

**Minutes of Southern Maine Intergroup Meeting  
4:30-6:00pm, Sunday, February 4, 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  
George H.: Webmaster and Publicity Coordinator, WSBC Rep  
Gina T.: Saturday Augusta Rep, Thursday Waterville Rep, Tuesday Winthrop Rep  
Sue H.: Tuesday Portland Rep  
John K.: Sub for Robin as Thursday Scarborough 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 01/07/18 were approved.
- b. Treasurer – Treasurer’s Report was approved and the ending balance for 02/04/18 is \$5,052.53 (see attached report).

**3. Unity Day**

Unity Day event will take place on Saturday February 24 from 1-4 pm at Central Maine Medical Center in Lewiston and features the OA Slogans.

**4. Region 6 Convention**

Planning is underway and more people are registering than ever before.

**5. 2018 Intergroup Calendar**

Thank you to Debbie for volunteering to maintain the calendar. A finalized copy will be distributed when completed.

**6. Status of Portland Tuesday 6pm Meeting**

Sue H. asked what Intergroup could do to help support this meeting. It was agreed to find out why members were not supporting the meeting and discuss at the next meeting. The group’s request to purchase 15 Newcomer Packs for the group since they had to use some of their prudent reserve to pay this month’s rent was also approved.

**7. World Service Business Conference**

Proposals for consideration at the WSBC were presented and the group discussed whether or not to support bringing the proposals before the conference.

**8. Closing**

The meeting adjourned at 6:00 pm after saying the OA Promise. The next Intergroup Meeting is Sunday, March 18 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.

2.	3. Withdrawals	4. Deposits	5. Balance
<b>Balance 2/4/18</b>			<b>\$4,893.40</b>
<b>Receipts</b>			
7th Tradition		\$355.69	
<b>Disbursements</b>			
OA Literature	\$196.56		
<b>TOTALS</b>	<b>\$196.56</b>	<b>\$355.69</b>	
<b>Ending Balance</b>			<b>\$5,052.53</b>
Tools Wksp 3/26/17		\$38.25	
Cash		\$37.00	
Waterville 45431		\$148.44	
Bath 50877		\$60.00	
Scarborough 38864		\$72.00	
<b>Total</b>		<b>\$355.69</b>	