

## OSPA Intergroup Meeting

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

Sunday, April 5, 2020

### Intergroup Meeting Minutes

Meeting called to order: 12:16pm EST

1. Open with the We Version of the Serenity Prayer
2. Service:

Chair – Greg

Secretary – Cassidy

Timer -

3. Reading of the 12 Traditions: Amy
4. Attendance: Cassidy, Greg, Amy
5. Meeting Minutes:
  1. Motion to approve previous month's Meeting Minutes
  2. Seconded
  3. Motion passes

Reports:

1. Treasurer's Report – Greg
  1. Beginning balance: \$ 1,235.56
  2. Donations: \$0
  3. Fees: \$0
  4. Expenses: \$0

2. Webmaster's Report – Molly : Pass until next month

3. Support Email Report – Maria:

Received a total of 17 support requests, all which have been responded to.

Questions based on the previous month's meeting minutes (Amy):

- 1) Preamble has been changed yet it has not been changed on the website. The downloadable PDF on the website and directly on the website still needs to be changed by the webmaster.
- 2) The 12 Qualifying Questions are not yet on the website although they were approved last year.
- 3) Chips: There was a motion that was passed that the existing chips were NOT approved to be used because they were on poker chips. In the previous meeting, intergroup members forgot/were not aware of this.

Discussion regarding Chips:

- Someone should reach out to the chip person. Unclear whether the chip person is still in their service position.

-We have a shortage of people stepping up for service.

-If we don't hear from someone from a certain period of time, shall we open the position?

-Only if that person has clearly stepped down and there is someone to take the position.

ACTIONS: Clarify if we have a Chip person.

- 4) OSPA doesn't need to reinvent the wheel with regarding to responding to parents with qualifying children: If we are responding to parents: Can children attend OSPA? Do they need to be under the age of 18 for their parents to speak on behalf of them? Can anyone attend? Do they need to 18 years or older? Legally considered adults?

New Business:

- 1) ZOOM (Amy) : Some meetings are entertaining going from Skype to Zoom. Each group is autonomous, however, Wednesday and Sunday share the same account. Suggests that Intergroup gifts the Wednesday and Sunday meeting six months of Zoom, until they become self-supporting. In another fellowship, they did something like this: The group had nothing in reserve, so they asked for the funds from the Intergroup.

- OSPA itself could get an account. Needs to be in one person's name if it is for an individual. Or it is in a group's or business' name.

-Greg proposes to conduct research into this and he make a recommendation for the next Intergroup meeting.

-Prices are as follows: \$15 month for individual, \$20/ month for a small business for one host

-If the Wednesday meeting votes to go to Zoom, they can either sign up as an individual meeting, get started with their own funds. Or, they can wait to be approved at the next OSPA Intergroup meeting.

MOTION: (Greg) OSPA will sign-up with small business Zoom account which other meetings are allowed to use.

Discussion:

-Is there any limit to how much it is used in a month? There is no limit.

-Are we purchasing this on a monthly basis? Often there is not support within the fellowship unless it is free. Perhaps we need to consider the price we are willing to spend?

MOTION AMMENDED: (Greg) OSPA intergroup will spend \$120 purchasing a small business account which may be used by OSPA meetings. This will be revisited at the October 4<sup>th</sup> Intergroup Meeting, to decide whether the Zoom account will be continued or not.

If meetings are interested, they will need to contact Greg on setting up the account and password. Greg volunteers to research the Zoom accounts.

Motion to adjourn the meeting with the We Version of the Serenity Prayer  
Meeting adjourned 1pm EST

Next OSPA Intergroup Meeting: Sunday, May 3<sup>rd</sup>, 2020, 12:15pm EST