

District 1 Meeting Minutes September 21, 2009 opened with the Serenity Prayer at 7:00 pm.

Last month's minutes were read and approved.

In Attendance: JJ., Donald R., Martha K., Marilyn B., Sandy K., Jennifer B., Suzie G., Stacy W., Jay M., Fred W., Mike C., Chester T., Peggy R., Jay R., Flynn J., Debbie B., and Bobby U.

Treasurers Report: Peggy R. presented the August 2009 Statement and it was approved as read. Beginning balance in the checkbook is \$1,397.07. Credits are: Group Contributions, balance from Luau and Play tickets totaling \$408.36. There were no debits, bringing the ending balance in the check book to \$1805.43. The breakdown for the 2010 Convention will be kept separate on the treasury report.

DCM Report: JJ - The next Area Assembly meeting will be on October 17, 2009. All GSR's and DCM's are asked to attend to elect new officers. We need to elect an Alternate GSR by the end of the meeting tonight. Suggestions were made at the Area Assembly for each District to create a rotation notebook for District Officers. If we are interested in forming a Committee for special needs in our county, we can contact Ed H. for suggestions on forming a Committee. "Bridging the gap" was successful in helping an inmate transition from jail to St. Mary's County.

Committee Reports:

Public Information:

Bill R. – Not Present.

Corrections and Institutions:

Donald R. - We have plenty of people going to the jail. We are still in need of a woman volunteer to coordinate the women's meetings.

Events Committee:

Martha K – 2010 Convention: We have 11 rooms filled and 26 members attending so far. We have collected \$3,600.00. We have 16 rooms on hold at the Crown Plaza Riverwalk.

Suzie G. – Halloween Soberfest will be on October 24, 2009 at St. John Vianney Life Center. Tickets are \$20.00 for adults and children under 16 are free. I have tickets tonight if you are interested in helping us sell.

Intergroup Liaison:

Jay R. - Gratitude dinner has been cancelled. SMIA is still looking for a volunteer to head up the Serenity Breakfast. Another 1,000 Where and When's have been printed. Clair gave a presentation to SMIA on how to go about starting a web site. Charles County needs women volunteers to take meetings in the jail.

Web Committee:

Sheri M. - Not present.

Group Reports: Daily Reflections & Lusby Big Book – We average 15 people and all positions are filled.

Today Group – We have 15-20 members and 5 home group members. We will need a Coffee maker soon.

Union Church – We've recently celebrated several one year anniversaries. Meeting is doing well. **Grapevine** – Things have been a little slow, hopefully returning to normal soon.

Friday Nite Live – The Chairperson position is available. **NRL** – Attendance has been down, we average 18-20 members. **Happy Destiny** - We average 10 members per meeting and we have a new Coffee maker and Chairperson.

Do Drop In – We meet at the Lusby library. People really want to come

and feel good after the meeting. We recently had a potluck dinner. **Cove Point** – We meet on Wednesday's and Friday's. Wednesday meeting is a step discussion meeting. We average about 20 members. **Sober by the Bay** – Meeting is picking up especially on Sunday's. Saturday meeting is a Step group. Sunday is an open discussion meeting averaging 16-20 members. **iHappy Hour** – Our group has created a greeter position. We have a great Coffee maker. **We Wuz Wurz** – Meeting is doing well. We have a new Chairperson and average 20 members. **AA Comes of Age** – We meet on Saturday night at 7:00 pm. We average 8-10 members. **Daily Reprieve** – We have one new member and average 10-15 members, all positions filled.

Old Business:

Health Fair: No groups are interested in participating in the Health Fair.

New Business:

Gas Reimbursement for Travel: Motion was made and accepted to keep the gas reimbursement at .36 cents.

Special Needs Committee: Check with your groups to see if anyone is interested in forming a Committee.

Officer Rotation Notebook: District Officers will get together and discuss the process of creating a notebook and Officer job descriptions.

Alternate GSR: A motion was made to elect Mike C. as the Alternate GSR and the vote was unanimous.

Fall Conference: Do we want to send the DCM to the Fall Conference? JJ will check to see if it is worth the cost to send him to the Conference.

Southern Md. Roundup: Ann G. wants to know if our District is interested in participating in the planning of a Southern Md. Roundup weekend sometime during March 2010. She's looking for reps from each of the tri-county Districts.

Meeting was adjourned at 8:00 pm.