

**Minutes of Southern Maine Intergroup Meeting  
4:30-6:00 pm, Sunday, August 5, 2018  
Mercy Hospital, 100 State Street B-1, Portland**

**Present**

Cheryl Y.: Chair, Region 6 Rep, Thursday Bath Rep  
Gina T.: Vice-Chair, Saturday Augusta Rep, Tuesday Winthrop Rep  
Debbie P.: Treasurer  
Robin S.: Secretary, Thursday Scarborough Rep  
George H.: Webmaster,  
Trish V.: Monday Scarborough Rep  
Sue H.: Tuesday Portland Rep  
Charlotte G.: Thursday Waterville Rep  
John K.: Thursday Scarborough Rep  
Barbara P.: Saturday 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 06/03/18 were approved.
- b. Treasurer – The ending balance for 8/5/18 is \$4,967.23(see attached report).

**3. Retreat Committee Report**

We discussed the \$12,628.95 check from the Retreat Committee deposited in the Intergroup account after the death of the treasurer, the only authorized signer on their bank account. It was agreed to send a check back for the same amount made out as requested to “OA Retreat Committee” which they can use to open the new bank account. We would like them to open the account with 2 signatories, send us the names and contact info of those individuals and give us a schedule of their meetings so that we can send a representative. Debbie was subsequently directed to send the check and request the specified information.

**4. Recruitment of SMI Representatives and Officers**

As specified in our Bylaws, the positions of Chair, Secretary and 1<sup>st</sup> Region 6 Representative are up for election in 2019. Nominations will open in October and voting will take place at the December meeting. Job descriptions for all officers will be discussed further at the October meeting.

**5. Registration Scholarships**

Sue reported that there were 5 applicants for the 5 \$50 scholarships. The process for administering the registrations will be worked out between Sue, Debbie (Treasurer) and Lynda (Convention Registration Chair).

**6. Convention 2018**

**a. Stage Manager for Sponsorship Skit**

Thank you to Gina for volunteering to take on the role of Stage Manager for the Sponsorship Skit in the Friday night Talent Show. Trish is organizing the skit and participants but will be fully occupied in her role as Program Chairman during the convention.

**b. Fundraising**

Trish proposed the sale of OA magnetic Euro stickers as an Intergroup fundraising effort. She will investigate pricing and report to us via email so that a decision as to their purchase and sale can be made in time. It was also agreed that any profit would come back to Intergroup and a decision made later as to how to spend it.

**7. Implementing Edition 2 of the OA 12 & 12**

A quick survey was taken of when groups are switching to the new edition of the OA 12 & 12. The majority of groups are already using it and Thursday Scarborough will switch in October.

**8. Intergroup Calendar**

Thank you to Debbie for maintaining the 2018 calendar and sending out the most recent copy. It was agreed that we need to identify the dates when annual items such as elections, etc. need to take place and this should be added to the agenda for the next meeting. It was also noted that the proposals for the next WSBC will be available in January and should be added to the agenda for the February meeting.

**9. 12 Step Workbook and Study Guides**

12 workbooks were ordered as planned as group copies for all of our meetings and 9 of them were distributed. We agreed that the remaining 3 copies would now be made available for sale.

**10. Closing**

The meeting adjourned at 6:00 pm after saying the OA Promise. The next Intergroup Meeting is Sunday, October 7 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           |
|------------------------------|--------------------|--------------------|-------------------|
| <b>Balance 6/6/18</b>        |                    |                    | <b>\$4,838.40</b> |
|                              |                    |                    |                   |
| <b>Receipts</b>              |                    |                    |                   |
| 7th Tradition                | \$128.83           |                    |                   |
| Retreat Balance transfer in  | \$12,628.95        |                    |                   |
|                              |                    |                    |                   |
| <b>Disbursements</b>         |                    |                    |                   |
| Retreat Balance transfer out |                    | \$12,628.95        |                   |
|                              |                    |                    |                   |
|                              |                    |                    |                   |
| <b>TOTALS</b>                | <b>\$12,757.78</b> | <b>\$12,628.95</b> |                   |
|                              |                    |                    |                   |
| <b>Ending Balance</b>        |                    |                    | <b>\$4,967.23</b> |

|                   |                 |               |  |
|-------------------|-----------------|---------------|--|
| Scarborough 26987 | \$41.47         |               |  |
| Scarborough 38864 | \$48.00         |               |  |
| Portland 40294    | \$18.00         |               |  |
| Lewiston 50024    | \$21.36         |               |  |
|                   |                 |               |  |
| <b>Total</b>      | <b>\$128.83</b> | <b>\$0.00</b> |  |
|                   |                 |               |  |