

Opening: Serenity Prayer, 12 Steps, 12 Traditions, Concept of month, introductions all around.
Attendance: 22 members. *Contact List available upon request.*

Minutes from the month of December 8, 2021 approved as corrected.

- **Nicole: Serenity Retreat** planning underway. Planning group - Nicole, Christina and Alice. The virtual retreat is scheduled for March 12-14. Friday evening, Sat morning, afternoon and evening and Sunday morning. No registration needed but the links will not be posted till close to the starting date. They need volunteer zoom hosts to help with technical support.
- **Christina: Upcoming events.** Jan 30th 2 - 4 PM Zoom Host Training 2-3 for newbies 3-4 for current hosts as well as those new to hosting. The second hour will be focused on zoom security features. Beyond the March retreat, we are looking for additional workshops. Intergroup is ready to help your meeting pull together a session.
- **Cathy: Program in Your Pocket (PIP)** Available online. The system is working. 14 copies have been sold to date. Cathy needs to rotate out of this service. She will be happy to train a new PIP coordinator. It looks like shipping costs may be going up. More details next month.
- **Jim C: Meeting of the Month (MotM)** December's Milwaukie meeting was good. This month's meeting the Salem zoom meeting on Tuesday Jan. 26 at 7:30 PM.
- **Michelle: Newsletter** The polls are almost closed on the name vote. TBA on February issue's banner. First edition was well received. Michelle welcomes submissions.
- **Phyllis: Zoom Rollout** it is going well. OIG had 34 zoom meetings. All but 19 have already returned transfer forms. Phyllis will follow up with the rest. The week of February 1st all new Zoom licenses become effective - website will have all new links input for all the meetings under OIG umbrella of licenses.
- **Lisa: Web person** She is willing to do a tour of the website. Call her to arrange your tour. It is possible to print out the entire meeting schedule. There is a small "printer" ikon next to the agenda ikon on the "find a meeting" page. You can just print the listing or expand and print all the meeting details.
- **New Business: Audit** Need two teams of 2-3 persons to conduct an audit of the OIG books and the Serenity Retreat finances. Dorothy, Jenice and Cara volunteered. Dorothy will organize the audits.
- **World Service Business Conference (WSBC) Agenda questionnaire** is due back to World Service Office by Feb 18. Pat will make up a survey and send it out to the OIG mailing list. Results will be tallied and brought to the Feb Intergroup Meeting.
- Kym has agreed to take on Administration of **OIG's FaceBook page**.
- **What to do about the OIG's OA literature** and miscellaneous OIG possessions, equipment and ways and means items was discussed. Liz is looking for ideas on how best to handle this during the Pandemic and going forward.
- Pat reported that she lacks confidence in the mail chimp distribution. Deliveries seem spotty. She plans to export our contacts to **Google groups**. This is a service much like ya-

hoo groups, allowing members to post items themselves. All agreed that it would serve our needs better. Note that notices may show up in the promotions section of your email.
submitted Pat O'C secretary