

Minutes

OA Southern Maine Intergroup (SMI) Meeting
Saturday, November 6, 2015 at 11:30am-1:30pm
Maine Medical Center, 2nd floor Dana Center, Portland, Maine

Next meeting:

Sunday, January 17, 10:30am-12:30pm

(following 9-10am regularly scheduled OA meeting)

Cafeteria at Medical Office Building, 121 Medical Center Dr.,

Mid Coast Hospital, Brunswick 04011

See for directions: <http://www.midcoasthealth.com/findus/written.aspx>

Present (*IR= Representative to Intergroup*):

- George H., Chair
- Anna subbing for Nancy D., Portland Tues. meeting IR
- Trish V., Scarborough Mon. and Thurs. meeting IR
- Cheryl, Brunswick Sun. meeting IR and Region 6 rep
- Quinn B., Region 6 rep, and Brunswick Thurs. meeting IR
- Susy K., Secretary, and Portland Fri. meeting IR
- Robin S., Portland Sat. meeting IR
- Danielle L., Portland Sat. meeting IR
- Ginger, no affiliation

1. Opening and Introductions

1.1. Read Serenity Prayer and OA's 12 Steps, 12 Traditions and 12 Concepts

1.2. All in attendance introduced themselves and shared their affiliation.

2. Reports

2.1. Secretary - Minutes of September 12, 2015, meeting approved as submitted.

2.2. Treasurer - No new report presented. Quinn will send by email and we will discuss and approve by email.

2.3. Region 6 - Elected new board members. Region 6 is planning a series of workshops in 2016 for the officers of intergroups to meet together regionally for a weekend and learn how to strengthen and go back to individual regions and conduct great outreach. Don is spearheading this. He has also been asked by World Service to present at conference next September in Boston

2.4. Retreat Committee - No report.

2.5. Chair - No report.

2.6. Old Business

2.6.1. IDEA Day - Saturday, November 21, 1-5pm, Mercy Hospital, 144 State St., 2nd floor conference room, Portland, Maine. Free parking. - Content for the day was discussed.

2.6.2. OA Maine Website www.oamaine.org

2.6.2.1. Approved revamping website and getting estimates to have it updated professionally. Danielle, Ginger and Anna will get some ideas of professionals who can revamp site for us. Quinn and George will gather screen shots of sample themes. Susy will figure out what content we want as part of revamped site.

2.6.2.2. Need new web coordinator with Eigen having stepped down. George and Quinn offered to co-coordinate until we decide if we want 3rd party to help manage.

2.7. New Business

2.7.1. World Service Business Conference www.oa.org/world-service-events/world-service-business-conference/

2.7.1.1. Motion approved to send George to WSBC.

2.7.1.2. WSBC Scholarship status - We were turned down for scholarship for WSBC delegate because we have too much money (\$13,000 total — the retreat has just over \$6,000 and intergroup has \$7,000).

2.7.2. Need to recruit new registrar

2.7.3. Are we holding on to too much money?

2.8. Announcements

2.9. Adjourn.

We elect new officers in January.

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