

SOUTHERN MARYLAND INTERGROUP ASSOCIATION (SMIA)

Meeting Minutes – May 10, 2025

Opening. Todd M. reported the secretary is not present and that the meeting is being recorded and opened the meeting with *The Serenity Prayer*.

Board Members Present. Todd M., Chair; Lorraine J., Vice-Chair; Bruce O., Treasurer; Paul S., Parliamentarian and Shaara W., Secretary (remotely).

New Members. Beth, 12 Steps Home Group.

Groups & Committees Represented. Bill L., Harmony Group/Web; Buddy F., Basic Text/Book Stall; Faye S., We Are Not Saints; Mike S., Sober By The Bay; Janine W., St. Charles Step; Phil T., NTL; Jamie R., North Beach; Roy B., Solomons/D36 Corrections; Nathan H., Waldorf; Emme J., ODAAT; Pat S.; Lynne, Awakenings and Keith H., Almost Normal/Lifeline.

SMIA Chair Report. Todd M. sat in on a meeting with other intergroup chairs, one current and one former. The main goal here is to distribute information and implement cost effective measures; specifically with conference information. There are three things that operate as a draw for these intergroup meetings: topic of money; picnics and workshops. Area Assembly is 5/17 in Severna Park. Anyone who'd like to attend the doors open at 8:45.

Vice Chair Report. Lorraine J. reported she has 6 work days left and thanked everyone for their help during this time of transition for her.

Secretary Report. The April Minutes are posted on the website. Motion to accept the Minutes as posted. Seconded. All in favor.

Treasurer Report. Monthly contributions were \$746.27; with \$193 in Bookstall expenses; \$129.00 Lifeline printing; \$56.40 _____ service; \$150 rent; \$123 for the website; and \$1977 for the Where & When; for total monthly expenses of \$2,630.

The Treasury Report is below:

May 2025 **Southern Maryland Intergroup Association Inc** **Treasury Report**

<div>Monthly Contributions: \$517.59 www.somdintergroup.org/contribute SMIA, PO Box 767, Charlotte Hall, MD 20622</div>			
<div>Southern Maryland Intergroup Association Inc Statement of Financial Position April 25, 2025 - April 24, 2025</div>		<div>Southern Maryland Intergroup Association Inc Yearly Statement of Activity May 1, 2024 - Apr 30, 2025</div>	
<div>Assets<div>Primary Business Checking\$2,852.32</div><div>Primary Business Savings\$-</div><div>Prudent Reserve\$4,301.61</div><div>PayPal\$1,875.53</div><div>Bookstall Cash on hand\$100.00</div><div>Total Assets9,129.46</div></div>		<div><div>Year to Date Income</div><div>Contributions\$7,012.21</div><div>Bookstall Sales\$4,374.12</div><div>Gratitude Dinner\$884.06</div><div>Serenity Breakfast\$1,385.00</div><div>Total 2024 Income13,655.39</div></div> <div><div>BUDGET</div><div>Shortfall</div><div>22%</div><div>-25%</div><div>12%</div><div>-39%</div><div>6%</div></div>	
<div>This Month's Expenses<div>Bookstall Purchases\$(1,338.29)</div><div>Liability Insurance\$-</div><div>Lifeline Printing\$(171.99)</div><div>Misc\$-</div><div>Phone Answering Service/1-800#\$56.41</div><div>Post Office Box\$-</div><div>Rent\$(150.00)</div><div>Webmaster\$(867.00)</div><div>Website\$(120.75)</div><div>Where & When\$-</div><div>Picnic\$(220.00)</div><div>Travel\$-</div><div>Workshops\$-</div><div>SMIA Archives\$-</div><div>Office sup (coffee, postage & faxing)\$-</div><div>Bank Charges and Fees\$-</div><div>Other - Tax Filings\$-</div><div>Total Expenses\$(2,924.44)</div></div>		<div><div>Year to Date Expense s</div><div>Bookstall Purchases\$(4,412.90)</div><div>Liability Insurance\$(273.00)</div><div>Lifeline Printing\$(1,176.98)</div><div>Misc\$-</div><div>Phone Answering Service/1-800#\$547.91</div><div>Post Office Box\$(120.00)</div><div>Rent\$(1,800.00)</div><div>Webmaster\$(1,878.50)</div><div>Website\$(982.68)</div><div>Where & When\$(1,977.69)</div><div>Picnic\$(1,425.40)</div><div>Travel\$(131.32)</div><div>Workshops\$-</div><div>SMIA Archives\$-</div><div>Office sup (coffee, postage & faxing)\$229.99</div><div>Bank Charges and Fees\$(144.00)</div><div>Other - Tax Filings\$-</div><div>Total 2024 Expense s\$(15,100.37)</div></div> <div><div>BUDGET</div><div>Left to Use</div><div>-10%</div><div>0%</div><div>-23%</div><div>0%</div><div>-69%</div><div>0%</div><div>0%</div><div>39%</div><div>-16%</div><div>45%</div><div>43%</div><div>84%</div><div>100%</div><div>100%</div><div>-28%</div><div>-44%</div><div>0%</div><div>15%</div></div>	
<div>Total of Checking, Savings and PayPal Allows us a financial Runway of3.19Months</div> <div>Number of Months of Fiscal Year Remaining0Months</div> <div>For our 2024-2025 planned expenses, we currently have a\$4,727.85Excess</div>			
<div>Remaining Service Committee Budgets Budget Year 2024 (01May2024 - 30Apr2025) As of 11MAR2025</div>		<div><div>C&T</div><div>PI/CPC</div><div>Calvert\$375.00\$140.00</div><div>Charles\$60.00\$250.00</div><div>St.Mary's\$191.50\$134.50</div></div>	

