

**Minutes of Southern Maine Intergroup Meeting
4:30-6:00pm, Sunday, January 7, 2018
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, 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
Sue H.: Tuesday Portland Rep

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.

2. Reports

- a. Secretary – Minutes from 12/03/17 were approved.
- b. Treasurer – The ending balance for 01/07/18 was \$4,893.40 (see attached report).

3. Elections

- a. Vice Chair – Gina T. was nominated and unanimously elected as Vice Chair. Thank you to outgoing Vice Chair Trish V. for her service.
- b. Treasurer – Debbie P. was nominated and unanimously elected to continue as Treasurer.
- c. 2nd Region 6 Rep – This position remains vacant as there were no nominations. Cheryl will continue in her position as 1st Region 6 Rep.
- d. WSBC Rep – This position also remains vacant as there were no nominations but Trish has a possible candidate. The group will vote next meeting whether to send a rep to the conference this year (the cost last year was \$1500). Thank you to outgoing WSBC Rep George for his service.

4. Membership Survey Results

The collated survey results indicated the topics of most interest to be sponsor training, 12-Step workshops and development of a list of

speakers from SMIG. To this end, the following action items were agreed upon:

- a. Order 12 copies of OA Twelve Step Workshop and Study Guide so reps can take copies to their meetings and show members what is available for running workshops. If the group decides to organize a workshop, the study guide will be donated.
- b. Continue discussion on options for Sponsorship Training. Reps should discuss with their groups and determine what is needed to increase the availability of sponsors.
- c. Develop a list of speakers from within SMIG to speak at meetings and discuss various topics in recovery.
- d. Order 6 copies of the pamphlet OA Handbook for Members for SMIG members who don't have a copy.

5. Unity Day 2018

Unity Day is still scheduled for February 24 at Central Maine Medical Center in Lewiston but no specific information has been distributed. Cheryl will talk to the planner to find out the status and see if she can help.

6. Agenda Items for Next Meeting

- a. Portland Tuesday night meeting - what to do about declining attendance.
- b. Region 6 Conference - status update.
- c. Public Outreach - status of current efforts, new ideas.

7. 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.

	Withdrawals	Deposits	Balance
Balance 1/7/18			\$4,639.78
Receipts			
7th Tradition		\$253.62	
Disbursements			
TOTALS	\$0.00	\$253.62	\$4,893.40
Ending Balance			

7th Tradition			
Portland Sunday 46925		\$118.58	
Scarborough Thurs 26987		\$135.04	
Total		\$253.62	