

**Minutes of Southern Maine Intergroup Meeting
4:30-6:00 pm, Sunday, April 7, 2019
Mercy Hospital, 100 State Street B-1, Portland**

Present

Gina T.: Vice-Chair, Acting Chair, Saturday Augusta Rep
Debbie P.: Treasurer
Robin S.: Secretary
George H.: Webmaster
Trish V.: Monday Scarborough Rep
Kate P.: Tuesday Portland Rep
John K.: Thursday Scarborough Rep
Charlotte G.: Thursday Waterville Rep
Linda C.: Saturday Portland Rep
Vicki H.: Sunday Portland Rep

Opening and Introductions

Serenity Prayer was said and OA 12 Steps, OA 12 Traditions and OA 12 Concepts were read. Personal introductions and affiliations were shared.

Reports

Secretary – Minutes from March 3 were approved.

Treasurer – The ending balance for 04/07/19 is \$8,826.36 (see attached report).

Retreat Committee - The retreat committee will be meeting in May. The date of the retreat is October 11 – 13 and the speaker has been selected.

Public Info Professional Outreach (PIPO)

1. May 18 PIPO Workshop

Gina confirmed that the PIPO workshop will be held on Saturday, May 18 at Mid Coast Hospital in Brunswick from 1-4 pm. The workshop will be conducted by Claire from Region 6 and will focus on developing a PIPO strategy. As an added bonus, Claire will also show us how to use Zoom to conduct and attend meetings remotely. We agreed that we need to come away from the workshop with a specific plan of action for our PIPO focus this year and Trish and Vicki volunteered to develop a document to serve as a starting point at the workshop. Flyers will be available shortly – please distribute and announce at your meetings.

Old Business

1. Open SMIG Positions

a. Chair

The primary responsibility of the SMIG Chair is leading and establishing the agenda for all regular and special SMIG meetings. The qualification is at least two years of service beyond the group level.

b. Region 6 Representative

The primary responsibility of the Region 6 Rep is to represent SMIG at the bi-annual Region 6 Assembly in April and September in Albany, N.Y. and act as liaison between the Assembly and SMIG. The qualification is at least two years of service beyond the group level and one year of current abstinence.

c. World Service Business Conference Delegate

The responsibility of the World Service Business Conference Delegate is to represent SMIG at the World Service Business Conference and act as liaison between the Conference and SMIG. This year's conference will be held in May in Albuquerque, N.M. on May 6-11 with the theme Growing Our Membership Worldwide. The qualification is at least two years of service beyond the group level and one year of current abstinence.

Please continue to announce at your meetings until these positions are filled.

2. Intergroup Calendar 2019

Thank you to Debbie for updating the 2019 Calendar of Events. The document is available on oamaine.org. Please print and distribute at your meetings.

It was agreed that since PIPO is our primary focus this year, we won't organize any events but individual groups may do so and apply to IG for funds. A budgetary estimate will be required and it was noted that a proposal for a Sponsorship Day event in August needs to be submitted by the next IG meeting on June 2.

New Business

1. Photos Requested for New oamaine.org Website

George requested that we encourage groups and members to submit local photos to be used on the new oamaine.org website. The photos will be rotated seasonally and should not show faces of OA members. More specific requirements will be developed by George and distributed shortly.

2. 2019 Region 6 Convention

Online registration is open for the 2019 Region 6 Convention in White Plains, N.Y. on October 18-20. Flyers with more information are available on oaregion6.org. Please print and distribute at your meetings.

3. Ongoing Rotation of Chair Position

The next meeting on June 2 will be chaired by Trish with Vicki as backup.

Closing

The meeting adjourned at 6:00 pm after saying the OA Promise. The next Intergroup Meeting is Sunday, June 2 from 4:30 – 6:00 pm at Mercy Hospital, 100 State Street, B-1, Portland.

	Withdrawals	Deposits	Balance
Balance as of 2/3/19			\$5,485.21
Receipts			
7th Tradition		\$438.50	
Retreat funds		\$2,902.65	
Disbursements/Income			
Penny Arcade adjustment			
TOTALS	\$0.00	\$3,341.15	\$3,341.15
Ending Balance			\$8,826.36

Scarborough 26987		\$30.50	
Scarborough 38864		\$210.00	
Bath 50887		\$60.00	
Portland 40258		\$138.00	
TOTAL		\$438.50	
Retreat funds		\$2,902.65	