Motion and second to accept the Treasurer's Report as presented. All in favor.

Committee Reports.

Bookstall Report: Bill L. reported that in May there were: \$154.43 in online purchases; \$837.49 in total purchases; with 5 online orders and 2 walk ins.

- Please print orders in advance if possible.
- Prices are going up for replacing stock. There's a discrepancy in price for replacement stock but the form's been updated and reflects it.

Gratitude Dinner. This committee needs a chairperson.

Institutions.

- Calvert – Nothing to report.
- Charles - Things are going splendidly.
- St. Mary's – Several books have been included in the detention center library.
- Volunteers are needed to speak at these meetings.

Lifeline/Archives. Keith H. reported the Lifeline is only half printed due to printer error and that if someone wants to see the whole thing, refer them to the SMIA website. Call for submissions on the 7th Step. It was asked whether links to online meetings should be posted on the Lifeline. Motion to include a small section of sources in the Lifeline. Second. All approve.

- The effort to archive groups' history is ongoing. Please submit group history (formation, location, dates, etc.) for this project using the form on the website.

SMIA Picnic. Buddy F. reported that the date and location has been confirmed on June 22 at Lettie Dent Park (aka 5th District Park) in Mechanicsville. The picnic will start at noon. The park has volleyball, horseshoes, tennis, a playground and basketball. Meat, buns, drinks, etc., will be supplied by SMIA. It is suggested that people bring a covered dish to share.

Public Information. Nothing to report.

Telephone. Melissa W. reported that from 4/12 to 5/10 there were 32 calls for a total of 56 minutes. They originated from Calvert (4), Charles (10), and St. Mary's (6), No Choice (13).

Website. Bill L. reported the following activity from 4/8– 5/10:

Total Visitors (initial visit)	2786 – down 7%
5 Most Frequently visited pages	Home Page – 3873
	Where and When Calendar- 451
	Where and When Search – 223
	Announcements – 210

On-Line Meetings - 200

Site Updates and Changes

There were no significant site updates or changes

Meeting Change Information

The Tuesday Grapevine meeting moved to Bldg. 2 on the same St. John Vianney campus

Meeting Status

Currently there are 134 meetings in our service area; 125 meetings are in-person, 6 meetings are hybrid, 8 meetings are on-line only.

Document Posts and Updates

- Lifeline posted – 05/01/25
- Finance Page updated – 04/29/25
- Where and When PDF updated – 05/01/25
- SMIA Minutes posted – 04/22/25

WHERE & WHEN. Supply good for a few months.

WORKSHOPS. Nothing to report.

OLD BUSINESS.

There was a discussion re the printer. It was decided to get a black & white laser printer from Staples. Motion to buy a new B&W laser printer. Seconded. All in favor.

NEW BUSINESS.

Motion to pass the Budget as submitted. Seconded. All in favor.

Motion to adjourn. Seconded. All in favor. Meeting adjourned with the Responsibility Statement and the Lord's Prayer.

/s/ Shaara W.
SMIA Secretary