

SMIA Meeting Minutes – January 8, 2022

Opening: Bill L. opened with Serenity Prayer.

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

Group & Committees Represented: Buddy F. - Bookstall/Basic Text, Dan W. - St Charles Step, Lorraine J. – Bedouin Group, Keith H. – Lifeline/Almost Normal. Zee S. – Sunday Morning Sobriety, James R. – North Beach, Sandy C. – End of the World, Rob A. – Popular Hill, Rebecca - Harmony

SMIA Chair Report: Bill – Nothing to report

Vice-Chair Report: Janine G. – Attended the IGLC Meeting where they discussed CARC (Conference Agenda Review Committee) process.

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

Treasurer Report: Cora W. – 11/24 – 12/24 report provided. Total assets \$6252 and prudent reserve \$3300. Treasurers report available on SMIA website.

Committee Reports

Archives: Position is open and we need a volunteer.

Bookstall: Buddy – spent \$701.69 purchasing Big Books, 12x12s, etc. Total bookstall sales (including PayPal paid order) was \$510.50.

Bridging the Gap: - Buddy got in touch with Chuck G – there has been no contact from anyone.

Lifeline: Keith provided copies. Still need pursue other printing options as it is very costly to print at Staples.

Phone report: Melissa not available – email report. We have had 18 calls this month and some of those were repeat callers. Buddy said he had 3 calls and were for meeting information. Menu change - the format of the outgoing messages to 3 different people; coinciding with the 3 counties. Buddy on for St. Mary's and then utilize two more people from the call list for the two other counties avoiding the gender issue all together.

Gratitude Dinner: Nothing to report.

Corrections and Treatment: All meetings are currently closed to outside visitors due to omicron. There are ZOOM meetings with the jail but it is hit or miss because not a priority. St. Mary's, - change in officers – Buddy will find out who new C&T liaison.

PI/CPC: St. Mary's no report. Calvert still needs a chair. Charles-no report.

Where and When: Pat P. not available. We may want to hold off printing for a month or two due to Omicron.

Website: Bill L. gave report.

Total Visitors 3631– down 7%

5 Most Frequently visited pages
Home Page – 4369
Online Meetings - 513

Where and When Calendar – 445

Where and When Search - 268

New Group Request – 232

Temporary Group Suspension -

Referring Sites

Direct

Others

Search Engines – Google, Bing

The SMIA On-Line Bookstall had 277 new visitors since the December meeting. 16 new orders were submitted, 9 were completed, 3 are in process, and 3 are on hold.

Site Updates and Changes (Redesign and Update 1/1/2022)

The 2022 site redesign was completed and posted. The navigation menus were changed, where all Meeting related menu buttons were moved to the top navigation bar, and all other menu buttons remained in the right navigation bar. There were other aesthetic changes to the site background, header, footer, and individual page banners. The Service and Contribution pages were separated into two pages, and the Links and FAQs were combined into one page. The SMIA Minutes accordion page was deprecated, and we now simply have links to PDF's for the Minutes going back 12 months. Older copies can be requested from the archives. Links to older copies of the Finance reports were added to the financial page, also going back 12 months and older copies can be requested from the archives. The bookstall was improved to add continue shopping message and button.

Meeting Change Information

One online meeting was added, and none were removed. There are 21 on-line meetings in our service area; and 3 meetings were re-opened. One meeting was suspended.

Currently, 119 meetings are in-person. 15 meetings are hybrid (they are in-person and have an on-line option). Suspended meetings number 18 with 4 having an on-line presence.

Document Posts

Mobile App 2022 v3.1 Released – 1/2/21

Lifeline Posted – 1/2/21

SMIA November Where and When PDF Posted – 12/31/21

SMIA Minutes Posted – 12/27/21

Finance Page updated – 12/29/21

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

New Business – In spirit of continuity, we should consider extending Chair, Parliamentarian and Secretary positions. Keenan recommended Parliamentarian be filled with new person due to his limited availability. Motion was made to extend Chair and Secretary positions one year, second and passed.

For the Good of the Order: Keenan has 11 years on Feb 4th; Jamie has 1 year Feb 5th North Beach AM, and Jeremy has one at Harmony on Jan 10th.

Meeting Adjourned With the Lord's Prayer