

## **District 1 Meeting Minutes for November 18, 2024 - St. Paul's Episcopal Church**

**Attendance:** Brian B, Daniel S, Allan C, John O'G, David Y, Shawn H, Jake R, Jerry C, John B, Mary Jo G, Danielle M, Sarah J, Lauren O, Kenny G, Wil W.

**Brian B** opened the meeting with the Serenity Prayer.

**Secretary/Minutes:** **Motion** and **second** to approve October 21, 2024 minutes as submitted, all in favor.

**Concept** – Kenny read Concept 4.

**Treasurers Report** Beginning balance \$2,233.62; Contributions = \$177.00; Expenses (including New Year's Eve costs) = \$944.02; Ending balance = \$1,466.59. **Motion** and **second** to approve Treasurer's Report, all in favor.

**DCM Report:** Brian reported District 40 is leaving Area 29 to go to the Delaware Area. CARCs are coming up - great way to get involved with issues that will be going before the General Service Conference. NERASSA coming up in February – will be virtual this year.

**Alternate DCM Report:** Nothing to add.

### **SMIA Liaison:**

- No report

### **COMMITTEE REPORTS:**

**Accessibility Committee:** Need Chair.

**Bridging the Gap:** Chair Dave Y reported not much happening. Asked if he should be doing more. Told him that his job is to be there when needed, so he's doing his job.

**Events:** Jerry C will work with Peggy to finalize expenses for New Year's Eve.

**Grapevine Committee** – John B hasn't been doing much but plans to step up his effort.

**Institutions** – Riley F not present but those present discussed her efforts to understand the rules at Avenues so we can comply.

**Public Information Committee** – Kenny G has been working on the racks at libraries, Avenues, Behavioral Health in PF, Lusby and Chesapeake Beach. Wants to get Plain Language Big Books, but they are backordered.

**Web Committee** – Read Bill L's report. He's moving to WV and said we need to decide if we want to replace him. After discussion, those present voted unanimously to ask Bill to stay on and to thank him for his support.

**Corrections** – All is going well. Expect orientation in March.

**Workshops** – No change will continue to support SMIA's efforts.

**Old Business**

None.

**New Business**

Peggy has a ton of old statements, records, receipts, etc. Wanted to know if we want them but she wants to get rid of them. We discussed and came to the conclusion that we don't need older documents, receipts, or anything that's already been sent in email. Peggy can use her discretion on what she needs to keep and can get rid of the rest.

**GROUP REPORTS:**

231 Group- Kenny G – Doing well, averaging 12 attendees, needs an SMIA rep.

Awakenings – Doing well, averaging 25 attendees which is way up.

Beach Beacon – Needs GSR. No report. Awaiting results of Jaimie’s research.

Bedouin Group – Jerry reported doing well, averaging 25 attendees.

Cove Point – Brian B reported doing well, averaging 25 attendees.

Daily Reflections – Karl K not present. No report.

Daily Reprieve Group – Jake R reported attendance of 10-15, all positions filled.

Do Drop-In Women’s Group – Needs GSR. No report.

Grapevine – John B – Attendance down to 6 people, needs support.

Grateful Alive Group - Needs GSR. No report. Meets Wednesdays, 7 pm, Huntingtown UMC.

Happy Destiny - Needs GSR. No report.

Happy Hour – John O reported average 7 attendees. Need female speakers because it’s turning into a stag meeting.

Keeping It Green - Needs GSR. No report.

Living Sober Group – New GSR Danielle M reported average 10 attendees.

Lusby Big Book – Needs GSR. No report.

Monday Night Men’s Meeting – Needs GSR. Have heard it is going well.

North Beach Group – Jaime R not present. No report.

Prince Frederick Big Book – Alan C reported hanging in with average of 5-6 attendees. Needs support.

Saturday Morning Breakfast – Mary Jo reported meeting is doing well, average of 10-15 attendees. Needs an SMIA rep.

Sober by the Bay – Needs GSR. No report.

Solomons- Dave Y reported group is doing well with lots of newcomers, averaging 20-30 attendees.

Harmony Group – Shawn H reported all is going well.

Today Group – New GSR Danielle M reported group is doing well, averaging 20 in-person and 5 online attendees.

We Wuz Wurz Group – Brian reported group is doing well.

Meeting closed with prayer.

**Next meeting** is Monday, February 17, 2025.