

Minutes of Southern Maine Intergroup Meeting
4:30-6:00 pm, Sunday, June 2, 2019
Mercy Hospital, 100 State Street B-1, Portland

Present

Gina T.: Vice-Chair, Acting Chair, Saturday Augusta Rep
Debbie P.: Treasurer
Trish V.: Monday Scarborough Rep
Kate P.: Tuesday Portland Rep
John K.: Thursday Scarborough Rep
Cheryl Y.; Bath Tuesday Rep, Retreat Committee
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 and each person shared something they'd like the group to know about themselves.

Reports

Secretary – Minutes from April 7 were approved.

Treasurer – The ending balance for 06/02/19 is \$8,927.82 (see attached report). The large balance is due mainly to the fact that we have not sent delegates to the Region 6 or World Service conferences recently.

Retreat Committee - The brochures for the retreat in Biddeford Pool on October 11-13 are available on oamaine.org. Registration is \$195 if postmarked by June 29 and \$210 after that. Partial scholarships are available on first come first served basis; contact Susan for more info at (207) 862-3975 before August 31.

Old Business

1. Open SMIG Positions

The positions of Chair, Region 6 Representative and World Service Business Conference Delegate are still open. *Please continue to announce at your meetings until these positions are filled.*

2. Photos Requested for New oamaine.org Website

In order to maintain anonymity, local photos must not have faces or any other kind of identification.

3. Approval of Budgetary Proposals for Local Events

No proposals for funds for a Sponsorship Day event were submitted by any group.

4. Ongoing Rotation of Chair Position

The next meeting on August 4 will be chaired by John K.

Public Information and Public Outreach

1. Summarization of key points from May 18 PIPO workshop

- Personal outreach – most effective for us are health fairs and speaking to our own medical professionals.
- Electronic outreach – simplest and most realistic for us is development of a QR code which takes users directly to the SMIG website.
- Concerns - cost effectiveness of market research to determine our requirements and the possible need for liability insurance.
- Zoom – use of Zoom for video conferencing into meetings, workshops, etc. See item below on further discussion on Zoom.

2. Development of PIPO action plan for SMIG

a. Development of a Separate PIPO Committee

It was decided that a separate committee for PIPO will be formed and can include both SMIG members and non-members. The committee will meet in the same room (B-1) and time (4:30 – 6 pm) as the SMIG meeting on alternate months. Trish volunteered to chair the committee and Cheryl has confirmed with Mercy that we can use the room. The first meeting is scheduled for July 7 and an informational flyer will follow shortly.

b. QR Code

Vicki will work with George to set up and print a QR code. A budget of \$50 to purchase supplies necessary for the setup and printing of 100 labels per group was approved.

New Business

1. Sending Delegates to Region 6 and World Service Conferences

The group discussed why we have not sent delegates to the Region 6 or WSO Conferences recently. It was noted that if the eligibility requirements are too stringent, they can be modified in our own by-laws. To this end, a 10-minute

discussion on the by-laws will be added to the agenda for the August 4 meeting.

2. Zoom

It was noted that anonymity must be respected in our use of Zoom. Kate offered the use of her Zoom account for practice and it was agreed to add a group training session to the agenda for the August 4 meeting.

Closing

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

	Withdrawals	Deposits	Balance
Balance as of 4/7/19			\$8,826.36
Receipts			
7th Tradition		\$101.46	
Retreat funds			
Disbursements/Income			
Penny Arcade adjustment			
TOTALS	\$0.00	\$101.46	
Ending Balance			\$8,927.82

7th Traditions		\$101.46	
TOTAL		\$101.46	