

District 1 Meeting Minutes for August 19, 2024 - St. Paul's Episcopal Church

Attendance: Brian B, Daniel S, Lorraine J, Peggy R (via phone), John B, Kenny G, Shawn H, Gene C, Alan C.

Brian B opened the meeting with the Serenity Prayer.

Secretary/Minutes: **Motion** and **second** to approve July 15, 2024 minutes, all in favor.

Concept – Brian B read Concept 12.

Treasurers Report Brian B shared information on the Treasurer's Report for period ending 8/19/24. The current available balance is \$2,761.87. **Motion** and **second** to approve Treasurer's Report, all in favor. Daniel requested reimbursement for \$200 in picnic expenses. He will email receipts for \$150 for Porta Potty and \$50 for ice to Peggy.

DCM Report: Was unable to attend the Area Assembly. The CARC report is back from the General Service Counsel. If anyone wants information on the process for submitting General Service Agenda items, contact Brian.

Alternate DCM Report: Nothing to add.

SMIA Liaison: Lorraine confirmed that SMIA is looking for someone to chair the November 16th Gratitude Dinner shared information from the SMIA Liaison meeting where Kathy K presented information on the Maryland Deaf Access Committee.

COMMITTEE REPORTS:

Accessibility Committee: Need Chair. Brian reminded the group that anyone who has accessibility needs should be referred to him.

Bridging the Gap: Chair Dave Y was not present. No report

Events: **Jerry C** not present. Brian reported that unless someone wants to do a Halloween Dance, the next event will be the New Year's Eve Party.

Grapevine Committee – John B volunteered to chair.

Institutions – Riley F was not present. But all seems to be going well.

Public Information Committee – Kenny G reported Health Department rack is getting a lot of action. The libraries not so much. He has established a rack in the hospital psych ward and is seeking permission to put one in the ER.

Web Committee – Bill L. – Total visits are up 7% from previous report. Anniversary submissions from northern Calvert are still minimal.

Corrections –One more volunteer orientation on 8/21. Meetings are being covered.

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

Old Business

Brian reminded group that we need to elect an Alt DCM in October.

We still need to research the protocols for rotation.

New Business

Brian asked each committee to set a basic budget for next year. Having a pre-approved budget will allow chairs to make necessary purchases without bringing it back to the group.

GROUP REPORTS:

231 Group- Kenny G – Averaging about 12 attendees. Meeting is going well. Noted that Plain Language edition of the Big Book is scheduled to be released in November at a cost of \$11.

Awakenings – Will W – Not present, no report.

Beach Beacon – Needs GSR. No report

Bedouin Group – Gene C – Going well.

Cove Point – Brian B – Going well.

Daily Reflections – Karl K not present. No report

Daily Reprieve Group – Jake R not present. 5 men at last meeting.

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

Grapevine – John B – Averaging 10 in-person, 3 online attendees. No rotation of leadership.

Grateful Alive Group - Needs GSR. No report.

Happy Destiny - Needs GSR. No report.

Happy Hour – John O not present– Those present who have attended report they are averaging about a dozen attendees and there have been more women the last few weeks.

Keeping It Green - Needs GSR. No report.

Living Sober Group – Needs GSR. No report.

Lusby Big Book – Fulton P not present. No report.

Monday Night Men’s Meeting – Needs GSR. No report.

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

Prince Frederick Big Book – Allan C not present. Hanging in with 2 homegroup members and 3-6 attendees.

Saturday Morning Breakfast – Needs GSR. No report.

Sober by the Bay – Meeting is dying. Discussing closing it by the end of the month.

Solomons- Dave Y not present. Several present attended the group’s 40th anniversary on 8/18 and said it went well.

Harmony Group – Shawn H – Going well.

Today Group – Needs GSR – All good per those present who have attended recently.

We Wuz Wurz Group – Needs GSR. No report.

Meeting closed with prayer.

Next meeting is Monday, September 16th.