

Minutes of Southern Maine Intergroup Meeting
4:30-6:00pm, Sunday, June 6, 2017
Mercy Hospital, 100 State Street B-2, Portland

Present

Cheryl Y.: Chair, Region 6 Rep, Thursday Bath Rep
Debbie P.: Treasurer, Saturday Portland Rep
Robin S.: Secretary, Thursday Scarborough Rep
George H.: Webmaster and Publicity Coordinator, WSBC Rep
Quinn B.: Bath Thursday Rep

A. Opening and Introductions

1. Serenity Prayer was said and OA 12 Steps, OA 12 Tradition and OA 12 Concepts were read.
2. Personal introductions and affiliations were shared.

B. Reports

1. Secretary – Minutes from 04/02/17 were approved.
2. Treasurer – The ending balance for 06/04/17 was \$4,668.46. See attached report for details.
3. Retreat Committee – Cheryl contacted Michelle, the Retreat Committee chairman, to see if the 2018 retreat in Biddeford Pool could be cancelled since the 2018 Region 6 Conference in Portland is also in October. Michelle said this would not be a problem. It was decided to invite Michelle to our next meeting in August as well as include her in our mailing list for the minutes.
4. Region 6 – see item regarding Chuck's visit under New Business.

C. Old Business

1. Membership Survey – we reviewed Cheryl's latest changes to the Membership Survey and made additional suggestions which Cheryl will incorporate and bring to the next meeting in August. It was also decided to send a copy of the meeting minutes to all meeting contact persons in case their group does not have an Intergroup rep. Quinn will send Robin a list of the actual email address of all contact persons since only anonymous emails are on the meeting list.
2. Sponsorship Workshop August 19 – it was agreed that a Sponsorship Workshop will be held, preferably in Portland or Brunswick, on what is officially OA Sponsorship Day. George will ask the Portland Sunday night group to serve as the sponsor and move forward in organizing the format and venue. .
3. OA Promotional Ideas – it was decided to implement the following 2 promotional ideas:

- a. 15 Questions cards in plastic stands will be distributed at local Y's, libraries and medical offices. Robin will order the stands from Staples (18 racks for \$29.99) and the cards from OA (250 for \$37.50) and bring to the August meeting for distribution.
- b. Cheryl will order 500 pens for \$175 printed with "Is Food a Problem for You? see oamaine.org for more information". They will be a bright color to attract attention and be distributed at various locations.
- c. George is establishing a Public Outreach Committee and so far Trish has volunteered. Anyone else interested should contact George.

D. New Business

1. Chuck's Pre-2018 Convention Visit 7/28/17 – Chuck's planned visit to Portland to review preliminary convention plans will have to be rescheduled since neither Cheryl nor Quinn will be available that weekend. Cheryl will contact Chuck to do so.

E. Closing – The meeting adjourned at 5:50 pm after saying the OA Promise. The next meeting is Sunday, August 6, 4:30 – 6:00 pm at Mercy Hospital, 100 State Street, B-2, Portland. If you can't attend in person, you can join the meeting remotely.

	Withdrawals	Deposits	Balance
Balance 6/4/17			\$6,780.29
Receipts			
7th Tradition		\$104.69	\$6,884.98
Disbursements			
Cheryl-Reg 6 Travel	\$675.72		
George-World Service	\$1,461.05		
Trish-Tools Wkshp	\$29.75		
Mercy Hosp for Wkshp	\$50.00		
TOTALS	\$2,216.52		\$4,668.46
Ending Balance			\$4,668.46
7th Tradition			
Bath 50877		\$60.00	
Scarborough Thurs AM 26987		\$26.16	
Scarborough Thurs AM 26987		\$18.53	
Total		\$104.69	