**Opening:** Serenity Prayer, Statement of Purpose, Step of the Month, Tradition of the Month, Concept of the Month, Voting Policy, and Introductions

**Members Present:** 9, meeting began at 7:15

**Approval of December 6 Minutes:** Approved as written

**Chair:** Salle

**Vice Chair:**

**Treasurer:** Bruce G: total balance

 Starting Cash $10,908.36

7th Traditions $ 471.28 ($55.00 individual, $120.00 group, $296.28 PayPal)

Expenses $ 200.00 ($200.00 website)

 Ending Balance $11,179.64

**Public Information:** Terry – Nothing formal to report at this time. Has concerns about volunteers not coming forward in the OASV area. Is aware that AA struggles also. She plans to work on recruiting.

**Region 2**: Terry: No report.

**World Service**: Terry: No report. Convention is in Albuquerque. Pattie and Terry hope to attend.

**Website**:Open, actively looking for someone willing to learn WordPress and be assistant webmaster to back up Francine, Francine urgently needing any kind of content (stories, tid bits however modest or brief would help as this drives traffic which we sorely need).

**Temporary Sponsorship**:Pattie has not received any calls but is awaiting an email (to be forwarded by Frank).

**Activities**:We are looking for a chair. This would also include workshops

**Mail**: Mernoosh -- Everything is going as it should.

**Newcomers**: Frank responded to a phone call request for in person meetings out of our area (Manteca).

**Email newsletter**: We need a lead for this committee. This is mostly collecting information and monitoring keeping up the list (adding email addresses).

**12 Step Within**:Reminder to make OA Outreach calls on Thursday, January 12. This has special significance in December when it is 12-12.

**OLD BUSINESS**

**Serenity Retreat:** Celia has asked that this flyer link be included as an agenda item through the April agenda: <https://www.eventbrite.com/e/oa-serenity-retreat-2023-registration-321953299987>

Sign ups are open, scholarships available. Please announce at your meetings. Please note that Celia has replaced the link with one that does not include the speaker’s name. Please use the link above (new as of January minutes).

**NEW BUSINESS**

New Business:

* New Intergroup officers voted on as a Slate.
	+ **Chair:** Rick nominated for chair to succeed Salle who announced last meeting that this is her last meeting. (Terry has volunteered to take tote bag of materials from Salle in San Jose to Rick in Tracy.)
		- Rick gave a brief CV of his qualifications in program and in chairing groups.
		- He started with OA 43 + years ago, and most recently has been back in and successful for 8 years continuously.
		- He has been the President of his church council several times and is quite experienced and comfortable serving in a lead role.

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* + **Vice Chair**:Julie agrees to serve as Vice Chair for the time being, and agrees to back up Rick when needed.
	+ **R2 Representative**: Terry (outgoing R2 representative) agrees to keep up with what is going on and feeding back to Intergroup. She also volunteers to spread the word and recruit a successor to herself as R2 Rep.
	+ **Web Master**: Julie has agreed to be the Blog editor and this involves working with the rep from Sure Exposure (Tim) as well as Word Press so she is webmaster adjacent. (This is fyi—Webmaster still needed). Please announce that blog items needed (any portion of a blog or blog idea is eligible).
	+ **Speaker List**: This position was voted to be removed since speakers are now OA-wide (not limited to a specific region).
	+ **Activities Director/Workshop Coordinator**: Vacant. Julie is willing to coach and/or assist anyone who needs help developing content for a workshop.
	+ **Promotions and Marketing Coordinator**: Vacant.
* Motion made by Frank to approve the above people in the positions noted with the limitations mentioned (noting that at least 2 positions are vacant at this time). Slate passed with unanimous approval.
* **Action Items**:
	+ Salle will send Rick a template for the agenda.
	+ Frank will change blog editor email address to Julie’s.
	+ Rick will be added to the google email alias.
* Discussion of rewording of text encouraging service given that meetings are mostly on Zoom and not in person.
* This Intergroup thanks Salle for heartfelt, enthusiastic service these past 3 years. You will be missed.

**Closing:** “I put my hand in yours...”

**Next Meeting:** February 7, 2023 @ 7:15 PM