

OSPA Intergroup Meeting Agenda

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

Sunday May 3, 2020

- **Open w/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.

- **Reading of the 12 traditions of OSPA**

- **Volunteer for timekeeper** to give reminders (i.e., half-way, 15 minute warning, 5 minute warning, 1 minute warning, etc.) and then to announce “time” when the meeting has ended.

- **Introductions** (Attendance)

- **Business**

1. Reports from service positions

- Treasurer report (Greg)
- Webmaster report (Molly)
- Welcome/support email report (Maria)
- Chip service report

2. **Carried over business**

- Clarity on Chip Service Status and the design of Chips
 - Service status: is there someone currently in the role?
 - 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.

3. **New Business**

- Elections – are quarterly for Chair, Secretary and Welcome/Support Email responder. The calendar quarter would typically end in June. The Secretary and Webmaster are semi-annually and are up at the end of June. Confirm these dates and move if appropriate to the June meeting for new elections.
- Tools Of OSPA for consideration to post on website. See them here:
 - <https://drive.google.com/file/d/1alrAZyTsitKqY1UBFSB4XbqiakOg1Jom/view?usp=sharing>

4. **Any Other Business (AOB)**

5. **Motion to Close the Meeting**

6. **Close meeting with serenity prayer**

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