

District 1 Meeting Minutes for July 15, 2024 - St. Paul's Episcopal Church

Attendance: Brian B, Daniel S, Lorraine J, Peggy R (via phone), Jerry C, John B, John O, Kenny G, Shawn H, Wil W.

Brian B opened the meeting with the Serenity Prayer.

Secretary/Minutes: **Motion** and **second** to approve June 17, 2024 minutes, all in favor.

Concept – Brian B read Concept 11.

Treasurers Report Brian B shared information on the Treasurer's Report for Period 6/18 to 7/15/24. There were no contributions this month, \$92.85 in expenses for an ending balance of \$2,742.60. No expenses have been paid for the July 20th District 1 picnic. Events committee will submit for reimbursement after the event. **Motion** and **second** to approve Treasurer's Report, all in favor.

DCM Report: Attended the Area Committee meeting. CARC (Conference Agenda Review Committee) meetings will resume soon.

Alternate DCM Report: Nothing to add.

SMIA Liaison: Jaime not present, Lorraine noted that registration for the 2025 AA International Conference in Vancouver will open soon (late August or September). It is expected to sell out quickly so register early. Brian pointed out that entry into Canada can be challenging if you have a criminal record.

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 reported that they plan to start setting up at 7:00 a.m. They have about 5 volunteers confirmed to help at that time. Will need help with clean up.

Grapevine Committee – Needs chair. Peggy R purchased a 2-year subscription and will begin handing out the magazines as they arrive.

Institutions – Riley F was not present. Assured Brian that everything was going well.

Public Information Committee – Kenny G reported he has contacted the Health Department, Calvert & Twin Beaches Libraries, Cornerstone Montgomery (formerly Southern Maryland Community Network), and Outpatient Substance Abuse (Adult and Teen Divisions). He plans to reach out to Calvert Hospital.

Web Committee – Bill L. – Provided report via email. Total visits are up 21% from previous report. Anniversary submissions from northern Calvert are still minimal. Mid- and South-county are doing well.

Corrections –Daniel S. reported he has updated the men's meeting schedule. Certification for a number of previously vetted volunteers has expired. Daniel needs to contact Jay Haines to verify fall orientation dates.

Workshops – Will continue to support SMIA's efforts in this area because we do not have the bandwidth to organize and host workshops

Old Business

Reminded Peggy to look for the rotation schedules.

New Business

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

GROUP REPORTS:

231 Group- Kenny G – Averaging about 12 attendees. Meeting is going well.

Awakenings – Will W – All good.

Beach Beacon – Needs GSR. No report

Bedouin Group – Lorraine J – All good.

Cove Point – Brian B – Attendance is up. Riley will be celebrating 1 year on Friday, July 19th.

Daily Reflections – Karl K not present. No report

Daily Reprieve Group – Jake R not present. All good per John B and Brian B.

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

Grapevine – John B - In-person attendance is declining. Virtual participation is up.

Grateful Alive Group - Needs GSR. No report.

Happy Destiny - Needs GSR. No report.

Happy Hour – John O – All good. Need an SMIA rep.

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. No report.

Saturday Morning Breakfast – Lorraine J. Son attends regularly meeting is doing well.

Sober by the Bay – Needs GSR. No report.

Solomons- Dave Y not present. All good per those present who have attended recently.

Harmony Group – Shawn H – All good.

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

We Wuz Wurz Group – Needs GSR. Attendance up per those present who have attended recently.

Meeting closed with prayer.

Next meeting is Monday, August 19th.