

OSPA Intergroup Meeting Agenda

Phone Number: (605) 472-5674 / Access Code: 175945#
Sunday, September 6, 2020 / 12:15 – 1:00pm Eastern

1. **Open w/ Serenity Prayer** (We Version)
2. **Volunteer for timekeeper**
 - a. Give reminders at 30 minutes, 15 minutes, 5 minute, 1 minute, then announce “time” when the meeting has ended.
3. **Reading of the 12 Traditions of OSPA**
4. **Introductions** – Attendance List
5. **Meeting Minutes** – reading or revision, approval
6. **Reports**
 - a. Chair - Cassidy
 - b. Treasurer - Greg
 - c. Webmaster – Maria
 - d. Welcome/Support Emails - May
 - e. Chip Representative - Julie
7. **Unfinished Business**
 - a. Item for Discussion: Defining and posting terms and responsibilities of each service position on the website
 - b. Item for Discussion: Who has access to Zoom account and how to reserve for future events

**According to Robert's Rules of Order (pg. 27) “business is brought before an assembly by the *motion* of a member.” These items will be considered only if a member comes prepared to the meeting with motions pertaining to them.
8. **New Business**
 - a. Quarterly Positions Elections:
 - a.i. Chair
 - a.ii. Secretary
 - a.iii. Welcome/Support Emails
 - b. Motion: Change the Intergroup monthly meeting duration from 45 minutes to one hour. It does not have to last one hour, but this is the time frame we would allow.
 - c. Motion: Nominate up to 3 Intergroup members as OSPA WhatsApp group admins to: replace the current 15 admins, replace the author quoted image with the OSPA logo, add new members upon request, add a group description, and moderate the group per the OSPA 12 Traditions. (It has

been verified the WhatsApp group was created in February of 2015 by Andrea R. and approved by OSPA. As such it should be a rotating Intergroup position and should be updated and moderated in accordance with the Traditions.)

9. Next Intergroup Meeting

- a. Sunday, October 6th, 2020

10. Items to be Carried Over to Next Meeting

11. Motion to close the meeting (if earlier than scheduled)

12. Close w/Serenity Prayer (We Version)