

SMIA Meeting Minutes – Feb 11, 2023

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

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

Groups & Committees Represented: Scott A. – Basic Text, John Z. – Sunday Morning Sobriety, Paul S. – Cove Point, Todd M. - St. Charles Step, Craig W. – Waldorf, Nathan H. – Waldorf, Jeanine W. – St. Charles Step, Dan W. – St. Charles Step, Scott T. - Sunderland, Buddy F. – Basic Text, Robert W. – Sunday Morning Sobriety, Jeremy B. – Harmony, Norma H. – 12 Steps Home, H. Johnson – 12 Steps Home, Roy B. – Solomons, Roland H. – Eye Opener, Lorraine J. – Bedouin, Amanda W. – ODDAT, Keith H. – Almost Normal, Pat. P – Where and When, Melissa – Phone, Mary F. – St. Mary’s PI/CPC

SMIA Chair Report: Bill L. – nothing new to report

Vice-Chair Report: Katherine L. – nothing new to report.

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

Treasurer Report: Rebecca B. – 11/25/22 – 12/24/22 report provided. Monthly net assets \$16957.37 with \$918.10 in contributions. Jeanine asked if we list individual group contributions. SMIA voted to stop doing that about 4 years ago. The Treasurer’s Report is available on-line on the SMIA website @ <https://somidintergroup.org/finance.html>

Committee Reports

Archives: John Z. – has acquired a scanner; and working with Wally P. to get materials. Melissa has agreed to be the St. Mary’s committee member and a representative is needed for Calvert County. Bill set-up storage for archives. John, Bill, and Pat P have access as \$30 per user license.

Bookstall: Buddy – Collected \$331.65. Rev was reimbursed \$113 from Bookstall cash for Lifeline printing.

Lifeline: Keith – Sixty copies of the Lifeline were prepared and distributed. Thinking about interviewing people for future articles; for example, their experience in AA or with specific step or topic. Keith will email Rebecca copy to handle printing in the future for accounting purposes (track electronic payments).

Phone Report: Melissa – received 19 calls (10 St. Mary’s, 4 Calvert, and 5 Charles) for 1 hour 20 minutes total.

Picnic: No update.

Serenity Breakfast: John is willing to chair but needs to talk to the facility.

Gratitude Dinner: Buddy – sold \$4080 in tickets with expenses totaling \$3578.08 with net gain of \$502.92. Donated \$280 to church from 50/50 raffle.

Corrections and Treatment: Charles County – Jeanine is new chair. Thank the bookstall supplied copies of Living Sober to Jude house. Meetings are being held at the RCA Monday through Friday at 7:30 pm and Saturday at 2:00. Men and Women’s meetings are now living in separate locations at the Jude House. Need a male volunteer for men’s meeting one Wednesday a month at 7PM. There was a women’s AA meeting organized, but the residents said they would prefer an NA Zoom meeting so AA meetings were canceled. Due to limited volunteers and scheduling, there is no women’s meeting being taken into jail, however, there is a men’s meeting. St. Mary’s – meetings going into Anchor and Compass. Calvert – no update.

PI/CPC: St. Mary’s – new district 36 Where and When printed and racks are full. Charles – Jeanine stated Brenda W. is the new chair. Calvert – needs a chair. Per Jeanine PI and CT chairs can register with MD GSA.

Where and When: Pat P. – is getting data files ready for printer. The deadline for changes is February 11th. John requested a QR code be printed for the Meeting Guide App to load from either Apple Store or Google Play Store.

Website: Bill L. gave report.

Total Visitors (initial visit)	2899– Up 5%
5 Most Frequently visited pages	Home Page – 3146 Where and When Calendar- 476 On-Line Meetings -289 Where and When Search - 246 Announcements -185
Referring Sites	Direct Others Search Engines – Google, DuckDuckGo, Yahoo

The SMIA On-Line Bookstall had 548 new visitors since the December 2022 meeting. 8 new orders were submitted; 7 were completed, and 1 was cancelled.

Site Updates and Changes

The site design was changed globally to reflect the new year. The COVID-19 page was deprecated. If information about COVID-19 is needed, e-mail the webmaster and it will be retrieved from the archives.

The Archives Repository is fully operational. Pat P. has accessed and used the Archives. John Z. has not yet signed in.

Meeting Change Information

The Friday 11th Step Meeting in Lusby, Calvert County was terminated. The Step Free Meeting in Indian Head, Charles County was moved to St. James Episcopal Church. The ODAAT On-Line meeting option was removed.

Meeting Status

Currently there are 129 meetings in our service area; 119 meetings are in-person, 7 meetings are hybrid, 6 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 2023 v3.3.1 released – 1/1/23

Lifeline posted – 1/1/23

Finance Page updated – 12/28/22

SMIA Minutes posted – 12/14/22

Where and When PDF updated – 1/1/23

Old Business – None.

New Business – No new business.

For the Good of the Order: Tom G. – last surviving founding member of SMIA passed away. There is article in the Lifeline. Dwayne D. from district 35 passed away. Paul M. succumbed to cancer. Todd M. – 5 years on 1/26 at St. Charles Step. Paul S. – 4 on 1/20 at Cove Point. Rick H. – 34 years 1/28 at We Wuz Wurz.

Meeting adjourned with the Lord's Prayer