

## SMIA Meeting Minutes – December 11, 2021

**Opening:** Bill L. opened with Serenity Prayer.

**Board Members present:** Bill L. - Chair, Janine G. – Vice-Chair, Cora – Treasurer and Tressie F. Secretary

**Group & Committees Represented:** Buddy F. - Bookstall/Basic Text, John Z. – Sobriety First, Dan W. - St Charles Step, Melissa – 12x12 Serenity/Phone Chair, Lorraine J. – Bedouin Group, Keith H. – Lifeline/Almost Normal. Zee S. – Sunday Morning Sobriety, Fred W – Daily Reprieve

**SMIA Chair Report:** Bill – Nothing to report

**Vice-Chair Report:** Janine G. – Attended the IGLC Meeting, but there was nothing specific to report

**Secretary Report:** Read by Tressie F. - November 2021 minutes accepted as read with corrections.

**Treasurer Report:** Cora W. – Provided copy of Treasurer’s report. A motion was made the Prudent Reserve be adjusted to \$3,300 (\$1,100 per month) based on revised operating expenses which are lower with phone and rent reductions. Treasurers report available on SMIA website.

### Committee Reports

**Bookstall:** Buddy – purchased 10 Big Books and 3 AA CDs. Twelve sales for a total of \$234. 90.

**Archives:** Bill – position is open. It was recommended we keep physical copies in addition to digital copies of historical artifacts.

**Bridging the Gap:** - No report.

**Lifeline:** Keith provided copies. Thanks to David and Lisa T. for providing articles for Spotlight on Service and What Worked for you. Need Charles County anniversaries (also for website).

**Phone report:** Melissa - there was an issue with individual harassing female covering phone lines. Melissa worked with vendor and had their number blocked.

**Gratitude Dinner:** Gratitude dinner will be held at Immaculate Conception Church tonight and doors open at 6:00 pm. There will be an AA comedian performing. Tickets are \$30 and 197 were sold. each.

**Corrections and Treatment:** Calvert: There are Zoom meetings for jail. Bill T. will check but nothing is currently no meetings being taken into any facilities. Only Zoom meetings for treatment facility - Avenues. Charles County: Dan - detention center is open for 2 meetings a month; in addition to taking meetings into RCA (6 meetings a week) and Anchor (1 meeting a week). St. Mary’s, - no meetings at the jail.

**PI/CPC:** Mary is stepping down as St Mary’s chair. Calvert still needs a chair. Charles no report.

**Where and When:** Pat P. not available. Will discuss printing after the first of the year.

**Old Business** – None.

**New Business** – Buddy is in discussions about Serenity Breakfast.

**Website:** Bill L. gave report.

Total Visitors 5905– Up 22.3 %

5 Most Frequently visited pages

Home Page – 5411

Where and When Calendar – 569

On-Line Meetings – 559

New Group Entry– 407

Temporary Group Suspension - 426

Referring Sites

Direct

Others

Search Engines – Google, Bing

The SMIA On-Line Bookstall had 254 new visitors since the November meeting. 14 new orders were submitted, 7 were completed, and 5 are in process.

### **Site Updates and Changes**

The Where and When Search page was simplified and uses conventional search fields. Can search by day, time, zip code.

A new PayPal method was created that allows individuals and groups to donate directly to Where/When printing fund.

### **Meeting Change Information**

Four online meetings were removed and none were added. There are 20 on-line meetings in our service area; and 3 meetings were re-opened. No meetings were suspended.

Currently, 118 meetings are in-person, 4 of which are meeting outdoor. 14 Meetings are hybrid (they are in-person and have an on-line option). 21 meetings are reported as suspended, and of those 21, 6 have an on-line presence.

### **Document Posts**

Mobile App 2021 v2.7.12 Released – 12/03/21

Lifeline Posted – 12/03/21

SMIA November Where and When PDF Posted – 10/31/21

SMIA Minutes Posted – 11/29/21

Finance Page updated – 11/29/21

### **For the Good of the Order:**

**Meeting Adjourned** with the Lord's Prayer