

Lancaster County Intergroup

March 27, 2024 Meeting Minutes

Jean began the meeting at 7:01pm WITH Roll Call. # attendees = 30; # of voting reps = 18

Tradition # read by: Mollie L

Concept # read by: Soup

Secretary's Report: Debbie

- Previous month's minutes –motion to accept- Alyssa; 2nd Bruce (not B).
- Subcommittee chairs→ Please consider emailing report [to IG secretary](#) prior to next meeting. THANK YOU!
- Please recognize that I am not your HG's IG representative to produce minutes on your behalf to report.

Steering Committee Reports

Chairperson- Jean

- Has been trying to contact the lease owner regarding term – lease is up in a few months.
- Previous research into other options for the CSO location reflects that the current location is the most reasonable in rent.

Vice Chairperson- Conley P not present

- No report

Treasurer- Bruce

- Balance Sheet:

		<u>Expenses</u>	<u>Income</u>		
Beginning Balance>>	\$ 1416.88	\$1294.62	\$1927.21	\$2094.47	<< Ending Balance

Prudent Reserve \$ 12507.06 (Separate account)

- Treasurer's Report - approved motion-Keith; 2nd-Eric P
- [Link to Lancaster Intergroup treasurer's report](#)

Office Coordinator- (INTERIM) Keith

- Keith was formally voted in as interim OC
- Rick S is possibly interested and is volunteering one afternoon per week;
- Trusted servant and WOC IG rep Denise Y stepped up and sold literature on behalf of IG all day long at the HOAA conference. Thanks Denise.

Intergroup Committee Reports

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

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

- Bruce has begun and inventory of archival material.

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

- Alyssa H (former subcomm. chair) gave a general summary of what this position entails and is willing to initially help anyone who steps up to the position.
- There is a full workbook made available freely to chair and also a schedule format available from SC to help with scheduling logistics.
- Involves a 2 year commitment
- Info can be found on LancasterAA.org and you may email treatment@lanasteraa.org to inquire further.

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 –present

- **Home Group Meetings**
 - Members of CPC visited "Easy Does It" home group, offering overview of our mission, activities, and basics.
 - We extend our hand to any groups interested and only ask for the first 5-10 minutes of a business meeting.
- **Compassmark Training Session**
 - CPC conducted training session with Compassmark, gearing up for upcoming virtual Zoom conference in April. They noted the primary audience would be primarily healthcare and businesses interested in learning more about recovery
- **Outreach to Probation Officers**
 - CPC members have started reaching out to probation officers, exploring possible presentation.
- **Presentation at St. James Church**
 - CPC is preparing for presentation at St. James Church in Lititz that should take place sometime early-mid April

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

OPEN CHAIR POSITION! pi@lanasteraa.org -

- 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; Keith reported

- New website is on target for starting sometime soon
- Debbie Apologized for the missing zoom info for Web Committee meeting and inconsistent notification of live vs Zoom scheduling.

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; Cindy B reported

- Men's meetings are Wednesday evening 6:30-7:30 and 7:30-8:30.
- Women meet Wednesday evening 6:00-7:00 and Friday 3:00-4:00.
 - All meetings are going well and we continue to have a positive impact.
- No movement at the prison on the application approvals or scheduling a training.
- Grapevine subscriptions prices will be increasing.
 - The inmates are always expressing their gratitude for the meetings and Grapevines.
 - If the subscriptions are renewed by April 15th the price will remain at the current price of \$28.97. After this date prices will go up by 24%.
 - Our committee requests continued support, by Intergroup, for another year of subscriptions to the Grapevine and La Vina. Currently we are receiving 4 copies of the Grapevine (2 for men, 2 for women) and 2 copies of LaVina (1 for men, 1 for the women).
 - Motion was made and unanimously approved to renew GV and LV.
- Specific directions on becoming a volunteer and contact information are available on the lanasteraa.org website.

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

Dave B- bridgingthegap@lanasteraa.org

- Serves rehab or incarceration releases.
- Still getting up to speed

PIG ROAST *Info/contact at pigroast@lanasteraa.org or TING96@ptd.net or call 717-380-3395*

Terri E – chair not present; Bruce gave brief update:

- Held on a Sunday in September

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

- No report

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

Karen F—ADCM

- preconference sharing coming up April 6—see area59.org for info
- D63 will host Area meeting in December
- Will hold a workshop Sept 21 @ 521 club.

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

Troi—ADCM

- Discussed budget for DCM future activities/travel
- Homegroups (HG) are all good

Old Business

- New SC members, Susan F and Tim were unanimously approved after attending SC meeting and suggested by the SC.

New Business

- At opening, welcomed guest/observer Neill D IG rep from Harrisburg.
- Bruce has served as treasurer for 2 years in April (took office over mid term when prev treasurer stepped away) and is asking for trusted servants to step up and stand for office when his term expires in Nov.

Reports of interest to the community

Campout Zoom planning meetings on 1st Friday of the month at 5:30 pm Zoom code 88984019791
<https://us02web.zoom.us/j/88984019791>

Reporting person- none

Hand of AA (HOAA) lancasterAAconference.org

Reporting person- Jay

- This year HOAA served
 - Over 300 Attendees
 - 270 dinners
 - 173 people form treatment centers
- Is tired of justifying requested financial support from IG

Adjournment

The motion to adjourn with the Responsibility Statement made by Cindy; 2nd by Dan at 7:41 pm

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—
April 24, 2024**

Respectfully submitted, Debbie B-secretary

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