

OSPA Intergroup Meeting Agenda

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

Sunday January 3, 2021 / 12:15 – 1:00pm 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, 15 minutes, 5 minutes, 1 minute, then announce “time” when the meeting has ended.

3. Reading of the 12 Traditions of OSPA

4. Introductions - Attendance List

5. Last month's **Meeting Minutes** - reading or revision, approval (6th of December 2020).

6. Reports

- a. Chair - Katarina
- b. Treasurer - Greg
- c. Webmaster - Maria
- d. Welcome/Support Emails - Gemma
- e. Chip Representative - vacant position

7. Unfinished Business

- a. Item for Discussion - Creating Intergroup representative service position for each autonomous OSPA group, members who will represent their group at the Intergroup meetings, and how this position will be defined/communicated to groups.
 - i. What is the current progress?
 - ii. Should each group have 1 person chosen to commit to attending Intergroup meetings, while meetings would stay open to all the members attending? Would only representatives be able to vote or all the attendees?
 - iii. Further clarification on the role of the intergroup representative is needed.
 - iv. Concern expressed about mandating this decision into other groups, and “getting into their business”.
 - v. OSPA Intergroup is currently functioning like a General Service Board. Technically, Intergroup would be a service between the General Service Board and individual groups. Should we be called General Service Board?

- b. Item for Discussion - Put Intergroup job descriptions to the website to increase attendance/service offers.
 - i. What is the current progress with writing job descriptions?
 - ii. Could job description for an intergroup representative also be included?
 - iii. Will job descriptions be put on the website directly on the page as descriptions, or in one clickable document?
- c. Item for Discussion - Terms of Treasurer position; currently 1-year minimum membership of OSPA required, does this need to be reviewed?
- d. Item for Discussion - Social Media representative: OSPA has 3 active social media accounts (1 of which we are locked out of). Do we need a social media representative? Which social media accounts OSPA has?

8. New Business

- a. Quarterly Positions Elections:
 - i. Chip representative - as Julie intends to stand down from the position at the end of the term.
 - ii. Treasure representative - from February 2021, as Greg intends to stand down from the position after January.
- b. Motion: During the December Sunday Group Business Meeting it was proposed to cut out the introduction of the old members part at the beginning of the meeting, while leaving the time for the introduction of the newcomers. The idea is to save more time for the sharing portion of the meeting, as the meeting grew to 30+ members and members usually have only around 1 minute to share. It was agreed to discuss this in the intergroup business meeting.

9. Next Intergroup Meeting

- a. Sunday, February 7th, 2021

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

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

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