

**Minutes of Southern Maine Intergroup Meeting
4:30-6:00 pm, Sunday, March 3, 2019
(Rescheduled from February 3, 2019)
Mercy Hospital, 100 State Street B-1, Portland**

Present

Gina T.: Vice-Chair, Acting Chair, Saturday Augusta Rep
Debbie P.: Treasurer
Cheryl Y.: Retreat Committee Liaison
John K.: Thursday Scarborough Rep
Trish V.: Monday Scarborough Rep
Vicki H.: Sunday Portland Rep
Linda C.: 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 December 2 were approved.
- b. Treasurer – The ending balance for 02/02/19 (scheduled meeting date) is \$5,485.21 (see attached report).

3. Retreat Committee

Cheryl reported that they are now a sub-committee of SMIG and will keep a \$1,000 balance in their account. Possible changes in the retreat format are being considered and Cheryl will keep us updated.

Old Business

1. Region 6 and WSO Reps Still Needed

Candidates for these 2 positions are still needed. The qualification is 2 years current abstinence and reps are encouraged to announce these openings at their meetings.

2. Public Info Professional Outreach (PIPO) Plans for 2019

The decision to focus this year's Intergroup effort on PIPO was affirmed. Gina will contact Claire from Region 6 to reschedule the workshop that was cancelled in January due to the storm. Possible dates are the first or second weekend in June, which will allow more lead time for promotion, and a more central location such as Mid Coast Hospital in Brunswick.

3. Intergroup Calendar 2019

It was agreed to keep Sponsorship Day on the calendar for August and look for suggestions for the format. reconsider activity for Sponsorship Day in August.

New Business

1. Reading of Concept of the Month

It was suggested that groups discuss add reading the Concept of the Month to their formats.

2. Rotation of Chair Position

It was agreed that the position of Chair should be rotated among the SMIG officers. Debbie will serve as Chair for the next meeting on April 7.

3. SMIG Funding of Groups PIPO Efforts

SMIG voted to consider funding any group's proposal for PIPO efforts.

4. WSBC Agenda Proposals

We reviewed the proposed agenda items for the 2019 Conference and decided as a group which items were important to us. Gina completed the survey with our votes and emailed to WSO.

Closing

The meeting adjourned at 6:00 pm after saying the OA Promise. The next Intergroup Meeting is Sunday, April 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 |
|------------------------------|----------------|-------------------|-------------------|
| Balance as of 12/2/18 | | | \$4,402.96 |
| | | | |
| Receipts | | | |
| 7th Tradition | | \$678.25 | |
| | | | |
| Region 6 Convention | | \$500.00 | |
| | | | |
| | | | |
| Disbursements/Income | | | |
| Annual Post Office Rental | \$96.00 | | |
| | | | |
| | | | |
| Penny Arcade adjustment | | | |
| | | | |
| | | | |
| TOTALS | \$96.00 | \$1,178.25 | |
| | | | |
| Ending Balance | | | \$5,485.21 |

| | | | |
|---------------------|--|-----------------|--|
| Scarborough 26987 | | \$57.72 | |
| Augusta 34713 | | \$189.00 | |
| Portland 40258 | | \$120.00 | |
| Portland 46925 | | \$165.29 | |
| Brunswick 37459 | | \$60.00 | |
| Lewiston 50024 | | \$86.24 | |
| TOTAL | | \$678.25 | |
| | | | |
| Region 6 Convention | | \$500.00 | |
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