean

- By-Laws should be available for posting on LancasterAA.org in January after one final look over by SC.
- NERAASA in Hershey in February

Vice Chairperson- Conley P

- Steering Committee (SC) has 2 openings.

Treasurer- Bruce

- Balance Sheet:

		<u>Expenses</u>	<u>Income</u>		
Beginning Balance>>	\$3685.30	\$3423.22	\$1172.35	\$1434.43	<< Ending Balance
Prudent Reserve	\$12505.48	(Separate account)			

- Treasurer's Report - approved
- [Link to Lancaster Intergroup treasurer's report](#)

Office Coordinator- (INTERIM) Keith

- Trying to get a Literature order from GSO before prices increase.
- Answering Service problems last month due to service being sold and a cutover period of time between owners.
- Still investigating other answering service options
 - Google will not work
 - One "traveling" Cell phone for answering 12-step calls is unwieldy and problematic
 - 8 x 8 service?
- REMINDER tell your home groups that GSO is starving for money.

Intergroup Committee Reports

Archives: *Collect, preserve, and share the rich and meaningful heritage of our Fellowship.*

Pete (archivist)- not present; Bruce-Assistant Archivist present

- No report

Treatment Facilities: *Carry the AA message to facilities where the suffering alcoholic may be introduced to AA for the first time.*

OPEN CHAIR POSITION! treatment@lanasteraa.org - present

- Alyssa stepped down after 4 years of service—making room for others to have the opportunity for service as coordinator of treatment facilities.
- Groups are needed to commit to serving (bring meetings once per week) Women's Gatehouse and Retreat

Cooperation with Professional Communities: *Inform current and future professionals about AA—what we are, where we are, what we can do, and what we cannot do. Establish better communication between AAs and professionals and find simple, effective ways of cooperating without affiliating.*

Meeting -1st Monday 7 pm at 521 club

Scott R – not present; report relayed by email and by Troi

- meeting in Jan (not 1st week this month!) to discuss literature purchases and asking new people to serve

Public Information: *Convey AA information to the general public, including the media.*

OPEN CHAIR POSITION!

- no report

Webservant (If you have feedback or want to join the web committee, we meet the 1st Wednesday of each month at 5:45 on Zoom)

Kelsey – not present; report relayed by Jean and Debbie

- scheduling a live preview of new Website for the committee in January
- new member of Web Committee –Greg F—TYVM for your service!

Correction Facilities: *Coordinate the work of individual AA members and groups who are interested in carrying our message of recovery to alcoholics behind the walls. Set up means of smoothing the way from the facility to the larger AA community through pre-release contacts. . (Visit lanasteraa.org for contact info, requirements and procedures for volunteers under **Corrections Facilities Commitment Information** for more info)*

Gerri –not present; report relayed by email and Cindy

- Three informational flyers have been posted to Lanasteraa.org. for anyone interested In volunteering. Flyers are also available at the CSO Office.
- The men and women are currently each taking in two meetings a week.
 - Women-Wed- 6pm & Fri 3pm
 - Men-Wed - 6pm and 7 pm

- Contributions of used Grapevine issues ALWAYS WELCOME

Bridging The Gap (BTG): *Assist new members with transition from facilities or institutions.*

Dave B- present

- Working at getting up to speed and familiar with the program.
- Discussion of an idea brought up by David K for potentially forwarding 12-step calls to Dave, as needed. It was pointed out that the two positions are separate.

Service Committees

Campout

- No report.

Hand of AA lancasterAAconference.org

Jay A – no report

- Next conference -- Saturday March 23, 2024 at Yoders again

PIG ROAST

contact at pigroast@lancasteraa.org

- No report

District Reports

District 34 (D34 meetings 2nd Thursday of each month 6:30 pm)
currently on [ZOOM](#) Meeting ID: **861 9501 2493** Passcode: **945610**)

Jeff L—DCM- not present

- No report

District 63 (D63 meetings- 2nd Tuesday of each month – Wheatland Presby 6:15pm)

Karen F—ADCM not present; reported by Jean

- Pete B is soliciting feedback for preconference sharing by asking for Home Groups (HG) to submit answers to questions
- D63 has been asked by area 59 to host an area meeting in March or April.

District 64 (D64 meetings-1st Thursday of each month 7 pm – St James Catholic Church, Lititz 17543)

Troi—ADCM –present

- Went to last area meeting and reported on info
- Potential workshop regarding Roberts rules of order upcoming

Old Business

- 2024 Budget discussion – Budget approved as is;
Discussion ensued about \$800 allotment for the Pig Roast. Bruce B (treasurer) was asked to coordinate with Terri E and provide an accounting of the upfront costs and return of seed funds for this past year.

New Business

- Jean B floated the idea of a potential service workshop sponsored by IG.
- Dave K IGR for Easy Does It gave a PSA for service opportunities available for the EDI HG.
- Jan 27 NERAASA planning meeting in Hershey –volunteers needed for NERAASA.
- Debbie B announced the date for an upcoming Women’s Luncheon on May 4, 2024 at the 521 Club.
 - Tickets should be available in March
 - Contact her to participate in planning committee.
- Dave B voted in to serve on SC

Adjournment

The motion to adjourn with the Responsibility Statement made at 8pm.

Intergroup helps to carry the message of Alcoholics Anonymous by

- *Providing an office and answering service*
- *Updating and publishing meeting schedules*
- *Maintaining an inventory of pamphlets, books and tapes*
- *Establishing and facilitating Intergroup committees*
- *Providing support to AA events in Lancaster*
- *Making decisions that affect AA in Lancaster County*

Next meeting Jan 24, 2024

Respectfully submitted, Debbie B-secretary

(Errors may be present in draft versions— final approval at next month’s meeting.)