

SMIA Meeting Minutes – March 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, Rick W. – Inspiration Group, Lorraine J. – Bedouin Group, Zee S. – Sunday Morning Sobriety, Katherine L. – ODAAT, Rev – Early Bird, Rob A. – Poplar Hill, Rebecca B. – Harmony Group, Ray C. – Never Too Late, Scott T. – Sunderland, Sandy C. – End of World, Janique – Waldorf Group, Melissa – Phone Chair, Pat P. – Where & When Chair, Dan W. – St. Charles Group, Janine W. – District 35/ Area 29 Treatment Coordinator, and Jeremy B, Harmony Group

SMIA Chair Report: Bill – Nothing to report

Vice-Chair Report: Janine G. – Attended virtual IGLC Meeting. Maryland State convention will be held in Fredrick Maryland. Meetings - CARC (Conference Agenda Review Committee) discuss agenda items delegates take to NY. (such as literature changes and unity). Janine shared information on NERESSA virtual meeting attended – which is a virtual meeting of intergroups – discussed Spanish speaking meetings. The next CARC meetings will be held March 15th and 22nd.

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

Treasurer Report: Cora W. – 1/24 – 2/24 report provided. Primary checking account has \$10,431.09 with \$3300 in prudent reserve. Net assets \$13801.93 - Treasurers report available on SMIA website.

Committee Reports

Archives: Position is open and we need a volunteer.

Bookstall: Buddy – spent \$499.24 in purchases. Filled 11 orders totaling \$472.15. St. Mary's used part of PICPC funds.

Bridging the Gap: - Buddy – nothing new to report.

Lifeline: Keith unavailable. Bill prepared this edition. Rev provided copies.

Phone report: Melissa – received 19 calls. Menu now set up by county. Will be rotating to 3 new volunteers.

Serenity Breakfast: Buddy talked to John, who is meeting with facility. Waiting to hear back. Event will probably be held in June.

Gratitude Dinner: Nothing to report.

Corrections and Treatment: Charles County – taking meetings into jail, RCA, and taking 1 meeting a week into Jude House. Calvert – no report. St. Mary's – no report. Janine W. is on the Maryland treatment committee and there are collaborating with intergroups (ZOOM meeting to be held May 2nd at 530).

PI/CPC: St. Mary's – was contacted there is an empty rack the library has. Pat P. – was contacted by calver library. Calvert still needs a chair. Charles-Janine W. said they have a rep but they are not present.

Where and When: Pat P. ready to print. Everyone agreed print 3000 for \$1800 since it has been 2 years.

Website: Bill L. gave report.

Web 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 Temporary Group Suspension - 238
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 – Election of Parliamentarian, Vice-Chair and Treasurer. Since there was only 1 nominee for each, the Secretary cast one vote for each position and the following people were elected. Katherine L., Vice-Chair Rebecca B., Treasurer, and Rob A., Parliamentarian. Bill requested email addresses for new board members. E-Mails will go to outgoing and newly elected Vice-Chair and Treasurer for a period of time.

New Business –none.

For the Good of the Order: Fourth Step workshop on April 25th. Southern Maryland Roundup – March 18th – 20th and tickets are now \$35 (online registration will be closed on Tuesday but can register in person at event. The Maryland State Convention is being held in Fredrick MD Hagerstown in June. Janine W. is involved with Maryland Service and said SMIA has the best website and newsletter in Maryland. Also, thank everyone for their service and extending their positions.

Meeting Adjourned with the Lord's Prayer