

# OSPA Intergroup Meeting Agenda

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

**Sunday July 11, 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. Clellie (Chair)
  - ii. Amanda (Secretary)
  - iii.
5. **Last month's Meeting Minutes** - reading or revision, approval (June 6, 2021).
6. **Reports**
  - a. Chair - Clellie
  - b. Treasurer - Greg (usual report + update on the tax status of OSPA)
  - c. Webmaster and IT Status - Amanda
  - d. Email Support - Clellie
  - e. Chip Representative - vacant position
7. **Quarterly Positions Elections** (for July, August, September):
  - a. Chair representative - Brenda (Clellie subbing today)
  - b. Secretary representative - Amanda
  - c. Treasurer representative - Greg/Jaime
  - d. Webmaster representative - David
  - e. Webmaster Assistant & Technology Support representative - Amanda
  - f. Email Support representative - Clellie
  - 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 (Greg, Jaime, and Jennifer helping).

- b. David raises a motion to provide some easier point of contact with Intergroup, between meetings, perhaps via email.
- c. David raises a motion for the existing "Ospa Computer Club" to become a permanent info technology committee of Intergroup, in which Webmaster, Zoom master, Support respondent, and other vetted people are elected.
- d. Karin raises a motion for members who volunteer as Intergroup chair must have at least 30 days of abstinence from qualifying behaviours (picking) to be able to be elected as chair.

**9. New Business**

- a. Greg raises a motion to start discussion about putting together an all-OSPA virtual conference.

**10. Next Intergroup Meeting - Sunday, August 8, 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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Courage to change the things we can  
and Wisdom to know the difference.