

**District 1 Meeting Minutes for May 16, 2022 - St. Paul's**

**Attendance:** Sara S., Chloe A., Daniel S., John B., Mia F., Carole W., Mark B., Peggy R. (via phone ), Tom F., Chuck G., Dawn E., Kenny G.

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

**Minutes:** April minutes approved

**Concept** – Carole read concept 11

**Treasurers Report** - Peggy R – 4/19/2022 – 5/16/2022 via phone

<b>Beginning Balance:</b>		<b>\$3,544.90</b>
<b>Credits:</b>		
	Correction from previously listed check #1680 dated 7/2021 for pamphlets	50.00
<b>Total Credits:</b>		<b>\$50.00</b>
<b>Debits:</b>		
	Bank Service Fee (3/24/2022)	3.00
	Website Fee (4/18/2022)	24.88
<b>Total Debits:</b>		<b>\$27.88</b>
<b>Ending Balance:</b>		<b>\$3,567.02</b>

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

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

Treasurer report: Rebecca B. – 4/24 – 5/24 report provided. Primary checking account has \$9632.81 with total assets \$13379.76, 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 nonprofit corporation. This will be finalized after the 2022 By-Laws are distributed, signed by the SMIA Board, and provided to the Maryland Comptrollers office. The 2022/23 annual budget proposal will be presented at the June meeting.

Bookstall: Buddy was not present, but left a report. \$205.05 in total sales. He will be making a large order in May

Corrections & Treatment: Charles County – RCA and jail commitments are active . 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. Nearly all tickets were sold. All proceeds will be included in SMIA contributions.

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. – No treatment facilities allowing members to come out. Will get updates from Janine regarding May 2<sup>nd</sup> zoom meeting.

Events – Mia F.- Trying to secure the community center for a Saturday in July. Still looking for theme suggestions.

Grapevine Committee – Colleen B. – Not present.

Institutions – Mark B. – Meetings are Monday's and Saturdays at 1:30. Need more volunteers. Still on zoom

Public Information Committee – Mia F. – Setting up table at Memory Walk, Will have pamphlets available. Would like Grapevines and books to distribute.

Web Committee – Bill L. Not present – Emailed Report

Total Visitors	3523 – Up 16.00%
Most Frequently visited pages	Home Page – 5154 On-Line Meetings – 423 Where and When Calendar – 555 Where and When Search– 432

Anniversary Calendar - 116

Referring Sites

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

Meeting Change Information

Blue Top @ Noon changed the meeting format for all meetings. The Keep It Real On-Line meeting was terminated

Currently there are 130 meetings in our service area; 118 meetings are in-person, 10 meetings are hybrid, 4 meetings are on-line only, and 8 meetings are reported as suspended. Of those 8, 4 have an on-line presence

Site Changes –

The District 1 json feed for the Meeting Guide app was terminated. All meetings in the SMIA service area are now reflected in the SMIA json feed. The SMIA logo was added to the Meeting Guide App for all meetings listed by the SMIA.

\*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 – 5/11/22  
Mobile App 2021 v3.2.3 released – 5/3/22  
Lifeline Posted – 5/3/22  
Finance Page updated – 4/26/22  
SMIA Minutes Posted – 4/18/22

**Old Business** –Committee members and GSR’s need to be present at monthly district meetings! Daniel S. was unanimously voted in as our new DCM. Alternate DCM position is now available.

**New Business** – We need a DCM.

**Group Reports:**

231 Group- Kenny G. – Tings are well. Tuesday has picked up 5-6 people. More newcomers. Room for improvement. Need SMIA representative.

Awakenings – Dawn E – 20 people. All positions filled. 30 year anniversary 5/18/2022 will be serving cake

A Vision for You – Not reopened

Beach Beacon – Needs GSR

Bedouin Group – Chloe- 20-25 on Sundays. Getting some new comers on Tuesdays and Thursdays

Cove Point – Does not want a GSR

Daily Reflections - Donald R. – Not Present

Daily Reprieve Group – Chuck G. – No Sunday meeting. Moved into new facility. Same entrance- go past church – make a left. Has his and hers bathrooms and a kitchen. 15 – 20 people. All positions filled.

Do Drop-In Women’s Group - Carole W – Zoom only. No interest in hybrid. Have literature available that they would like to donate to jails. Rotate lead position every three months.

Grapevine – John B. – 10-14 people. Going strong. All positions filled

Grateful Alive Group - Needs GSR

Happy Destiny - Needs GSR

Happy Hour – Tom F. – Nothing new to report. 20 people

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. – Not present

Saturday Morning Breakfast – Needs GSR

Sober by the Bay – Needs GSR

Solomons- Needs GSR. Daniel reported. 42 people. Rotating speakers and leaders. All positions filled except 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. celebrated 38 years on May 2nd, Rebecca B, will celebrate 3 years on May 16th, and Jen P., will celebrate 3 yrs on May 19th

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.