

Minutes
OA Southern Maine Intergroup (SMI) Meeting
Sunday, January 11, 2015, 4:30-6:30 p.m.
335 Brighton Ave., Portland

Present (IR= Representative to Intergroup from meeting named):

- Gina Timmediate past Chair, and Augusta Sat. IR and Waterville Thurs. IR
- George H, Chair and Region 6 Representative
- Nancy D., Portland Tues. IR
- Becky H., Portland Sun. IR
- Cheryl, Brunswick Sun. IR
- Quinn B., Treasurer, Brunswick Thurs. IR
- Susy K., Secretary and Portland Fri. IR (subbing for Judy)
- Henry, D., Brunswick Mon. IR
- Kristy
- Robin, Portland Saturday IR
- Danielle, Portland Saturday IR
- Eigen H., webmaster OA Maine website

1. Opening and Introductions

- a. Serenity Prayer and reading of OA's 12 Steps, Traditions and Concepts
- b. Personal Introductions and affiliations of all in attendance

2. Reports

- a. Secretary - Minutes of December 7, 2014 meeting approved as submitted.
- b. Webmaster - Website <http://www.oamaine.org> statistics: 144 visits in last 30 days, 72% were new visits and 29 of those visits were from the Portland area; the average time spent on website was less than one minute; most people arrive at the site from Google; and most visited pages on the site are meeting schedule page and about half are mobile users.
- c. Chair - George has accepted the publications/web maintenance position on Region 6 board, so he is no longer eligible to be our Region 6 representative.

- d. Treasurer - A draft report was distributed to all those present from new treasurer Quinn. It was discussed during the meeting, but nothing was approved.

3. Old Business:

- a. Election of Region 6 representatives - Cheryl was elected to serve as Region 6 representative position from January 2015 for a 2-year term. Quinn was elected to serve as Region 6 representative for a 1-year term.

- b. SMI budget

- i. It was suggested that there should be a meeting of Region 6 intergroup treasurers at a Region 6 meeting.
- ii. Cost to provide group transport from Maine to the World Conference in Boston 2016 was discussed as was cost to send a delegate to World Service Conference in Albuquerque in 2016. No decisions were made.

- c. Events Committee

- i. Unity Day 2015: February 28 - Central Maine Intergroup is hosting an event in Belfast from 9:30 a.m. to 2:30 p.m. at the Fireside Inn. Susan M. can be contacted for more information. Also, Seacoast Intergroup is hosting an event from 1-4 p.m. at Portsmouth Community Campus. Chris M. can be contacted for more information. Both events are posted at: <http://www.oamaine.org/UpcomingEvents.html>.
- ii. George and Gina will set a time for a phone meeting so the Events Committee can meet and will open it up by to others' participation via Google Groups. They are hoping to organize a spring 2015 event.

4. The meeting was adjourned at 6:30 p.m.