

York Area Intergroup April 2<sup>nd</sup>, 2024

Meeting opened with the 4th tradition.

**Roll Call**

Lance- Chair

Brandon- Secretary

Ashley- Activities Chair/Bug Light

Denise- Women's Step Study

Susan- Webmaster/Bug Light

Chris- Visiting

Dayl- The Way Out

Julie- Sobriety First

Brandi- Dover

Nick- PI

Jenny- Treasurer/New Hope

Chris- Keep it Green

Matt- Visiting

Maria- Bookstore Manager

Joe- White Rose

April- Gratitude

Darian- Happy Hour

Matt- 4D

Trista- Spry

Ed- Visiting

Kim- Hilltop

Dan- Fellowship

Cecil- Honestidad/ Phoenix Group/ Bookstore Treasurer

Stevie- YABB

Thomas- Common Solution

John- PI

Rob- District

Jake- 12 and 12

Tom- Spring Grove

Mariah- Bug Light

PC- Pathway to Peace

**Treasurers Report (Jenny)**

-Posted to the Website

**Bookstore (Maria)**

-Bookstore Report posted to the website

-Bookstore Treasurers report posted to website

**Public Information (Nick and Heather)**

-Report posted to website

**Answering Service (Mariah)**

-12 calls in Feb

-0 Voicemails

**District (Rob)**

-District report posted to the district website: AADISTRICT45.org

**Activities (Ashley)**

-Report posted to the website

## **Website (Susan)**

-Report posted to the Website

## **Old Business**

-It is possible to have multiple sub accounts under one main account. All cardholders would have to be present when any account changes are made.

-Motion made to remove three signers from account. They were named as: Daniel Noble, Jana "Niki" Butler, and Ashley Keefer. This motion did carry by majority vote.

-Motion made to move all responsibilities of banking to be reviewed and amended by the Bylaws review committee before moving forward. This motion did carry by majority vote after hearing minority opinion.

-Matt(ADCM), talked to DCM of Harrisburg about "Share a day", to explain service commitment responsibilities and duties so members not in service commitments understand what each commitment or officer job entails. There was interest in this within our intergroup and we may vote in the future to do something similar here in York.

## **New Business**

-Bylaws Review Committee is going well. They requested a budget for printing 50 copies of the new bylaws for distribution at the next intergroup meeting.

-Changes needed in:

Chairperson names of committees

Names on Articles of Incorporation

Address on Articles of Incorporation

-There will be a workshop after the distribution of the new proposed bylaws on June 2<sup>nd</sup> at JFT, to accept input on changes before we vote to accept new set of bylaws.

-Susan taking care of printing 50, 10 page copies of new bylaws

-Cecil taking care of printing flyers for the workshop

-There was a motion to post the flyer for the workshop and the new copy of the bylaws to the website, this motion did carry

-Jenny made a motion for all Intergroup Officers as well as committee members to write up a short job description of their position and what they do to fulfill it and bring along to the next intergroup. This motion did carry

-Jenny made an announcement that all officers are rotating out of their positions at the end of the year. Please bring this back to your homegroups.

**Closed with the Responsibility Statement**

## YAI Treasurer's Report

YAI Funds Summary	
Beginning Balance	\$ 3,377.07
Deposit	\$ 85.36
Lynn Marks - Bookstore Rent	\$ (310.00)
Zoom	\$ (16.95)
lpage	\$ (106.72)
Wise Printing	\$ (289.80)
Deposit	\$ 328.00
First Energy	\$ (32.76)
Verizon	\$ (39.95)
Lynn Marks - Bookstore Rent	\$ (310.00)
Ending Balance	\$ 2,684.25

7th Tradition Summary	
Anonymous	\$ 30.00
Hilltop	\$ 55.36
4D	\$ 143.00
Primary Purpose	\$ 100.00
Saturday Night Agape Group	\$ 75.00
Jeffrey C Kelly	\$ 10.00
Ending Balance	\$ 413.36

Yours in Service,  
*Jennifer Wilkins*  
 YAI Treasurer

Bookstore Summary	
Beginning Balance	\$ 1,782.14
Deposit	\$ 444.75
AAWS #212-8703023	\$ (720.98)
Deposit	\$ 127.00
Deposit	\$ 168.75
Deposit	\$ 83.00
Quarterly Taxes	\$ (134.33)
Ending Balance	\$ 1,750.33

