

1. **Meeting started** at 6:30 pm with the **Serenity Prayer. (Recording On)**
2. **12 Steps** were read by Mike M.
3. **Tradition & Concept of the Month** were read by Jeanne M.
4. **Roll Call:** Nancy H (Chair), Jay (R6 Rep & literature sales), Sandy C (R6 Rep & Tech Host), Kathy W (Treasurer), Robin (Thurs King Cong Rep& Meeting List Coordinator) Mike M (Tues Portsmouth Rep, Webmaster & Newsletter Coordinator), Jennifer (Sunday Two-Way Prayer Rep), Diane (Sunday Body Image Rep), Valerie S (Thursday Lincoln Rep), Jeanne M (Tuesday Surrender to Win Rep) Libby (A Room With a view Rep) Susanna (Friday Courage to change, Thursday Hope for Recovery, Monday Johnston Let's be honest Rep), Mike H (Friday 6 am Two-way prayer Rep) Nancy D (Saturday Plainville Rep), Kara (Substitute Secretary), Eileen S. (Sat Gales Ferry Peace within Rep)
5. **Chair and Officer Reports**
 - a. **Chair**
 - i. Nancy reported that no R6 forums are coming up
 - ii. NEW Feature: Meeting Updates Report from meeting reps. Every meeting should have a meeting rep. Please bring this up at your next business meeting.
 - iii. OBI Vice Chair position still open; need 6 months abstinence; nominations accepted now
 - iv. World Service Business Conf (WSBC) April 20-25, 2026, Albuquerque NM.
 1. Nancy and Robin M will attend to represent Ocean & Bay IG and report back to OBI.
 - v. Tranquility Retreat in Ivoryton CT, June 19, 20, 21, 2026. Info at Oceanandbay.org
 - b. **Vice Chair** – N/A
 - c. **Recording Secretary**
 - i. An amendment was made to change the year 2026 (not 2025)
 - ii. Nancy will make the change on the document
 - iii. Susanna made a motion to approve the minutes and Kathy seconded the motion.
 - iv. January meeting minutes were approved
 - d. **Treasurer's Report**
 - i. Kathy W. reported that a lot of money was spent due to literature purchases for this year's
 - ii. Sandy clarified the report
 - iii. Susanna asked about sending money to WS and was curious about the OA World Service budget. Sandy will follow up with World Service treasurer (Beverly) to verify information about World Service's financial status and prudent reserve and share accurate information with the team once received.

- iv. Kathy said we cannot send additional funds to WSO or R6 at this time due to our upcoming expenses.
 - v. Kathy will write for next month's newsletter re: treasury and 7th tradition. (We are self-supporting through our own contributions)
 - vi. Robin said AA is also suffering from lack of donations
 - vii. Diane suggested a QR code rather than a link to the donation page, and Valerie suggested also putting the code on FB.
 - viii. Kara made a motion to approve the minutes, and Mike H seconded the motion.
 - ix. January treasurer's report was approved
- e. Step 11 Workshop**
- i. It is tentatively scheduled for May 16 or 17.
 - ii. Sandy explained there is no venue chosen yet and many people are helping with the planning
- f. Review of Proposed Motions for the WSBC Agenda**
- i. We are tasked with figuring out what should be on the agenda
 - ii. The body agreed that most motions and proposals should remain on the agenda
 - iii. We voted to remove the motion about retreats (Motion K) and the changing of pronouns (Proposal 2).
- g. Region 6 Spring Assembly**
- i. Scheduled on April 11, 2026
 - ii. Reps are Sandy C, Diane C, Jay L

6. Committee Reports

a. Workshops & Events

- i. Upcoming events are listed on oceanandbay.org.

b. Literature

- i. Jay will reach out to Ivoryton, CT Retreat to see if they would like him to sell available literature

c. PIPO – Public Information/Professional Outreach

- i. A \$1,385 grant from Region 6 received for outreach to college students.
- ii. Report on the grant is due to R6 by February 10th. Diane has agreed to complete report and email it to R6.
- iii. Mary Jane has an OA blurb you can use that is ready for bulletins. All religious denominations are welcome. This info will also be published in an upcoming newsletter.
- iv. Contact Diane or Tricia for more information on PIPO.
- v. Next PIPO meeting is on Zoom, Mon Feb 16, 2026, at 10:00 AM EST. ALL ARE WELCOME.

d. Newsletter

- i. Mike said the OBI Newsletter went out on February 1

e. Zoom Security

- i. Information available at OA Footsteps website:
<https://oafootsteps.com/security-committee/>

f. Meetings

- i. Robin reported that she and Libby have updated the Ocean & Bay meeting list

g. Meeting/Group Updates

- i. Sandy reported that there is a new Two-way prayer meeting on Mondays at 8 am est and the details are on OBI website Oceanandbay.org

h. Farmer's Markets

- i. Have a booth or table to “promote” OA. Need a volunteer to coordinate this effort.

7. Next IG Meeting is Tuesday, March 3, 2026, 6:30 p.m.

8. The meeting ended at 7:57 with the Responsibility pledge

Respectfully Submitted by Kara M.