

# OSPA Intergroup Meeting Agenda

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

**Sunday June 6, 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. David
  - iii.
5. **Last month's Meeting Minutes** - reading or revision, approval (May 2, 2021).
6. **Reports**
  - a. Chair - Brenna
  - b. Treasurer - Greg (usual report + update on the tax status of OSPA)
  - c. Webmaster - David (acting)
  - d. *Ad hoc* Zoom Maintenance - David
  - e. Email Support - Gemma (in absentia)
  - f. Chip Representative - vacant position
7. **Quarterly Positions Elections** (for July, August, September):
  - a. Chair representative - Brenna
  - b. Secretary representative - David
  - c. Treasurer representative - Greg
  - d. Webmaster representative - David (acting); 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 (Greg, Jaime, and Jennifer helping).

- 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."
- c. Karin raises a motion to make the Intergroup minutes and agenda into a Google doc instead of a PDF and raise a discussion around timeframes for adding agenda items beforehand and when the minutes should be uploaded afterward.

**9. New Business**

- a. David raises a motion to provide some easier point of contact with Intergroup, between meetings, perhaps via email.
- b. David raises a motion for the existing "Ospa Computer Club" to become a permanent info technology committee of Intergroup, to provide a point of contact and shared management of our Web DNS name, the Web Site (Webmaster), Zoom Maintenance, Google Docs, and other IT-related resources maintained by Intergroup.
- c. 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.

**10. Next Intergroup Meeting - Sunday, July 4, 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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Accept the things we cannot change  
Courage to change the things we can  
and Wisdom to know the difference.