

# Lancaster County Intergroup

April 24, 2024 Meeting Minutes

Jean began meeting at 7:05pm WITH Roll Call. # attendees = 31; # of voting reps = 20

Tradition # read by: Dan  
Concept # read by: Mollie

## Secretary's Report: Debbie

- Previous month's minutes -- motion- Marilyn ; 2<sup>nd</sup>- Mike M approved with corrections: (Area59aa.org) & HOAA –spelling correction “from” not “form”
- Subcommittee chairs → Please consider emailing report [to IG secretary](#) prior to next meeting. THANK YOU!

## Steering Committee Reports

### Chairperson- Jean

- Landlord -- no new communication

### Vice Chairperson- Conley P

- Two new members of the Steering Committee were brought on board at last meeting. Welcome Susan F and Tim Z!
- Working on draft of presentation screen

### Treasurer- Bruce

- Balance Sheet:

Expenses Income			
Beginning Balance>> \$ 2094.47	\$1734.32	\$586.78	\$946.93 << Ending Balance

Prudent Reserve \$ 12508.62 (Separate account)

- Treasurer's Report – motion: sam F; Jay A 2<sup>nd</sup>; motion approved
- [Link to Lancaster Intergroup treasurer's report](#)

### Office Coordinator- (INTERIM) Keith

- New volunteer
- New pamphlets
- Plain lang BB coming
- Need new water cooler—motion made and approved
- Deb asked for more 12<sup>th</sup> step contacts for calls into the hotline.

## Intergroup Committee Reports

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

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

- Continuing organizing reviewing files;
- Mollie L asked if they need volunteers and Bruce directed her to Pete for questions.

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

Scott G & Mahlon H [treatment@lanasteraa.org](mailto:treatment@lanasteraa.org)

- Scott G is interested and would like to take the position; Mahlon is also interested • They will work together as a committee.
- Debbie B distributed IG Treatment manuals to each after the meeting ended.

**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 -1<sup>st</sup> Monday 7 pm at 521 club*

Scott R –not present; Troi H reporting

#### **April Activities:**

- **Attended Compassmark's Positive Change Conference:** 2 Day Virtual Conference. Directly engaged with over 25 professionals from various fields, discussed potential collaborations and provided information on AA's resources and services.
- **Increased Chaperone Requests:** Continued to chaperone nursing students by accompanying them to one or two AA meeting ( I believe we had 1 or 2 visits this month).
- **Outreach for Parole Chief Presentation:** We have begun the process of organizing a targeted presentation for the Lancaster parole chief, aiming to establish a cooperative relationship and enhance support for individuals in the parole system.

#### **May Plans:**

- **LBHH 2nd Annual Wellness Recovery Fair:** Gearing up to participate in the LBHH 2nd Annual Wellness Recovery Fair to increase visibility and engage with behavioral health professionals about AA and CPC.

#### **Ongoing Invitation:**

- As always, we are eager to visit more homegroups to discuss CPC initiatives and explore service opportunities. We request just the first 10 minutes of business meetings.

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

**OPEN CHAIR POSITION!** [pi@lanasteraa.org](mailto: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; Greg F reporting

- New site—progress—sent a link to SC members
- Reviewed task distributions- Greg volunteered
- Dan is working on email integration
- Greg asked the body of IG reps if they believe we need a newcomer category; Beginner was suggested as more meetings as are identified. Vote was for the word “Beginner”

**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 [lancasteraa.org](http://lancasteraa.org) for contact info, requirements and procedures for volunteers under **Corrections Facilities Commitment Information** for more info)

Gerri – not present; Cindy reporting

- Grapevine subscriptions were renewed for next year before price increases. Thank you to the Intergroup for providing another year of Grapevines for the inmates.
- Another HG is also providing a subscription
- Keep the donations of used Grapevines coming please ☺
- Officials informed us that Volunteer Clearances and training should be moving forward within the near future.
- Men's meetings are held Wednesday evenings 6:30-7:30 and 7:30-8:30.
- Women's meetings are held Wednesday evenings 6-7 and Friday 3-4.

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

Dave B-present. [bridgingthegap@lancasteraa.org](mailto:bridgingthegap@lancasteraa.org)

- Distributed literature to groups he attends
- 2 clients thus far. Only matched with self thus far

## PIG ROAST SEPTEMBER 2024

Terri E – chair *Info/contact at [pigroast@lancasteraa.org](mailto:pigroast@lancasteraa.org) or [TING96@ptd.net](mailto:TING96@ptd.net) or call 717-380-3395*

- Jean reported that were looking for specificity in reporting budget and costs.
- 8.39 per person but don't really know how many were free.
- Suggesting raising ticket cost to \$8. Motion was made and Simple majority approved. • Bob asked about HG providing \$, but that ends up coming through IG.

## District Reports

**District 34** (D34 meetings 2<sup>nd</sup> 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- 2<sup>nd</sup> Tuesday of each month – Wheatland Presby 6:15pm)

Karen F—ADCM present

- No formal report

- 521 club Service Workshop Sept 21, 2024

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

Troi—ADCM. present

- Mini Assembly I King of Prussia Are59 website
- May 31-June 2 PENNSCYPAA
- Sat Jun 8
- EPGSA Nov 8-10. Wyndham

## Old Business

Jean reviewed issues related to the Bylaws, Article VII - Finances:

- • Intergroup serves groups in Districts 34, 63, and 64. Groups and individuals contribute to Intergroup to support the activities identified in Article I, Section 2. Contributions are not made so Intergroup can provide financial support to specific groups, organizations, or activities.
- Section 3 states that Intergroup may provide funds (seed money) for special events that benefit all AA members. The total amount of funds must be returned to Intergroup or future support will be terminated.
- We are aware that concern exists about the amount of dollars in the Prudent Reserve. We will have a new lease for August and don't know what our costs will be. We've just received notice that our phone costs will be increased quite a bit. Once we have a firm idea of costs we can review the Prudent Reserve.

## New Business

- Bruce –communications center base cost increases as of May 1, 2024 to \$213. And call-out rate has increased as well.

## Reports of interest to the community

**Campout** Zoom planning meetings on 1<sup>st</sup> Friday of the month at 5:30 pm *Zoom code 88984019791*

<https://us02web.zoom.us/j/88984019791>

Reporting person- Valerie W.

Dates: weekend of June 28-30

Asking for \$ contributions from HG—AA campout

T-shirts. \$15 2/\$25

See flyer on LancasterAA.org for info

## Adjournment

The motion to adjourn with the Responsibility Statement made by Eric; 2<sup>nd</sup> by Scott G at 8:01 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*

Respectfully submitted, Debbie B-secretary  
*(Errors may be present in draft versions— final approval at next month's meeting.)*

**Next meeting— May 22, 2024**