

1. **Call to Order - “We” version of Serenity Prayer** at 10:30 AM by Matt.
2. **Reading of the Twelve Traditions** by Nicole
3. **Tradition of the Month - volunteer to read & share for 2 minutes**
  1. **Tradition1**
    1. ***Our Common Welfare should come first; personal recovery depends upon OA unity.*** Jane Volunteered to share on Tradition 1
4. **Reading of Delegate Role** - Read by Sarah S.
5. **Role Call.** Matt introduced the Board Members Present: Dan, Leo, Caroline, Hannah, Nicole, Ransom, Vida & Matt.
6. **Celebration of Birthdays**
7. **Review of December minutes: 2 minutes** Corrections: For Region 2 there are Seven available slots. Otherwise minutes were approved as noted.
8. **Officer Reports**
  1. **Chair ( [chair@oalaig.org](mailto:chair@oalaig.org) ) - Matt S**
    1. 2026 Agenda Questionnaire
      1. [Summary of Motions](#)
      2. [Submit your meeting's results](#)
    2. Overview of Region 2 Rep. The assembly will be virtual this year. This position has a one year abstinence requirement.
    3. Overview of World Service Delegate which takes place in April in person in Albuquerque NM. See website for motions & voting details. Votes must be submitted by February 19. The form that Matt created should be returned by February 15th.
  2. **Treasurer ( [treasurer@oalaig.org](mailto:treasurer@oalaig.org) ) - Chaya/Karen**
    1. No formal Treasure's report. Karen reminded Delegates that they should make sure their meeting has a Treasurer.
  3. **Vice-Chair ( [vicechair@oalaig.org](mailto:vicechair@oalaig.org) ) - Dan O.**
    1. Dan is registered for the Region 2 Assembly.

4. **Secretary ( [secretary@oalaig.org](mailto:secretary@oalaig.org) ) - Ransom M.**
  1. No Report
9. **Office Manager ( [office@oalaig.org](mailto:office@oalaig.org) ) - Janet Z.**
  1. Financial reports will be ready for the following month.
10. **Committee Reports**
  1. **Birthday Party Chair ( [bdp@oalaig.org](mailto:bdp@oalaig.org) ) - Vida I.S.**
    1. The event was a huge success! People loved the updates - workbook, fellowship lounge, new workshops, new panels, open mic
    2. Committee was mostly new to the event, brought tons of energy, enthusiasm, novel ideas, exactly type of energy we hope to maintain in the intergroup and service positions
    3. 859 people registered
    4. Over 150 have bought recordings, have already made more profit while owning recordings than we did from 2025 royalty check
    5. Recordings available online for purchase starting this week
      1. \$69.99 for all recordings with digital worksheets for all workshops
      2. \$10 for individual recordings - digital worksheet only included if the recording was a workshop
    6. Recordings will be uploaded and when made available directions will be emailed.
    7. Survey will be forthcoming
  2. **Special Events ( [events@oalaig.org](mailto:events@oalaig.org) ) Leo D.**
    1. No Report
  3. **Communications ( [communications@oalaig.org](mailto:communications@oalaig.org) ): Lewis K.** Absent/Excused. No Report
    1. [February 12th Stepper](#) per Matt the new format will be more like a blog post. Details to follow.
  4. **Meeting Liaison ( [meetingliaison@oalaig.org](mailto:meetingliaison@oalaig.org) ) Hannah F.**
    1. Delegates should make sure that their meeting information is current the website. Delegates should check out the fellowship hub on the website.
  5. **Public Outreach & Inclusion ( [outreach@oalaig.org](mailto:outreach@oalaig.org) ) Nicole S.**
    1. No Report
  6. **Workshops ( [workshops@oalaig.org](mailto:workshops@oalaig.org) ) Caroline C.**

1. Save the Date
  1. Saturday, March 14 - 2:30PM
    1. West Hollywood Recovery Center
7. **WSBC Representative**
  1. Vacant
    1. Next Business Conference: April 20-25th, 2026
    2. In Person - Albuquerque
    3. Expenses covered by intergroup
    4. 2 year term, Alternates - 1 yr.
    5. Qualifications
      1. At least one year of current Abstinence
      2. Regular attendance at an OA meeting in Los Angeles
      3. Completed Steps 4 & 5
      4. At least two years of service beyond the group level
        1. For example - Serving as a delegate
      5. These qualifications may be waived at the intergroup level and permission for exception is possible upon submitting application to WSO
8. **Region Two Representative**
  1. Vacant
    1. Two Assemblies
      1. Winter Assembly (Virtual): Saturday, January 31, 2026
      2. Summer Assembly - To be determined.
    2. Expenses covered by intergroup
    3. 2 year term, Alternates - 1 yr
    4. Qualifications
      1. At least one year of current Abstinence
      2. Regular attendance at OA LA Meeting
      3. Completed Steps 4 & 5
      4. At least two years of service beyond the group level
      5. These qualifications may be waived at the intergroup level if needed.

11. **Unfinished Business**
  1. None

**12. New Business**

1. Nominations & Elections - Region 2 Delegates
2. Nominations & Elections - WSBC Delegate

**13. Adjournment** proposed by Dan at 11:34. Seconded by Matt.

**13. Close with “We” version of the Serenity Prayer**