

**Minutes of Southern Maine Intergroup Meeting**  
**4:30-6:00pm, Sunday, October 1, 2017**  
**Mercy Hospital, 100 State Street B-2, Portland**

**Present**

Cheryl Y.: Chair, Region 6 Rep, Thursday Bath Rep  
Trish V.: Vice-Chair, Monday Scarborough Rep  
Debbie P.: Treasurer, Saturday Portland Rep  
Robin S.: Secretary, Thursday Scarborough Rep  
Monica H.: Thursday Brunswick Rep

**1. Opening and Introductions**

- a. Serenity Prayer was said and OA 12 Steps, OA 12 Tradition and OA 12 Concepts were read.
- b. Personal introductions and affiliations were shared.

**2. Reports**

- a. Secretary – Minutes from 08/06/17 were approved.
- b. Treasurer – The ending balance for 10/01/17 was \$4,423,29. See attached report for details.
- c. Retreat Committee Report – The retreat is taking place this weekend (October 6-8) and there was nothing new to report. Cheryl's husband will be doing a cost analysis of the retreat's accounting prior to year-end to determine how much of the remaining balance is not needed and can be donated to Region 6 or World Service.
- d. Region 6 Assembly Report – The selection of Portland as the site for the 2018 Convention was formally approved. Robin H. and Cheryl are on the Region 6 Convention committee which will loosely oversee the local 2018 Convention committee. Cheryl wrote a script for the skit taking place at the end of the 2017 Convention in Toronto this month which will introduce the 2018 Convention in Portland.

**3. Old Business**

- a. Membership Survey – Cheryl brought copies of the finalized Membership Survey for distribution and completion at local meetings over the next month. Completed surveys should be collated by meeting reps and results returned at the next Intergroup meeting on December 3.
- b. IDEA Day 2017 – IDEA Day will not be taking place in Augusta this November. As an alternative, Seacoast Intergroup is hosting a

Welcome Back Workshop on Saturday November 4 from 9-11 am at York Hospital.

- c. Unity Day 2018 – Unity Day 2018 on February 25 in Lewiston is under discussion with more information to follow.
- d. OA Promotional Ideas
  - Literature - Robin brought additional plastic stands and pamphlets for placement at various locations such as fitness centers and doctors offices and another 250 copies of the 15 Questions are on order.
  - Cheryl brought a new supply of the OA pens “Is Food a Problem for You? see oamaine.org for more information”.

#### **4. New Business**

No new business to report.

#### **5. 2018 Region 6 Convention**

Final approval for hosting the event in Portland was given at the Region 6 Fall Assembly in Albany on September 16 and planning has begun. Most committee positions have been filled, “We Light The Way” is the official slogan, the logo is in the final stages of development and the website is up. The next conference call is scheduled for Monday, October 2 at 7 pm.

#### **6. Closing**

The meeting adjourned at 6:00 pm after saying the OA Promise. The next meeting is Sunday, December 3, 4:30 – 6:00 pm at Mercy Hospital, 100 State Street, B-2, Portland. If you can’t attend in person, please join the meeting remotely.

	Withdrawals	Deposits	Balance
<b>Balance 8/6/17</b>			<b>\$5,135.27</b>
<b>Receipts</b>			
7th Tradition		\$173.86	
<b>Disbursements</b>			
Robin literature/literature holder	\$31.64		
Cheryl Fall Assembly	\$707.20		
Cheryl Pens	\$147.00		
<b>TOTALS</b>	<b>\$885.84</b>	<b>\$173.86</b>	<b>\$4,423.29</b>
<b>Ending Balance</b>			<b>\$4,423.29</b>

7th Tradition			
Brunswick 37459		\$60.00	
Scarborough Thurs 26987		\$53.86	
Bath 50877		\$60.00	
<b>Total</b>		<b>\$173.86</b>	