

District 1 Meeting Minutes for April 18, 2022 - St. Paul's

Attendance: Sara S., Chloe A., Daniel S., Jamie R., Mia F., Carole W., Mark B., Peggy R. (via phone), Kathi K. (via zoom)

* Daniel S. opened the meeting with the Serenity Prayer

Minutes: March minutes approved

Concept – Carole read concept 10

Kathi K. – Area 29 Accessibility Chair. Gave an amazing presentation on the importance and need for more attention and assistance being needed for this area of service. Please contact Sara S or Kath K. for amazing service opportunities.

Treasurers Report - Peggy R – 3/22/2022 – 4/18/2022

Beginning Balance:		\$3,640.75
Credits:		
	Bedouin	180.00
	Awakenings	50.00
Total Credits:		\$230.00
Debits:		
	SMIA (check #1680) Pamphlets	248.00
	Grapevine (check #1688) 2 year subscription	49.97
	Bank Service Fee (2/23/2022)	3.00
	Website Fee (3/18/2022)	24.88
Total Debits:		\$325.85
Ending Balance:		\$3,544.90

DCM Report: Daniel S.- Nothing new to report.

SMIA Liaison: Bill L. – Not present. Emailed report: –

Treasurer report: Rebecca B. – 2/24 – 3/24 report provided. Primary checking account has \$11,110.77 with total assets \$14,847.71, which include prudent reserve, PayPal, petty cash and bookstall cash on hand. The Treasurers Report available online at SMIA website under SMIA Finances. Rebecca applied for Maryland tax exemption since we are a non profit corporation.

Bookstall: Buddy was not present. Additionally, we could not access the Bookstall this month because the hosting facility was using the room where the Bookstall cabinets are located.

Corrections & Treatment: Charles County – no report. Calvert – Lorraine – there are still technical issues. St. Mary’s – no report.

PI/CPC: St. Mary’s – Mary F. – meeting as a committee. Charles – no report. Calvert still needs a chair.

Serenity Breakfast: Will be held at The Seafarers Harry Lundeberg School of Seamanship in Piney Point on May 21st. Tickets are \$15 per person. Tressie F. and Lorraine J. are the ticket agents for District 1.

Archives: Position is open and we need a volunteer.

Lifeline: Keith unavailable. Bill prepared this edition. Rev provided copies. We need more anniversary submissions from Calvert and Charles Counties

COMMITTEE REPORTS:

Accessibility Committee – Sara S. – Nothing new to report at this time

Bridging the Gap - Chuck G. – Not present

Events – Mia F.- Will find a venue for the summer party. Tentative date is July 9.

Grapevine Committee – Colleen B. – Not present. Reported by Chloe: Nothing new to report. GSR’s are asked to encourage their home groups to select a Grapevine rep.

Institutions – Mark B. – Meetings are Monday’s and Saturdays at 1:30. There are about 40 participants. The clients are much more engaged. We need volunteers to do the zoom meetings. Volunteers can not have previously left the facility AMA or have been a client in the last year.

Public Information Committee – Mia F. – Has received left over packets, contacts, and lists of previous places. Will be setting up a table at the Memory Walk and needs volunteers

Web Committee – Bill L. Not present – Emailed Report

Total Visitors 3022 – Down 16.00%

Most Frequently visited pages

Home Page – 5109
On-Line Meetings – 320
Where and When Calendar – 491
Where and When Search– 370
Contact - 98

Referring Sites

Direct Entry, Other,
Search Engines - Google, Bing, DuckDuckGo

Meeting Change Information

As Bill Sees It meeting in Lusby and Keep It
Real On-Line meetings were terminated

Site Changes – No significant changes this month

*Important note about on-line meeting names– The SMIA will not list a meeting or post flyers where the name of the meeting includes the vendor host (i.e. Zoom, GoogleMeet, etc). It will simply be listed as “On-Line” with the preceding name, e.g. Solomon’s On-Line rather than Solomon’s Zoom

Document Posts and Updates

Where and When PDF updated – 3/30/22
Mobile App 2021 v3.2.3 released – 3/30/22
Lifeline Posted – 3/30/22
Finance Page updated – 3/23/22
SMIA Minutes Posted – 3/18/22

Old Business –Committee members and GSR’s need to be present at monthly district meetings!

New Business – Daniel S. was unanimously voted in as our new DCM. Alternate DCM position is now available.

Group Reports:

231 Group- Kenny G. – Not present

Awakenings – Dawn E – Not present

A Vision for You – Not reopened

Beach Beacon – Needs GSR

Bedouin Group – Chloe- Nothing new to report

Cove Point – Does not want a GSR

Daily Reflections - Donald R. – Not Present

Daily Reprieve Group – Chuck G. – Not present

Do Drop-In Women's Group - Carole W – Zoom only. 10 people per group. Not as many service positions are required as it is strictly zoom. Mailing New Comer Packets and chips as needed.

Grapevine – Mark B. – They will be nominating and voting on new service positions including GSR and coffee maker at next meeting.

Grateful Alive Group - Needs GSR

Happy Destiny - Needs GSR

Happy Hour – Needs GSR. Mia reported: will be voting on new GSR. All other positions are filled. 12-20 people. More on anniversaries.

Huntingtown Noon Group – Needs GSR

Keeping It Green - Needs GSR

Living Sober Group – Roger M – Not present

Lusby Group - Donald R. - Not present

Monday Night Men's Meeting – Needs GSR

North Beach Group – Jaime R. – 15 people. All positions are filled. Saturday 7:30 meeting in need of support

Saturday Morning Breakfast – Needs GSR

Sober by the Bay – Needs GSR

Solomons- Needs GSR

The Harmony Group – Bill L. Not present. Emailed report: All positions are filled. Operating in-person. Average attendance; 20 on Monday and 15 on Thursday. Tressie F. will celebrate 38 years on May 2nd and Rebecca B will celebrate 3 years on May 16th

Sunderland Group - Bill L. – Not present – Emailed report- All positions are filled. Average attendance 6-12.

Today Group – Needs GSR

We Wuz Wurz Group – Needs GSR

Meeting closed with prayer.