Bank Summary			
When	What	Where	How Much
4/1/2024	Beginning Balance	M&T Bank	\$ 5,159.21
4/1/2024	Deposit	Bookstore	\$ 444.75
4/3/2024	Deposit	YAI	\$ 85.36
4/3/2023	Lynn Marks - Bookstore Rent	YAI - Bookstore	\$ (310.00)
4/5/2023	AAWS #212-8703023	Bookstore	\$ (720.98)
4/9/2024	Zoom	YAI	\$ (16.95)
4/10/2024	lpage	YAI - Web	\$ (106.72)
4/15/2024	Deposit	Bookstore	\$ 127.00
4/16/2024	Wise Printing	YAI	\$ (289.80)
4/22/2024	Deposit	YAI	\$ 328.00
4/22/2024	Deposit	Bookstore	\$ 168.75
4/25/2024	First Energy	YAI - Bookstore	\$ (32.76)
4/29/2024	Deposit	Bookstore	\$ 83.00
4/29/2024	Verizon	YAI - Bookstore	\$ (39.95)
4/29/2024	Quarterly Taxes	Bookstore	\$ (134.33)
4/30/2024	Lynn Marks - Bookstore Rent	YAI - Bookstore	\$ (310.00)
4/31/2024	Ending Balance	M&T Bank	\$ 4,434.58

## York Area Intergroup Bookstore Treasurer Report

### Sales and other income

April Regular Sales	\$508.69
April Internal Sales (PI/Activity)	\$0.00
Misc Donations	\$1.31
April Total Income	\$510.00

### Checking Account Activity

Date	Remarks	Deposit	Expenditure	Balance
April 1, 2024	Beginning Balance			\$2,226.89
April 5, 2024	AAWS Order		\$ 720.98	\$ 1,505.91
April 13, 2024	Deposit	\$127.00		\$ 1,632.91
April 20, 2024	Deposit	\$168.75		\$ 1,801.66
April 28, 2024	Deposit	\$83.00		\$ 1,884.66
April 29, 2024			\$134.33	\$ 1,750.33

### Checking Account Funds Breakdown

Cash not for books (Workshops, Donations, etc.)	\$ 96.45
Cash available for books	\$ 2,509.19
Cash in Bank	\$ 2,605.64

Respectfully submitted,  
Cecil R.  
Bookstore Treasurer

# April Bookstore Report

---

- Sales have coded in April, but we are still above expected sales for this year to date.
- An order was just placed for AAWS and Grapevine. Stock has been kept up better in April than in previous months of 2024.
- We could still use another keyholder volunteer. We have some great people that are willing to go the extra mile for each other, but I really don't want to wear them out and would love to give them a break.

## May 2024

### Treasury (Jim M.)

Starting balance: \$1,080.17

Date	Account	Amount	Balance
16-Mar	Income from Spaghetti dinner	681.29	1080.17
16-Mar	Ice for spaghetti dinner	-14.52	1065.65
20-Apr	Donuts-workshop	-67.94	997.71
1-May	spaghetti sauce (Sam's club)	-17.96	979.75
3-May	St. Peter's(spag. dinner donation)	-100	879.75
3-May	St. Peter's(alcathon deposit)	-300	579.75
3-May	Workshop 7th tradition	52	631.75
3-May	Brethren Church Madison Ave-workshop donation	-100	531.75

Ending balance: \$531.75

\* Should be receiving April quarterly disbursement this month

Jim provided his contact information to Jenny so they can communicate RE: setting up the bank account. Jim reported that Jenny confirmed receiving his information but is awaiting further information. No update. Probably being dealt with in the Bylaws changes.

Upcoming expenses: picnic (food, etc.)

