

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

**Attendance:** Sara S., Chloe A., Daniel S., John B., Mia F., Mark B., Tom F., Kenny G., Jamie R., Brian B., Joe C.

\* Daniel S. opened the meeting with the Serenity Prayer

**Minutes:** June minutes approved

**Concept** – Chloe read concept 1

**Treasurers Report** - Peggy R – 5/17/2022 – 7/18/2022

Beginning Balance:	\$3,567.02
Credits:	
Awakenings	50.00
Solomons Group	50.00
Total Credits:	\$ 100.00
Debits:	
Bank Service Fee (4/26/22)	3.00
Website Fee (5/18/22)	24.88
Bank Service Fee (5/25/22)	3.00
Website fee (6/21/22)	24.88
Nick's of Calvert (check #1689)	138.63
Food Picnic	
Total Debits:	\$ 194.39
Ending Balance:	\$3,472.63

**DCM Report:** Daniel S.- Unfortunately not able to make it to the area meeting.

**SMIA Liaison:** Bill L. – Emailed report:

**Opening:** Bill L. opened with the Serenity Prayer and Responsibility statement.

**Board Members present:** Bill L. - Chair, Rebecca B. – Treasurer, Rob A. – Parliamentarian and Tressie F. Secretary

**Group & Committees Represented:** Buddy F. – Basic Text, Craig W. – Waldorf, Mary F. – St. Mary's PI/CPC, Rev – Early Bird, Jeremy B. – Harmony, Scott T. – Sunderland, Ray B. - Solomons, Zee S. – Sunday Morning Sobriety, Dan W. – St. Charles Step, Sandy D. – Leonardtown Group, Melissa – Phone chair

**SMIA Chair Report:** Bill – the IGLC meeting was cancelled. Nothing else to report.

**Vice-Chair Report:** Katherine L. not available.

**Secretary Report:** Read by Tressie F. – June 2022 minutes were accepted as read with corrections.

**Treasurer Report:** Rebecca B. – 5/24 – 6/24 report provided. Net assets \$14522.74 with \$694.37 in monthly expenses. The Treasurer’s Report is available on-line on the SMIA website @ <https://somdintergroup.org/finance.html>

### **Committee Reports**

**Archives:** Position is open, and we need a volunteer. Bill will set up digital library.

**Bookstall:** Buddy - purchased of \$786.99 from the Online store,\$117.25 from the Grapevine store and \$145.00 from Brightstar for chips. For a total of \$1049.24. We had a total of 9 Book stall orders, totaling \$153.80. We have received the majority of our large order and the rest will be coming soon. We just got an order for 15 Living Sober Books so that will empty my supply. We will need to order more of those and more 12/12 hard copy. There was \$358 in chips sales and \$582.72 in literature sales. He will submit a large order soon because many items have depleted stock.

**Lifeline:** Keith unavailable. Bill prepared this edition and will prepare the July Lifeline. Keith will resume in August. Rev provided copies.

**Phone Report:** Melissa – 21 calls were received through June 9th for a total of 2 hours.

Requested new volunteers for 12th step list.

**Picnic:** No SMIA picnic; however District 1 is having picnic July 23rd and District 36 barbecue is September 18.

**Serenity Breakfast:** No update for 2023.

**Gratitude Dinner:** Position is open to chair. The event is usually held the 2nd weekend in November.

**Corrections and Treatment:** Charles County – Dan – 6 meetings to RCA and 1 to Jude house a week. Due to staffing shortages, there is only one meeting being taken in for men (Monday 6 to 7pm) and none for women. Calvert – no report. St. Mary’s – no report. Buddy – Charlotte Hall is allowing them to take a meeting in on Mondays at 10:30 am.

**PI/CPC:** St. Mary’s – literature is being distributed. Would like to do a presentation for nursing students; however, they are not meeting in person at this time. Charles – Craig will check with to see if he can get an update. Calvert still needs a chair - – Bill will reach out.

**Where and When:** Pat P. unavailable. There are still 3 full boxes plus some in the SMIA cabinet.

**SMIA Web Report:** Bill L. gave report.

Total Visitors (initial visit) 2207– Down 12.00 %

5 Most Frequently visited pages

Home Page – 2387

Where and When Calendar – 316

On-Line Meetings– 228

Where and When Search - 219

Anniversary Calendar - 94

Referring Sites

Direct

Others

Search Engines – Google, DuckDuckGo,

Yahoo

The SMIA On-Line Bookstall had 264 new visitors since the June meeting. 9 new orders were submitted; 3 are processing, 2 were completed, 3 were cancelled, and 1 is on hold.

Site Updates and Changes

The Paypal pre-pay option was removed from the On-Line Bookstall because it apparently caused issues for some customers. Other order issues that were brought up at the last meeting were tested and no problems were found.

