

**Minutes of Southern Maine Intergroup Meeting
4:30-6:00 pm, Sunday, October 7, 2018
Mercy Hospital, 100 State Street B-1, Portland**

Present

Cheryl Y.: Chair, Region 6 Rep
Gina T.: Vice-Chair, Saturday Augusta Rep
Debbie P.: Treasurer
Robin S.: Secretary, Thursday Scarborough Rep
George H.: Webmaster,
Trish V.: Monday Scarborough Rep
Charlotte G.: Thursday Waterville 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 08/05/18 were approved.
- b. Treasurer – The ending balance for 10/07/18 is \$5,199.07(see attached report).

3. Retreat Committee Report

Debbie contacted the Retreat Committee on August 6 to request verification that there are 2 signers on the bank account and has yet to get a response. In addition, they are part of our Intergroup but have not sent a rep to our meetings. Cheryl will contact Beth B., the Region 6 Trustee, for suggestions on how to resolve and copy Robin H., the Central Maine IG Chair.

4. Election of 2019 SMI Officers

As specified in our Bylaws, the positions of Chair, Secretary and 1st and 2nd Region 6 Representatives are up for election in 2019. Robin accepted the nomination for a second term as Secretary and no other nominations have been accepted for the other open positions. Voting will take place at the December meeting. Job descriptions for all SMI officers will be emailed separately within a few weeks.

Debbie voiced a concern that although she is willing to continue as Treasurer through 2019, it may not be appropriate since she was taking a break from attending OA meetings. The group voted

unanimously that there was no problem with this and that both her honesty and service were greatly appreciated.

5. Convention 2018

- a. There are 480 registrants so far and all 45 workshops have leaders. Volunteers are still needed for some service positions including room monitors and merchandise sales.
- b. 125 OA magnetic Euro stickers were purchased for \$2.37 each as an Intergroup fundraising effort and we agreed to sell them for \$3.00. Gina volunteered to be responsible for overseeing their sale in the Boutique on the lower level.

6. SMI Website

- a. George reported that he will make a decision in the next few weeks based on price whether to use iPage or GoDaddy as our provider. He will also set up an Intergroup email assigned to the current Chair and Secretary so that contact information does not have to change with new officers.
- b. Robin has assumed responsibility maintaining the SMIG meeting list and George has added her email to update@oamaine.org for changes to the list. The latest is the location of Portland Tuesday 6:30 from Woodford's Congregational Church to Portland Friends Meeting, 1837 Forest Ave as of November 6.

7. Intergroup Calendar

IDEA Day 2018 (November 17) is cancelled this year since there is not enough time to plan for it after the Convention and we will discuss plans for Unity Day 2019 (February 24) at our December meeting. Gina and Robin will meet in November after the convention to identify additional dates that we need on the calendar such as election of SMI officers and WSBC deadlines.

8. Closing

The meeting adjourned at 6:00 pm after saying the OA Promise. The next Intergroup Meeting is Sunday, December 2, 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 8/5/18			\$4,967.23
Receipts			
7th Tradition		\$792.23	
Disbursements/Income			
Trish--Magnets	\$296.25		
Debbie-5 scholarships	\$250.00		
Robin-12 step workbooks	\$64.80	\$27.00	
Barbara-12 step workbook		\$13.50	
Lifeline	\$23.00		
Unity Day		\$33.00	
Penny Arcade		\$0.16	
TOTALS	\$634.05	\$865.89	
Ending Balance			\$5,199.07

Scarborough 26987		\$109.50	
Scarborough 38864		\$123.00	
Augusta 34713		\$189.00	
Portland 4925		\$130.73	
Bath 50877		\$180.00	
Brunswick 37459		\$60.00	
TOTAL		\$792.23	
Unity Day		\$33.00	