# Lancaster County Intergroup

***December 18, 2024*** **Meeting Minutes**

Sandy began meeting at 7:02 pm with Roll Call. # attendees = 25? # of voting reps = 15

Tradition 12 read by: Tim
Concept 12 read by: Rob

## Secretary's Report: (Interim) Mollie

secretary@lancasteraa.org

- Previous month's minutes – motion: Dale; 2nd Scott
- Dec. 4 minutes Motion Rick- 2nd Jean
- Subcommittee chairs, please consider emailing report to IG secretary prior to next meeting. THANK YOU!

## Steering Committee Reports

### Chairperson- Sandy E

chairperson@lancasteraa.org

- Reports

### Vice Chairperson- Tim

- No report

### Treasurer- Bruce

treasurer@lancasteraa.org

- Balance Sheet:

| | | Expenses | Income | | |
|---|---|---|---|---|---|
| Beginning Balance>> | $858.27 | $3586.11 | $2796.78 | $68.94 | << Ending Balance |

Prudent Reserve $8,511.76 (Separate account)

- Bruce will have the moving costs break down by next meeting
- $66 added to the pig roast; will issue the pig roast check next month
- Questions arose regarding expenditures, specifically Archives purchases, the spending was within the allotted archives budget, hence no approval is required
- Sandy asks that the Budget be compared with actual costs from previous years. Is there a running total indicating what the expenditures were for each committee; members requested additions to the spreadsheet indicating year-to-date totals for current treasurer spreadsheet report categories and additional categories related to each committee that has a budget
- Motion to approve treasurer's report made by Jean; 2nd Grace all in favor

### Office Coordinator

Debbie B officecoordinator@lancasteraa.org

- Thanks for volunteers and Deb is trying to flesh out a steady schedule; other offices have their bookstore open 2 days a week

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- Make sure if you come for literature sales to call first to make sure that someone is in the office
- The call box does not allow us to let people in the door, call the office with your personal phone and check in
- inventory of 90% of literature, we have about $9,000 worth of lit in the room
- We've been trying to move older items as new releases come in
- we've been selling out of Plain Language and cont to order more to keep in stock
- IG previously had a newsletter throughout the years, newsletter quarterly or bi monthly
- The office now has a set price list that does not undercut GSO and prices are comparable with other intergroups if not cheaper. The literature is priced such that the sales will help support the Office and that the office does not depend solely on contributions to the IG.

## Intergroup Committee Reports

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

Pete (archivist)- not present

Bruce-Assistant Archivist

- No real update for this month

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

Scott G - treatment@lancasteraa.org

- no new updates, see previous month for information or see print out
- Scott notes that any new meetings taken into the facilities would require some back and forth for coordinating times and dates, so please be in contact with Scott

### 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 - cpc@lancasteraa.org - not present

- This is Scott's last report as CPC Chair, a note from Scott: what a privilege and honor it's been to serve in this role. Thank you so much for the opportunity to serve — it's been an incredibly rewarding experience.
- Marcus, is interested in chairing the CPC Committee, will be there along with Aaron, who's helped give reports before.
- Over the next month, Scott will be working closely with Marcus and the CPC committee to ensure a smooth transition. He and Melissa, another committee member, now have all CPC documents and resources.

### Public Information – Open position *Convey AA information to the general public, including the media.*

- Reports

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## 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 )

Woody T - webservant@lancasteraa.org - not present

Greg - reporting:

- Email forwarding isn't going to the right place and hopefully the webmaster is working on that and Greg might have an update next time

## 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 for contact info, requirements and procedures for volunteers under **Corrections Facilities Commitment Information** for more info)

Rick S. – corrections@lancasteraa.org

- The Corrections Facilities Committee is in the process of doubling the number of weekly prison meetings to eight — four for women and four for men. The women have already increased to three meetings, with one more pending. Prison officials have also given the go-ahead for two new men's meetings starting in the next few weeks.
- Attendance continues to range between 50 and 60 inmates per week. The committee would like to thank the Intergroup and individual groups for supporting our literature needs. The new Plain Language Big Book has been a huge hit with the women inmates. The men also have been passing around a copy and are saying they find it easier to follow.
- The women's team continues to need more volunteers, so please pass the word along at your home groups about this rewarding service opportunity.
- The new men's meetings will be in the afternoon, so we're going to need more volunteers who are available at that time.
- I have copies of our new flyer available here tonight, and you can also download a copy from the blog section of lancasteraa.org.

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

Dave B- bridgingthegap@lancasteraa.org

- not present

# 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

- No report

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

- GSR orientation before the district meeting every month, all are welcome, orientation consists of reading through the manual and discussion
- New positions: Troi DCM, Kim treasurer, Jeff Officer at large, Sherri Secretary

## Old Business

- Last month the motion was made to create a bylaw committee consisting of 4 IG members and 1 SG member, Sandy put it to the IG to request volunteers for the bylaws committee, the following IG members volunteered: Rick S, Rob, Greg F; Sandy volunteered to be the Steering group bylaw committee member

## New Business

- Joe asks that we remember Jack M and his wife in your prayers, Jack helped come up with the idea of starting the Intergroup office which was then called "the central services office"
- Joe cautioned that AA should not promote or recommend any treatment facilities since it could lead to legal troubles
- The elected treasurer is no longer able to act as treasurer, thus the treasurer position is open.
- discussion made regarding the appropriate status of any person who fills the treasurer position, interim or acting, IF interim, will the Treasurer be able to stand during next elections?
- Ryan inquired regarding Treasurer qualifications, according to the bylaws, two (2) years of continuous sobriety is required, Jean pointed out that some financial knowledge or at least spreadsheet experience would be necessary; Ryan asked to stand noting he has 14 months of sobriety; Ryan has worked in analytics and spreadsheets for many years
- Bruce recommends having an alternate Treasurer; Sandy said in most committees the officer at large serves as the back up/alternate treasurer
- David motion to take it back to our homegroups for discussion regarding amending the bylaws to accept a person who stands for treasurer with less than two years but more than one year for a special case for this term only, Brigham motions to table, Jean 2nd, all in favor

## 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-

Hand of AA (HOAA) lancasterAAconference.org
Reporting person-

## Adjournment

The motion to adjourn with the Responsibility Statement made by David motions; Jean 2nd at 8:29 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*

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***Next meeting—January 22, 2024***

Respectfully submitted, Mollie I- interim secretary

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

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