### Commitments

- Colonial House (Second Friday)
  - April: Mike and Tom – went well
  - May: Joe and Mike and Nate

### Upcoming Events

- Founder's Day Picnic on Sunday 6/9 at Farquhar Park
  - Ashley completed the permit application for the event and application approved; Jim M. sent the \$70 check



- Flyers distributed in April at Intergroup and now available on Intergroup webpage
  - Will have 50-50 and be raffling off a First Edition Big Book
  - We are asking members to bring a covered dish to share
  - We will provide the following (buying for 100):
    - Drinks + ice
      - Water
      - Dr. Bob – Mike F.
      - Coke
      - Diet
      - Brisk Tea
      - Sprite
    - Hotdogs
    - Burgers
    - Cheese
    - Buns
    - Condiments – ketchup, mustard, mayo (bottles, not the single serve)
    - Serving, sanitation supplies
  - Grill: will use the grill that is at the park
  - Do we want music? Yes, Joe to bring speaker
    - Who will select music? Mike and Joe
  - Speaker: Doug (Hilltop) on AA History and where Founder's Day came from
  - Anyone have coolers for the drinks? Nate
  - Commitments:
    - Grillmaster (1-2): Joe
    - "Servers" (2): Patti and Ashley
    - MC/Chair: Nate
    - Greeters (2): whoever extra shows up to help
    - 50-50 (1): Nate
- 
- Tacos and Trivia on Saturday 8/24 at St. Peter's
    - Flyers to be distributed at June Intergroup meeting
    - Commitments:
      - Cooking: Patti and Jim
      - MC/Chair: Mike
      - Question Writers: Joe and Tom
      - Greeters (2): TBD
      - 50-50 (1): Nate
      - Judges (2): Ashley and Nate

## Old Business

- Workshop Debrief: got good feedback about how it went, probably not do it at 9am on a Saturday in the future
- 2024 events
  - Alcaathons
    - Thanksgiving and New Year alcaathon - Application for St. Peter's submitted and **APPROVED**
    - Christmas alcaathon
      - Application for St. Peter's submitted and **PENDING**
      - Application for Heidelberg UCC submitted and **PENDING**
      - **Other churches to try?**
        - **Mike to make contact w/ church on Richland**
        - **Ashley contacted York Hospital – not feasible**
    - **Should be announcing final locations for alcaathons at July or August Intergroup meeting; slot selection in October**
- Bylaws Committee – update from Joe D. – Ashley and Joe to go to the workshop
- Voted on Ideal Volunteer Numbers:
  - Indoor w/ food: +1 for every committee member
  - Indoor workshop: 2-6 (coffee, greeter, meeting chair)
  - Outdoor w/ food: any

## New Business

- No new members this month
- Not adding members to group chat until they show up – passed (possibly again)
- **Voted to move the July meeting to the third Friday due to the holiday (first Friday is 7/5/24)**
- Anniversaries?
  - Mike F. in June – date to be determined next week
- Announcements?
  - PENNSCYPAA is 5/31-6/2 – registration and room bookings are now open
- Voted to pay Church of the Brethren Madison Ave \$100 for workshop
- **Chairperson rotates out at the end of the year; working on compiling a help guide for future chairpersons. Any suggestions to include to be discussed next month**
- YAI Guide – in progress of being written
- Description done – to be submitted with monthly report
- Motion to split the county and try to hit other meetings to spread the word about service commitments – tabled

## Activities Committee Chairperson Description

1. Chair Activities Committee Meeting
  - a. Help plan and implement events consistent with our primary purpose, including the annual alcathons
  - b. Act as liaison between any facilities and the Committee and/or YAI.
  - c. Maintaining records, including but not limited to membership records, meeting minutes, facility applications, permits, insurance records, correspondence, supplies etc.
  - d. If the Committee does not have a Secretary, take appropriate notes to generate a written report to be provided to YAI. The written report must be emailed to the Webmaster in advance of the monthly YAI meeting.
  - e. If the Committee does not have a Treasurer, purchase supplies needed for events and monitor all funds disbursed by YAI to be used by the Committee for the benefit of YAI/A.A., maintain adequate financial records, and provide a treasury report. The treasury report must always be included in the monthly report to YAI.
2. Attend and provide reports at monthly YAI meeting (written reports should be emailed to the Webmaster in advance of the monthly meeting)
  - a. Communicate with A.A. members about upcoming events
  - b. Provide treasury (and supplies, as needed) report to YAI
3. Monitor the email account and respond to inquiries.

# April 2024

## May 2024

Last update: 1:32 pm (Updates every 30 minutes)

Views  Visitors



No known downtime

By Laws sub page added

By Laws draft added