

**Minutes of Southern Maine Intergroup Meeting  
4:30-6:00pm, Sunday, December 3, 2017  
Mercy Hospital, 100 State Street B-1, Portland**

**Present**

Cheryl Y.: Chair, Region 6 Rep, Thursday Bath Rep  
Trish V.: Vice-Chair, Monday Scarborough Rep  
Debbie P.: Treasurer, Saturday Portland, Sunday Portland Rep  
Robin S.: Secretary, Thursday Scarborough Rep  
George H.: Webmaster and Publicity Coordinator, WSBC Rep  
Gina T.: Saturday Augusta Rep, Thursday Waterville Rep, Tuesday Winthrop Rep  
Monica H.: Thursday Brunswick Rep  
John K.: Visitor  
Amy D.: Visitor

**1. Opening and Introductions**

- a. Serenity Prayer was said and OA 12 Steps, OA 12 Traditions and OA 12 Concepts were read.
- b. Personal introductions and affiliations were shared. It was requested that the phone numbers of all attendees be included in the minutes (see attached list).

**2. Reports**

- a. Secretary – Minutes from 10/01/17 were approved.
- b. Treasurer – The ending balance for 12/03/17 was \$4,639.78 (see attached report).
- c. Retreat Committee – Cheryl and her husband attended the November 19 meeting of the Retreat Committee (see attached minutes) and presented the cost analysis done by Cheryl's husband. In 2019, the cost is increasing to \$240 since Marie-Joseph is no longer subsidized so the balance due in August to guarantee 60 spots is \$14,400. We agreed to recommend to the Retreat Committee that a \$15,000 balance be retained to cover this deposit and also that the election of positions be staggered. Cheryl will find out when payment of the deposit changed from October to August.

**3. Old Business**

- a. Membership Survey – Completed Membership Surveys were collated by meeting reps and collected for tallying by Cheryl. Results will be discussed at the next meeting in February. It was noted that of particular interest to Intergroup will be the responses to #22 (What IG services would you like to see?, #23 (What IG workshops/events

would you attend?) and #24 (What, if anything, could IG do to help your meeting?).

- b. Unity Day 2018 – Unity Day will be held on Saturday, February 24 at Central Maine Medical Center in Lewiston with the possible theme of The Slogans. More information to follow.
- c. OA Promotional Ideas - Robin brought copies of the new “Does Food Control Your Life” Public Information poster with tear-off tabs to OA’s 15 questions and space to add meeting location and contact details.

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

- a. Intergroup Rep Changes – Sue H. is the new rep for the Portland Tuesday meeting. Beth C. has resigned as the rep for Portland Sunday and Debbie P. is serving as the temporary rep for this meeting until a replacement is found.
- b. 2018 Elections – The Bylaws specify that since 2018 is an even-numbered year, we need to nominate and elect the positions of Vice Chairman, Treasurer and 2<sup>nd</sup> Region 6 Rep. Elections will be held at a special meeting Sunday January 7 at 4:30 pm at Mercy. Reps should announce the elections at their meetings.

#### **5. Closing**

The meeting adjourned at 6:00 pm after saying the OA Promise. The next Intergroup Meeting is Sunday, February 4 from 4:30 – 6:00 pm at Mercy Hospital, 100 State Street, B-1, Portland. If you can’t attend in person, please join the meeting remotely.

**\*\* Intergroup Elections will take place Sunday, January 7 at 4:30 pm at the same location. \*\***

## ATTENDEE PHONE LIST

<b>Cheryl Y.</b>	207-386-1740 (cell)	207-389-4638 (home)
<b>Trish V.</b>	207-219-8622	
<b>Debbie P.</b>	207-939-2366	
<b>Robin S.</b>	207-939-3055	
<b>George H.</b>	207-974-9620	
<b>Gina T.</b>	207-460-3568	
<b>Monica H.</b>	207-751-2560 (cell)	207-729-3149 (home)
<b>John K.</b>	207-228-5024	
<b>Amy D.</b>	207-229-9077	

