

## **District 1 Meeting Minutes**

**October 19, 2009**

**6:55pm - Opened with the Serenity Prayer**

**In Attendance:** Debbie B., Peggy R., Suzie G., Martha K., Bill R., Mark B., Fred W., Mike C., Jay M., Nancy L., Marilyn B., C.T., Jennifer.

*New to the meeting: Nancy, Mark – Welcome!!!*

Last month minutes were read and approved

### **Treasurers Report - Peggy**

District One Trust Fund

- Beginning balance \$1805.43
- 2 new donations: 231 donated \$50, Awakening donated \$10 = total of \$60
- Reimbursed Martha \$40 for Luau tickets
- balance \$1825.43

Accounting for International Convention Monies

- Beginning balance \$1880
- deposit \$ 1720
- check for initial deposit of \$ 2375
- deposit \$ 340
- balance \$ 1565

### **DCM Report: - J.J.**

JJ went to 10/17/09 Area Meeting – was not a meeting but an election

Nancy B – New delegate

Linda B – New alternate delegate

All results are on their website – <http://www.marylandaa.org>

The following written information was made available:

- Group Donations Contribution 2009
- Delegate Report from 10/17/2009
- MGS Officer/Committee Chair Area 29/Panel 59 Contact Information
- MGS Minutes from 9/19/2009

### **Committee Reports**

#### **Public Information Committee - Bill**

AA Cards are available. Has been told that racks are low and will make contacts to review and resolve.

#### **Corrections Institutions**

*Committee member not present*

Fred W. gave an update: a woman has volunteered to take over the responsibility for the women's meetings in the jails. JJ delivered Big Books and pamphlets to the women in the jails.

## **Committee Reports (cont)**

### **Events Committee – Martha & Suzie**

Martha: International Committee – 25 registrantions have been sent (\$2375)  
14 rooms for 31 people. Yahoo has had a problem with mail delivery so Martha is going to check with those who have registered to make sure they are getting the information either via email or snail mail. On October 14, 2009 a spread sheet was sent to the hotel and information regarding the next step in the process is pending. Reminder that there is one confirmation number if 2 people registered together. Room deposit (one night per room) is due on December 5<sup>th</sup>.

Suzie: Halloween Party – canceled, 37 tickets sold, need 60 to break even.

Ann to be reimbursed for items previously purchased for the event that can not be returned (\$80).

### **Intergroup Liaison - SMIA**

Remind groups that there is a meeting on the 2<sup>nd</sup> Saturday of each month at Mt. Olive on Dares Beach Road. Book sales are available from 9am to 10am and then from 11am to 12 noon. Meeting is between 10am to 11am.

Gratitude “Dinner” Celebration is in the planning stage; more info to come.

### **Web Committee**

None present

## **GROUP REPORTS**

### **Solomon’s Group** – Bill

Two new home group members, meeting size 40 to 50. Celebrated 2 anniversaries.

A donation was donated to the Area but not registered – will investigate.

### **Grapevine** – Mark/Fred

No changes, attendance is the same, one anniversary celebrated

### **Friday Night Live** – Fred

Attendance is down, several home group members not attending. Chair position is open

### **North Beach Group** – Mike

Attendance is maintained, all positions are filled. Group’s 38<sup>th</sup> anniversary is on November 7<sup>th</sup>; Pot Luck, two speakers, AA & Al-Anon.

### **We Wuz Wurz** – Jay

New chair is Mike, one anniversary celebrated.

### **Awakenings** – Nancy

Friday’s meeting has been changed to a literature based meeting. Living Sober Treatment Center clients attend.

### **Sober by the Bay** – Jennifer

Saturday step meeting has 8-10 attendees, Sunday is a discussion meeting with 17-18 attendees.

### **Happy Destiny** – Martha

Big Book meeting on Tuesday evenings with 10 to 12 attending, new chair and coffee maker. Continues to have no home group members.

Do Drop In - Marilyn

Wednesday night at Lusby Library Big Book meeting. First Wednesday of each month is a step meeting. Doing great, 13 to 14 attending, all women, new treasurer.

Daily Reprieve – C.T.

Average attendees are 15 each night. New coffee maker and first female home group member joined.

NRL – Debbie

Attendance remains low at 18 to 19. All positions filled. Two anniversaries celebrated.

## **OLD BUSINESS**

- Special Needs Committee – taken back to the groups and no interested was found.
- Officer Rotation Manuel – officers to meet to brainstorm and begin the development process. Meeting tabled until after the holidays
- Mike was elected as an Alternate GSR
- Fall conference – it was decided that J.J. will not need to attend. No information that would benefit the group.
- Southern Maryland Roundup – Ann G. was contacted with names of those interested in working on this project. No response back to date – work in progress.

## **NEW BUSINESS**

- **Visitors find it hard to find AA in the county:** Fred reported that 2 visitors to the area reported difficulty finding a meeting when they arrived in the county. No information was found at the Southern Maryland Urgent Care. It was suggested to put literature at the hospitals ER, information area, and urgent care centers. Nancy L. volunteers at CMHC and will investigate this possibility. Bill suggested that more AA cards be ordered for placement at those places.
- **Officer Rotation Manuel:** Development of an Officer Rotation Manuel was tabled until after the holidays. Officers are asked to make a few notes in regard to their job and its responsibilities.
- **December District Meeting:** It was agreed that there will be no District Meeting in December.
- **Workshops:** It was agreed that there will be no workshops before the holidays. After the holidays, a relationship workshop will be investigated in further detail.
- **New Years Eve Party:** It was reported that Cove Point is having a New Years Eve Party – no concrete information at present.
- **Valentines Dance:** It was reported that District 1 will not have a Valentines Dance
- **Southern Maryland Roundup:** several are interested in participating. Will update at November's meeting.

**7:50pm - Meeting closed with the Lord's Prayer**