

OSPA Intergroup Meeting Agenda

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

Sunday February 7, 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.
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 (3rd of January 2021).

6. Reports:

- a. Chair - Katarina
- b. Treasurer - Greg (usual report + maybe the tax status of OSPA)
- c. Webmaster - Maria (usual report on the website activities + maybe the progress of descriptions of service positions, maybe the broken links when using a mobile phone)
- d. Welcome/Support Emails - Gemma
- e. Chip Representative - vacant position

7. Unfinished Business

- a. The Item for Discussion - Changing the title of the Intergroup meeting into the General Service Board. Clarification was sought about whether it would change the function and the structure of OSPA. A point was raised that intergroup in other fellowships are often regional but we are online-only. Any new information on the structure of other AA programs similar to OSPA, any new research done from the previous January meeting? Should Intergroup be called General Service Board?
- b. Quarterly Position Election:
 - i. Chip representative - as Julie stood down from the position at the end of the term in 2020, she still has the chips.

8. New Business

9. Next Intergroup Meeting

- a. Sunday, March 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