

## **OSPA Intergroup Meeting**

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

Sunday, August 04, 2019

### **Business Meeting Minutes**

Meeting called to order: 12:04pm Eastern

1. Opened with the We Version of the Serenity Prayer
2. Service
  - a. Chair – Rebekah
  - b. Secretary – Debbie not present, Amy volunteers
  - c. Timer – Cassidy
3. Reading of the Twelve Traditions of OSPA – Molly
4. Introductions – 8 members in attendance (Rebekah, Emma, Sachi, Greg, Marilyn, Amy, Molly, Cassidy)
5. Previous Meeting Minutes Read/Amended/Passed – n/a

### **Reports**

1. Treasurer – Greg
  - a. Starting balance as of 7/1/19: \$1,123.42  
Donations: \$6.00  
PayPal fees: \$0.82  
Distributions: \$106.69  
Ending balance as of 7/31/19: \$1,021.91
  - b. PayPal issues resolved
  - c. 501c3 is a lot of paperwork, in his opinion not something OSPA should consider
2. Webmaster – Molly
  - a. Stats for July: 379 sessions, with 253 total users, of which 227 were "new" users. 22 countries were represented
  - b. If anyone is interested in Website Committee, email the webmaster
  - c. Best email address is the webmaster email, not her personal email
3. Support Emails – Lise
  - a. Not present and no report sent
4. Chip Representative – Jamie
  - a. Not present and no report sent

### **Old Business**

1. Social Media accounts update
  - a. Facebook – 2 accounts, both accessible, found another Gmail account ospa12steps
  - b. YouTube – 1 account, accessible from Gmail account
  - c. Instagram – 1 account, locked, member opened it from personal work email no longer available. Trying to get help from her to retrieve account.

- d. Request input from Website Committee about which account to keep and delete
2. Posting agenda and minutes to the website
  - a. Motion to post the agenda and minutes to the website
    - i. Not seconded
  - b. Discussion, request for no financials and to make minutes anonymous
  - c. Examples of other fellowships online and face to face who use first name, last initial
  - d. Second motion to post the agenda and minutes to the website
    - i. Seconded
    - ii. Motion passes, vote count not registered
3. Meeting time up
  - a. Motion to extend meeting 10 minutes
    - i. Seconded
    - ii. Motion passes, vote count not registered
4. Day of monthly business meeting
  - a. Motion to continue holding business meeting one the first Sunday of the month
    - i. Seconded
    - ii. Motion passes, vote count not registered
5. Time of monthly business meeting
  - a. Motion to continue holding business meeting at 12pm Eastern for 45 minutes
    - i. Seconded
  - b. Discussion, suggestion for amendment to move it to 12:15pm Eastern to give meeting attendees a break
    - i. Accepted
  - c. Motion to hold business meeting at 12:15pm Eastern for 45 minutes
    - i. Seconded
    - ii. Motion passes – 7 Y, 0 N

### **New Business**

1. Elections
    - a. Question of when elections are held
    - b. Confirmed June and December, positions are 6 months
- Motion to close business meeting
  - Meeting adjourned: 12:45pm

**Next Meeting Date:** September 1, 2019 – 12:15pm Eastern

### **Items Carried Over as Old Business:**

1. n/a