

OSPA Intergroup Meeting Agenda

Phone Number: (605) 472-5674 / Access Code: 175945#

Sunday May 2, 2021 / 12:15 – 1:15pm Eastern

- 1. Open the meeting with the “we version” of the Serenity Prayer:**
God, Grant us the Serenity to
Accept the things we cannot change
Courage to change the things we can
and Wisdom to know the difference.
- 2. Volunteer for the timekeeper _____.**
 - a. Give reminders at 30 minutes, then announce “time” when the meeting has ended.
- 3. Reading of the 12 Traditions of OSPA**
- 4. Introductions** - Attendance List.
 - i. Brenna
 - ii.
- 5. Last month's Meeting Minutes** - reading or revision, approval (April 4, 2021).
- 6. Reports**
 - a. Chair - Brenna
 - b. Treasurer - Greg (usual report + update on the tax status of OSPA)
 - c. Webmaster - Maria
 - d. Email Support - Gemma
 - e. Chip Representative - vacant position
- 7. Quarterly Positions Elections** (for April, May, June):
 - a. Chair representative - Brenna
 - b. Secretary representative - David
 - c. Treasurer representative - Greg
 - d. Webmaster representative - Maria; Brenda in July
 - e. Webmaster Assistant & Technology Support representative - Amanda
 - f. Email Support representative - Gemma
 - g. Social Media Account Moderator representative - Taressa
 - h. Chip representative - ???
(Julie is still in physical possession of the chips.)
- 8. Unfinished Business**
 - a. Report from OSPA's tax status committee (David, Greg, Jaime, and Jennifer helping).

- b. Clellie raises a motion to open discussion to change the medium of the intergroup meetings to Zoom, rather than a phone meeting. This will make the intergroup meetings more accessible to OSPA members. As with any Zoom meeting, there would be the option to dial in, for those people who prefer to call in. Agi, Greg, Jan, Clellie, Brenna
- c. Karin raises a motion to open discussion to change the OSPA Zoom account settings to enable private chat messages. This is so that one can more easily reach out to other members to ask for their number, etc without having to send it to the whole group. I think it makes it more accessible for newcomers and older members alike.

9. New Business

- a. David raises a motion for Intergroup to offer Google Drive space to the groups for their Minutes and other paperwork.
- b. Clellie raises a motion to change the formatting on the website so that clicking directly on the "meetings" tab will bring the user to the meeting schedule, while hovering over the tab will provide related options such as "about meetings."

10. Next Intergroup Meeting - Sunday, June 6, 2021

11. Items to be Carried Over to the Next Business Meeting

12. Motion to close the meeting (if earlier than scheduled)

13. Close the meeting with the “we version” of the Serenity Prayer:

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and Wisdom to know the difference.