	Withdrawals	Deposits	Balance
<b>Balance 12/1/17</b>			<b>\$4,423.29</b>
<b>Receipts</b>			
7th Tradition		\$387.49	
<b>Disbursements</b>			
Robin literature	\$81.00		
Cheryl Fall Assembly			
Cheryl Pens			
PO Box Rental -1 year	\$90.00		
<b>TOTALS</b>	<b>\$171.00</b>	<b>\$387.49</b>	<b>\$4,639.78</b>
<b>Ending Balance</b>			
7th Tradition			
Augusta Sat AM 34713		\$252.00	
Scarborough Mon 38864		\$75.00	
Portland Sat 40258		\$60.49	
<b>Total</b>		<b>\$387.49</b>	

Biddeford Pool OA Retreat  
Debriefing meeting  
Sunday, November 19, 2017

**Committee Members:**

Chair: Michelle M  
Hospitality: Debra F  
Treasurer: Barbara G  
Secretary: Karen S

**Others Present:**

Kam A, Robin H, Cheryl Y, Arnold Y and Anne F

Cheryl Y is the chair of the southern Maine intergroup.  
Arnold Y is Cheryl Y's husband providing us with a cost analysis for the retreat.

**Sorry for the phone number mess up.**

Recap of the intergroup meeting that Barbara, Michelle, and Debra attended. That is how we ended up with the cost analysis. To see how much we need in reserve and how much to donate.

Arnold, our reserve is healthy and vibrant. Donation to world service?  
Michelle- we donate at the end of the year how much and how much to hold on to for cost

Arnold- donation is around \$6800.00

\$3909.28 paid to mjsc is the pre-payment to keep our commitment/  
contract its \$20.00 per person for about 60 ppl

\$10,000 surplus

Contribution to world service in increments 50% now and 50% later in case something happened

Robin there is some a wide range expense for speakers. Would we also contribute to region 6?

Cheryl- Arnold is telling us to have and certain amount in reserve and the retreat will decide where and how much gets donated

Intergroup decides where our funds go. Are amiable as a resource for the retreat.

The retreat committee is welcome to the intergroup meetings.

Arnold- reevaluate how much you are charging people. The over payment goes to the scholarship. Could we go lower?

Debra- the mjsc used to give us a deal because they used to get a supplement payment. Now our cost to them is going up. To around \$200.00 per person and slowly going up each year

Barbara-keeping the payment this year the same. We started with \$10,000.00 and ended with \$10,000.00 maybe it makes since to donate half. We also make the commitment to mjsc in 3-year increments. There is \$1000.00 set aside for 2019. We need to go to mjsc and set up a commitment for 2020 so we know how much money we will need.

Arnold- we can prepay mjsc for a certain amount of people so that we can see how much money to keep on hand.

Michelle- this is going to be an annual disscuion

Cheryl- ask if we have nothing in the account how much do we need to have to have the retreat?

Debra- we don't know. We make a donation this year then figure out where we are at.

Arnold- cost is \$6800.00?

Cheryl- maybe to have a reserve of \$7000.00

Michelle- 60 people at \$190.00 is \$11,000.00 they want to havein June and half 2 weeks before.

Cheryl- what happens if you had a speaker that cost more and have a reserve of \$12,000.00

Debra- I don't know

Barbara- said it is going up

Karen- I think that the cost is \$240.00 per person next year

Debra- A different location would not work so well

Karen- most places don't have a combined package

Robin- the location is the draw and we need to keep in mind scholarship

Arnold- maybe keep the reserve higher

Kam- we are a rural area we need to keep the cost down

Cheryl- was wondering if you kept a prudent reserve for 2019 keep 200.00 per person time 60 people. That way we had the money ahead of time and have the next year paid for, so you can see how much extra we have on hand

Debra- as incoming treasurer and a 1 year or so that she could list down with the committee and Arnold so see exactly where our money is going and where we need to keep money.

Michelle- do you want to plan a time to do that

Debra- I will contact Cheryl and Arnold to see what looks like a good time to meet

Barbara- has past info from her and from Joan from years past

Cheryl- Keep the currant balance to cover 2019 and meet for donations after 2019 retreat. Look in to getting a different bank. A Biddeford committee member can attended the southern Maine intergroup meeting 12/3/17 @4 at old mercy hospital room 2B

**Position change as of this meeting:**

Chair: Karen S

Hospitality: Robin H

Treasurer: Debra F

Secretary: Anne F Kam A?

Assistant: Kam A

Regroup through email.

**Next phone meeting:**