

## **District 1 Meeting Minutes**

**April 19, 2010**

### **7:00pm - Opened with the Serenity Prayer**

Last month minutes were read and approved

**In Attendance:** J.J., Jay R., Mark B., John S., Mike C., Roger M/, Peggy B., Jay M., Bill R., Martha K., Fred W., Chuck G., Frank J.

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

From the March Area Committee Meeting:

- This year is the 75<sup>th</sup> Anniversary of AA. The Founder's Day Celebration in Akron Ohio is June 10-13.
- Linda J. will attend the April Mini-conference
- The Draft General Service Handbook was approved
- The next area meeting will be May 15 in St. Mary's County. This will be a "report back". J.J. has meeting information
- We need an alternate DCM by January. J.J. will be unable to continue in the DCM position.

### **Treasurers Report – Peggy**

District One Trust Fund

*2/16/10 – 3/15/10*

- Beginning balance: \$1,602.26
- Group Donations:
  - Awakenings = \$10
  - NRL = \$10
  - Huntingtown Noon = \$10
  - A Vision for You = \$10
    - Total = \$40
- Business Cards = (\$138.57)
- Travel to Jessup = (\$42.00)
- Ending Balance: \$1,461,69

Accounting for International Convention Monies

*1/19/10 – 3/15/10*

- Beginning balance: \$7225
- Ending Balance: \$7255

## **Committee Reports**

### **Public Information Committee – Jay R. / Bill R.**

- Jay R. has taken over the Monday afternoon AA meeting at Carol Porto Treatment Center. He will provide pamphlets and newcomer packets.
- The updated “Where and When’s” will be on the SMIA web site within two weeks. The web site is up but has little content: <http://www.somdintergroup.org/>.
- Bill R. will check the local libraries and ensure that they have the AA “business cards”
- There was discussion about approaching the school board about providing AA “business cards” to the schools.

### **Corrections Institutions – Donald R not present**

- Per J.J.: The jail now requires a photo badge for anyone bringing in a meeting. The jail will make up the badges before the Thursday night meetings – please arrive by 6:45PM to allow time for the badges to be made.
- Per J.J.: We still cannot distribute pamphlets or books to the inmates.

### **Events Committee – Martha K.**

- International Committee: Everything is on schedule. 31 people are signed up and 14 hotel rooms are reserved. Final payment is due May 12.
- Relationship Workshop: April 24<sup>th</sup> from 10am to 2pm, 9:30am – coffee and donuts, 12noon – Lunch. St. John Vianney Life Center in Prince Frederick MD (free). Contact Martha K. [district1@marylandaa.org](mailto:district1@marylandaa.org) for more information. *Flyer distributed*
  - Budget will include... Pizza: \$129.00, Donuts: \$30.00, etc..
- Groups should be asked about potential Workshop topics for a possible August workshop. The Area can provide speakers on several topics. Give suggestions to their GSR or attend the District meeting (3<sup>rd</sup> Monday of each month, 7pm, Prince Frederick).
- Planning for the 2011 Roundup, “Woodstock of AA”, continues. This will be in March, 2011.
  - All speakers are confirmed, including Clancy I., Bob D., and Peggy O.
  - Ten or twelve committees have been formed and volunteers are needed. Contact Martha K. or Anne G, [woodstockofaa@yahoo.com](mailto:woodstockofaa@yahoo.com).
  - Flyers will be coming out soon
- There is a movie on the founding of Al-Anon that will be aired on April 25.

### **Intergroup Liaison – SMIA – Jay R.**

- The SMIA website is up: [www.somdintergroup.org](http://www.somdintergroup.org)
- So.Maryland Intergroup is in need of a Webmaster. If interested call Jay @ 410-474-2626
- There is a Gratitude Celebration being planned, tentatively, for November 6 at the American Legion in Hughesville.
- The intergroup will hold a 2010 Intergroup Picnic. Details to follow.
- There will be a Serenity Brunch on May 22 from 8:00AM – 12:00Noon
  - May 14 is the cutoff dates for purchasing \$15.00 tickets
  - Melvin F. and Dennis B. are the speakers
  - Brunch is at Lenny’s Restaurant, California, MD

- The 53<sup>rd</sup> ICYPAA convention will be in Maryland in 2011. Erin C. is looking for volunteers: [outreach@mdypaa.org](mailto:outreach@mdypaa.org)
- Jay R. has taken over administration of the “Where and When’s”. Send him updates.
- There is a new women’s meeting in St. Mary’s County at the Church of the Ascension.
- New Intergroup Officers
  - Jeff A., Chairman
  - Terry V., Secretary
  - Jeanine W., Parliamentarian

#### **Web Committee** – Fred W.

- Fred is our new Web Liaison for [www.calvertaa.com](http://www.calvertaa.com).
- Mark B., Bill R., and Jay R. have volunteered for the Web Committee.

#### **GROUP REPORTS**

- **Prince Frederick Beginners** – Jay R.
  - Everything is normal
- **North Beach Group** – Mike C.
  - Group celebrated several anniversaries this month
  - There will be a Group Picnic at the end of June or beginning of July
  - Sober by the Bay will meet at Union Church on Saturdays at 6:00PM. They will NOT meet at Union Church on Sunday at 6:00PM.
- **NRL** – Debbie B. (via e-mail)
  - Doing well, attendance around 20ish, Alt.GSR position remains open.
- **Solomon’s** – Bill R.
  - Bobby U. (Senior) is the new chairman
  - All positions are filled
  - Attendance averages about 50
- **Grapevine** – Mark B
  - Jim N. is the new chairman
  - All positions filled (Roger M. is the new alternate GSR)
  - Attendance is up
- **Happy Destiny** – Martha K.
  - Tuesday nights @ 8pm, Big Book Meeting, Middleham Church in Lusby: attendance is up and down (usually 15-20, sometimes 5 or 6), all positions filled
- **We Wuz Wurz** – Jay M.
  - Celebrated three anniversaries this month
  - All positions are filled
  - Attendance 25-35 people
- **Daily Reprieve Step Group** – Chuck G.
  - CT, the group’s treasurer, died unexpectedly
  - Thursday night attendance is 15-20 people

- **Bedouin Group** – Frank J.
  - Usually has a good crowd from the treatment center since they are within walking distance
  - Meetings are not listed in all of the Where and When's.
- **231 Group** – John S.
  - Attendance is up
  - Celebrated several anniversaries
  - Have 8 or 9 home group members
  - All positions are filled
- **Friday Night Alive** – Fred W.
  - They have a new chairman
  - Attendance is up
  - Tiki bar opening added excitement to last week's meeting
  - All positions are filled

#### **OLD BUSINESS**

- **Officer Rotation Manual:** Please bring all position descriptions to next month's District 1 Meeting.
- **District 1 will not be hosting an Area 29 Committee or Assembly meeting this year.** There are no dates available for 2010.
- **New Labels for Donations:** Peggy distributed envelopes with labels to pass out at groups for district donations.
- **Where and When Changes:** Bring and meeting changes (location/time etc) to District Meeting for Jay R. to make corrections or e-mail to [jayinaa@gmail.com](mailto:jayinaa@gmail.com) for correction in the Where & When's for Calvert County.

#### **NEW BUSINESS**

- **Does the district want to do a summer Luau, Pool Party, or Picnic?** Discuss at next month's meeting.
- **Do we want to do a workshop in August?** Possible topics include "Principles of AA" and "Sponsorship and Service". The groups should be asked to provide input for next month's meeting.
- **There will be a new play in October or early November.** This will be at St. John-Vianney. More information will be provided later.

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