

SMIA Meeting Minutes

June 12, 2021

Opening: Bill L. opened with Serenity Prayer.

Board Members present: Bill L. - Chair, Janine G. – Vice-Chair, Cora W., Treasurer, and Keenan W., Parliamentarian

Group & Committees Represented: Buddy F., Bookstall/Basic Text, Rebecca B., The Harmony Group., Bruce O., The Waldorf Group, John M. (Rev), Early Bird

SMIA Chair Report: Bill – The IGLC Meeting was cancelled because the Area 29 Delegate could not attend

Vice-Chair Report: Janine G. – Nothing to report

Secretary Report: Read by Buddy F. Since the May Meeting was not official, there was no need to approve the report

Treasurer Report: Presented by Cora W. Total Assets including Bookstall inventory: \$19698.27. Total cash assets, \$6065.87. Cora wasn't able to get to the PO Box, so there are probably pending contributions. Bill asked Cora to send him a copy of the Report to post on the SMIA Website. Report was accepted as read.

Committee Reports

Archives: No report. Wally moved to VA, so we may need to consider a new chair for this position, or eliminate it

Bridging the Gap: - No report

Bookstall: Presented by Buddy – Sales today amounted to \$70.35. Buddy thanked Bill for making each chip a separate inventory item instead of all chips being 1 item in the inventory.

Phone report: Melissa could not connect however she sent this information via e-mail:

6 calls total

2 Charles, 2 St Mary's, 2 other

5 female 1 male

3 for meeting info, 1 for information for her college psych class, 1 for information on Spanish speaking meeting, 1 had mail for Walden and needed to know where it was to go.

She received the information she needed from Cora, so she will proceed with the new phone system pilot

Lifeline: Keith was not present but sent the following report via e-mail

There was a miscommunication between Rev and myself this week regarding printing, so no B/W copies were printed. I can probably still have some done, but don't know of a reasonable way to distribute them.

Rev did mention in the meeting that he did not get the copy until Friday which did not allow sufficient time to have the document copied.

Website: Bill L. gave report.

Total Visitors 4807 – Up 4.8% from previous month

5 Most Frequently visited pages
Home Page – 5168
On-Line Meeting Page – 1343
Where and When Calendar – 502
Where and When Search – 451
Minutes - 265

Referring Sites
Direct Entry
Other Web Sites
Search Engines – Google, Bing

The SMIA On-Line Bookstall had 322 new visitors since the May meeting, and 3097 since opening in May 2020. There have been 40 total on-line orders and 4 new orders since the May meeting

There were no significant changes to the website this month

Nine on-line meetings were terminated and none were added. There are 32 on-line meetings in our service area

To date, 94 meetings are in-person, 14 of which are meeting outdoor. 11 Meetings are hybrid, meaning they are in-person and also have an on-line option. 45 meetings are reported as closed, and of those 45, 14 have an on-line presence

Where and When: Bill L. will contact Pat P to determine progress of developing a more printer friendly version of the PDF for the website. All current updates to the on-line PDF are still being managed by Bill L.

Corrections and Treatment: Calvert – detention center is open for meetings and men and women’s meetings are held every other week. To the best of our knowledge, Meetings are still being take into Avenues. Charles County, no report. St. Mary’s, no report.

PI/CPC: No report from any county

Gratitude Dinner: See New Business.

Picnic: Canceled

Serenity Breakfast: Canceled

Old Business – None.

New Business – We will explore the possibility of holding The Gratitude Dinner in November 2021. We would need a chair to host the event, though Rev said that he would assist in the background.

For the Good of the Order: The Southern Maryland Round-up will open registration for the October event (3rd weekend) soon. The hosting facility (Holiday Inn), is allowing 100 % capacity for the conference and the buffet. Therefore, registration will be opened very soon for the remaining available seats. There will also be an event in 2022 in the normal timeframe (3rd weekend in March).

The Harmony Group will be celebrating a group anniversary on June 28th

Cora celebrated 5 yrs!

Meeting Adjourned with the Lord's Prayer