### **Meeting Change Information**

The Upon Awakening group was changed from Wednesday to Monday.

### **Meeting Status**

Currently there are 130 meetings in our service area; 119 meetings are in-person, 10 meetings are hybrid, 7 meetings are on-line only, and 4 meetings are reported as suspended. Of those 4, 1 has an on-line presence.

### **Document Posts and Updates**

Mobile App 2021 v3.2.7 released – 6/30/22

Lifeline Posted – 6/29/22

Finance Page updated – 6/28/22

2022-2023 Budget Posted – 6/13/22

SMIA Minutes Posted – 6/13/22

**Old Business** – SMIA By-Laws were signed by all board members and posted to the website

**New Business** – Tressie bought up holding the September SMIA meeting the third week in September. However, since people do show up for literature, we will keep it the same and online will be available.

**For the Good of the Order:** District 1 picnic July 23rd and District 36 barbecue September 18th. Dav M celebrating 27 years and Ray 1 at Poplar Hill.

Meeting adjourned with the Lord's Prayer

**COMMITTEE REPORTS:**

**Accessibility Committee** – Sara S. – Nothing new to report

**Bridging the Gap** - Chuck G. – Not present

**Events** – Mia F.- Bill is bringing the grill. All food is paid for. Fred has been reimbursed. We are under budget! Need volunteers to set up, bring ice, and clean up.

**Grapevine Committee** – Need chairperson

**Institutions** – Mark B. – Avenues has suspended weekly meetings until further notice.

**Public Information Committee** – Mia F. – Has newcomer packets that will restock with info and where and whens to distribute.

**Web Committee** – Bill L. Emailed report

06/20/22 – 07/18/22

Total Visits 551–

Most Frequently visited pages

Referring Pages

Top 10 Visitor Locations

Browsers

Down 34% from previous reporting period

Home Page, Calendar, Announcements, Contact

Direct Entry, Google, DuckDuckGo, Yahoo

Maryland, Oregon, Illinois, DC, Germany, Canada,

United Kingdom, Norway, New York, Delaware

Chrome, Safari, Firefox, Edge, Mobile (variety)

**Site Updates and Changes**

No significant changes this month

**Anniversaries**

We need someone from District 1 to volunteer to compile a monthly anniversary list and send it to the SMIA

### **Meeting Info**

Does anyone have any information on the “Desperados” group that supposedly meets in Calvert County? Should they be listed in the SMIA and District 1 Where and When? If not, then can they really call themselves an AA group, if they are limited to only the people that know about the group by word of mouth or hearsay?

**Jails** – Needs chair

**Old Business** –Committee members and GSR’s need to be present at monthly district meetings! We need an alternate DCM. Alternate DCM should be available on Saturdays. Will need to accompany DCM to conventions and the like to keep our district informed. The two terms should stagger every two years.

**New Business** – Brian B. was voted in as Alternate DCM. Mia F. was voted in as our events chair.

### **Group Reports:**

231 Group- Kenny G. – Going well. Tuesday picking back up to about 10. New faces. Friday doing well about 10 – 15 people. Needs SMIA representative.

Awakenings – Dawn E – Not present

A Vision for You – Not reopened

Beach Beacon – Needs GSR

Bedouin Group – Chloe- Good attendance. 30+ people for anniversaries.

Cove Point – Brian B. – Doing ok. Will be planning a 50<sup>th</sup> year group anniversary party in February.

Daily Reflections - Donald R. – Not Present

Daily Reprieve Group – Chuck G. – Not present. Daniel reported. Doing the same. Meeting going well in the new location.

Do Drop-In Women's Group - Carole W – Not present. Emailed report. Zoom only. About 10 people. All positions filled. All is well

Grapevine – John B. – In need of support. Attendance is beginning to dwindle.

Grateful Alive Group - Needs GSR

Happy Destiny - Needs GSR

Happy Hour – Tom F. – 10-15 people. All positions filled

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. – Attendance is steady. All positions are filled. Nothing new to report

Saturday Morning Breakfast – Needs GSR

Sober by the Bay – Needs GSR

Solomons- Needs GSR. Daniel reported. All positions filled except GSR. 40+ people in attendance. Looking for volunteers for speakers.

The Harmony Group – Bill L. Emailed report. All positions are filled. Operating in-person. Average attendance; 20 on Monday and 15 on Thursday. Danny W celebrated 2 years on July 11.

Sunderland Group - Bill L. – Emailed report. All positions are filled. Average attendance 5-10. This meeting desperately needs support.

Today Group – Needs GSR

We Wuz Wurz Group – Needs GSR

Meeting closed with prayer.