

## **District 1 Meeting Minutes**

**February 15, 2010**

Info to take back to groups - Highlighted in yellow

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

**In Attendance:** Debbie B., Bill R., Mark B., Jay R., Joe H., Bill W., Fred W., CT, John S., Marilyn B., Martha K., Jimmy G.,

Last month minutes were read, changes made and approved

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

- No report as there was no January meeting – next meeting is on February 20, 2010 in Jessup, MD. Starts @ 8:30am till about 3pm.
- Mike C. unable to be Alt. DCM – position now open: please announce to Groups  
Responsibilities: 1 year commitment to Alt. DCM followed by 2 year commitment as DCM followed by 1 year commitment as Alt. DCM (total 4 year commitment).

### **Treasurers Report – Peggy not present**

- No report

### **Committee Reports**

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

- P.I. Kit picked up and Jay will be reviewing.
- Jay is planning on going to hotels/motels in Calvert County in the attempt to place W&W's
- Jay is planning on going to libraries and stock with literature if needed.
- Reminder: The intergroup meets on the second Saturday of each month: literature can be acquired before and after the meeting.
- Bill reported that 1000 AA cards have been ordered and are expected in next mid week.
- Jay is planning on going to the high schools to distribute AA cards.

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

- No report
- Jay will be taking a meeting in next Thursday.

#### **Events Committee – Martha K.**

- International Committee: 21 remain registered. 4 have been registered for room only and will be responsible for their own airfare.
- Relationship Workshop: Will be on April 24<sup>th</sup> from 10am to 2pm.
  - Locations research had been done and was discussed. Decision made to go with "Dream Weaver" for approximately \$630.
  - It was suggested that the workshop be sponsored by the District and offered at no charge to attendees. – Motion passed, 12 out of 12 (unanimous)
  - 30 to 60 people are anticipated

- Format:
  - Couple in AA talk about working program together
  - Husband (AA) and Wife (Al-anon) plus a child
  - Other relationships – example: work, social, etc.
- Help will be needed, number service opportunities available. See GSR for more info/updates.
- It was suggested that Groups should be reminded that the District should be used for support; if any group wants to put on an event they should give the information to their GSR or attend the District meeting (3<sup>rd</sup> Monday of each month, 7pm, Prince Frederick).

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

- Roundup:
  - Name: “The First Southern Maryland Intergroup Roundup, Woodstock of Recovery”
  - Date: March 18, 19, 20, 2011
  - Registration \$30 prior to February 1, 2011, \$35 after that date
  - Four speakers confirmed
    - Bob D – Las Vegas
    - Dick A – Atlanta
    - Polly P – Washington state
    - Bob B
    - Clancy I – Pending
    - Sandy B – NOT available
  - Holiday Inn @ Solomon - \$104 per night (150 room bundle)
    - \$1000 deposit will be sent to hotel this month
  - Total expense is expected to be \$9500 - \$5000 approved from SMIA budget
  - Will need approx. 366 people to register.
- SMIA budget is reported to be \$8400
- Allen B is now the webmaster for the SMIA website – hotline number is now on the front (under construction) page.
- Wally (301-751-6187) is still looking for someone to take meeting(s) into pre-release center.
- Lifeline is going well
- There is a need for telephone replacement for the SMIA – announce at groups (see your GSR)
- SMIA Serenity Brunch scheduled for May 22, 2010, 8:30am to 11am, \$30/person, Location: Lenny’s on Rt. 235 – all you can eat buffet, 50/50 raffle, Speaker: Melvin F & Dennis B, flyers coming next month.

### **GROUP REPORTS**

- **Prince Frederick Beginners** – Jay R.
  - All remains the same
- **NRL** – Debbie
  - Attendance Improving, 20 – 22 people at Saturday and Sunday meetings. Intergroup Liaison position now filled by Frank. GSR Alternative Position open.

- **Solomons** – Bill R.
  - Well attended, all positions filled, some decline due to snow
- **Bedouin Group** – Jimmy G.
  - New treasure, all else the same.
- **Grapevine** – Mark B
  - No Changes, attendance down due to snow
- **North Beach Group** – Joe H.
  - Home group member has taken responsibility for group’s participation in meetings at Carol Porto. Bill W is the new Alt. GSR.
- **Happy Destiny** – Martha K.
  - Lusby, Tuesday nights, attendance up, all positions filled – No changes
- **Do Drop In** - Marilyn
  - Consistent, going well, all positions filled – No changes
- **231** – John
  - Attendance is good, all positions filled – No changes
- **Friday Nite Live** – Fred W
  - Minimal attendance, less than 6 on Friday nights, service positions are available.
- **Daily Reprieve** – CT
  - Step Group, increase in attendance, new lead person
- **Sober by the Bay**
  - Correction from last report – at time of District One meeting, the meeting remains at St. Edmonds Church

#### **OLD BUSINESS**

- Question was brought up regarding **excess in literature** (no longer allowed to bring into jails), “Can Intergroup money be distributed to other areas, (i.e. for profit institutions)?
  - To be taken back to the Intergroup for decision.
    - This was not taken discussed with Intergroup prior to this meeting. It was reported that all monies under C&I are to be used as seen fit and those interested should request from SMIA*
- Martha K. will begin work on the **Relationship Workshop**;
  - See information under Events Committee minutes – Martha K.*
- Review of **Web Committee Representation**
  - Fred W. is the new Web Committee Liaison*
- Officer Rotation Manual: Development of an Officer Rotation Manual
  - J.J. to bring previously written documents for review at next meeting.*

#### **NEW BUSINESS**

**Officer Rotation Manual:** Development of an Officer Rotation Manual was tabled until next months meeting. JJ to bring in previously written documents for review at February’s meeting.

**8:10pm - Meeting closed with the Lord’s Prayer**