

December 4, 2018 York Area Intergroup

Roll Call

Cecil-Honestidad	Steve-Weekend Steps
Dan-Hilltop	Larry-Fresh Start
Janelle-A Common Solution	Earl-Sobriety First
Kim-Gratitude	Ricky-Another Way Out
Bob-Hungry for Recovery	Dylan-Full Flight
Chris-Keep It Green	Brian-4D
Ken-Living Sober	Andrew-Visiting
Dayton-Weekend Steps	Josh-Buglight
Caleb-A Common Solution	Alex-Visiting
Justin-Keep It Green	Jason-Courage To Change
Mike-Meet & Eat	Craig-The Way Out
Stan-Attitude Adjustment	Tim-Roosevelt 12 & 12
Juanita-Shrewsbury 12&12	Jake-Visiting
Jim-Living Sober	Ron-Fellowship
Nola-Surrender on the Hill	

Meeting started with Tradition #12

Secretary Report-Please refer to report emailed out.

**Report Accepted*

Treasurer Report-Ron-Please refer to report emailed and handed out.

- Currently below our prudent reserve of \$2,150.00, but considerably better than last month.
- Group giving was exceptional in November, which includes Thanksgiving Alcathon donations and a large donation from Pathway to Peace to cover table and chair rentals.
- The Alcathon group donations totaled \$340.65 and expenses (not including table and chair rental) totaled \$464.89.
- An inventory of remaining items will be taken before purchasing supplies for next Alcathon.
- YAI incurred a PA sales tax remittance late fee of \$14.79 due to oversight.
- Beginning Balance November \$1,219.46
- Group Donations November \$1,978.54
- Bookstore Net Transactions November \$346.75
- Total Expenses November \$1,456.90
- Ending Balance November \$2,087.85

**Report Accepted*

Bookstore Report-Dan-Please refer to report emailed and handed out.

- Sales slightly declined this month, as expected due to holidays.
- Currently out of hardcover "Twelve and Twelve" and regular print of "Came to Believe," but an order has been placed to restock.
- As a reminder the bookstore is continuously in search of new volunteers.
- Total Sales for November: \$517.39
- Total Donations for November: \$0
- Total Monthly Income for November: \$517.39

**Report Accepted*

Bookstore Committee Report- Cecil- Please refer to report emailed and handed out.

- A fundraising event has been scheduled for April 7th that will combine ideas from past art raffle and rootbeer float events. More details to come.
- There has been a number of responses to call for volunteers.
- The only December bookstore committee meeting will be held on 12/13 at 6:30pm.
- Reminder that if you would like to see the bookstore open more hours, a 2 year sobriety requirement is needed to hold keys, but anyone can volunteer. Committee meetings are held on the 2nd and 4th Thursday of each month at 6:30pm at the bookstore.
- Thanked YAI for the opportunity to be of service.
- Cash available for books \$1,038.82

**Report Accepted*

Answering Service Report- Nola

- Please refer to report emailed out

**Report Accepted*

Bylaws Committee Report-Cecil

- Reminded everyone that the vote will occur tonight on the new bylaws that were created by committee. If voted yes then it becomes a legal document and if no then the current bylaws stay in affect.
- The committee has given the 45 days needed since presented to YAI.

**Report Accepted*

Public Information Report-Steve

- Currently has a balance of \$371.92.
- Reminder to sign in when taking meetings into White Deer Run and to write name of homegroup.
- Literature and pamphlets still successfully being delivered by Kim (CPC).
- Spanish meeting now going into prison for men side.
- Now required to get clearances every 3 years if a volunteer for prison with picture taken.
- Currently still looking for more male and female volunteers to take meetings into prison.

**Report Accepted*

District Liaison Report-Not Present.

Activities Report-Dayton

- Thanksgiving Alcathon went well and thank you to all volunteers.
- Currently checking on parking for Christmas and New Years Alcathon.
- Preparations beginning for Christmas Alcathon. Volunteers are needed for Alcathon and future events. Please see a member of activities committee after to get involved.

**Report Accepted*

Web-Master Report-No Report

Old Business

-Motion made to move January YAI meeting to January 15th. Motion accepted

-Storage/Supplies for Alcathon:

-Larry/Fresh Start can donate coffee earn and storage space from home group location for supply storage.

-Caleb/A Common Solution can donate coffee earn.

-Discussion held on possible newsletter for YAI-tabled further discussion until next month.

Please bring back to home groups if anyone is interested. **Tabled Again in December**

-YAI Officer Nominations (December vote)

New Business

-YAI Officer Voting:

Treasurer

Steve T-Yes-18 votes

Kate G-Not Present (Voted we can not vote her in without present, 14 to 9)

Steve T Voted in as YAI Treasurer

Chairperson

Jake M-Roosevelt 12 & 12-Yes 21 votes, No-0 votes

Jake M Voted in as YAI Chairperson

Co-Chairperson

Sean-White Rose-nominated (does not want position)

Dylan C-Full Flight-Yes-22 votes, No-0 votes

Dylan C Voted in as YAI Co-Chair

Secretary

Josh P-Buglight-Yes-20 votes, No-0 votes

Dylan-Full Fight (Took Co Chair position)

Josh P Voted in as YAI Secretary

Webmaster

Andy-nominated, not present

Caleb B-Yes-20 votes, No-0 votes

Caleb B Voted in as YAI Webmaster

Cecil-volunteered as alternate webmaster-Yes 18 votes, No-0 votes

Cecil Voted in as YAI Webmaster Alternate

**Please note that Bookstore Manager will rotate on opposite year (January 2020)*

-New Bylaws Voting to become legal document:

Yes-20

No-0