

## SMIA Meeting Minutes – February 12, 2022

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

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

**Group & Committees Represented:** Buddy F. - Basic Text, Allan C – Prince Fredrick Big Book, Lorraine J. – Bedouin Group, Zee S. – Sunday Morning Sobriety, Jamie R. – North Beach, Sandy C. – End of the World, Katherine L. – ODAAT, Rev – Early Bird, Mary F. – Leonardtown Group, Rob A. – Popular Hill, Rebecca – Harmony, Ray P and Mike S.

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

**Vice-Chair Report:** Janine G. – Attended the IGLC Meeting. Meetings - CARC (Conference Agenda Review Committee) are held by regions where they discuss issues delegates take to NY.

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

**Treasurer Report:** Cora W. – 12/24 – 1/24 report provided. Total assets \$7604.50 with prudent reserve \$3300. Treasurers report available on SMIA website.

### Committee Reports

**Archives:** Position is open and we need a volunteer.

**Bookstall:** Buddy – spent \$533.95 in purchases. Total bookstall sales were \$419.73.

**Bridging the Gap:** - Buddy got in touch with Chuck G – still no contact from anyone.

**Lifeline:** Keith unavailable. Rev provided copies at reduced printing costs.

**Phone report:** Melissa not available.

**Serenity Breakfast:** Buddy is working on a venue.

**Gratitude Dinner:** Nothing to report.

**Corrections and Treatment:** Charles County detention center and RCA are open to bring in meetings (Jude house not open). Calvert – Lisa T. is working with detention center to bring meetings in. St. Mary’s – Lorraine takes meetings into Anchor once a month.

**PI/CPC:** St. Mary’s – Committee of 3 will begin to meet. All literature racks restocked. Calvert still needs a chair. Charles-no report.

**Where and When:** Pat P. not available. Bill will reach out to Pat. We need to print and have funds available.

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

Total Visitors 4598– Up 3.00 %

5 Most Frequently visited pages

Home Page – 7155

On-Line Meetings – 872

Where and When Calendar – 672

Where and When Search– 446

Referring Sites

Direct

Others

Search Engines – Google, Bing

The SMIA On-Line Bookstall had 364 new visitors since the January meeting. 10 new orders were submitted, 5 were completed, 3 are processing, and 2 were cancelled.

Site Updates and Changes

There were no significant site updates or changes

Meeting Change Information

We can now post on-line only meetings, meaning they have no associated physical meeting. We have 6 on-line only meetings in our service area. There were 7 new meetings added to our listings; Beach Beacon On-Line (3 meetings), Keep It Real (2 meetings), Solomon's On-Line, and Prince Frederick Big Book. There were 5 group terminations submitted; Daily Reprieve Big Book, Rocky Roads, Wednesday Night Women's Meeting, Brown Bag, and Gent's, Ladies, and Dames. The Sunderland Meeting moved from All Saints Episcopal Church to Mount Harmony UMC and the name was changed to Sunderland at Harmony

Currently there are 134 meetings in our service area; 119 meetings are in-person, 11 meetings are hybrid, 6 meetings are on-line only, and 9 meetings are reported as suspended. Of those 9, 4 have an on-line presence

Document Posts and Updates

Mobile App 2021 v3.2.1 released – 2/3/22

Where and When PDF updated – 2/3/22

Lifeline Posted – 1/31/22

Finance Page updated – 1/27/22

SMIA Minutes Posted – 1/14/22

**Old Business** – Extended Vice Chair and Treasurer until April 2022.

**New Business** – Katherine L. nominated for Vice Chairperson and accepted. Rebecca B. nominated for Treasurer and accepted. Rob A. will consider the parliamentarian position. (Rob A. subsequently accepted the nomination in a message to the Chair)

**For the Good of the Order:** Fourth step workshop on March 5<sup>th</sup>. NERESSA is Feb 26<sup>th</sup> – 28<sup>th</sup>, Southern Maryland Roundup – March 18<sup>th</sup> – 20<sup>th</sup> and tickets are now \$35. The Maryland General Services Conference is being held in Hagerstown in June.

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